

AGENDA Naugatuck Valley Council of Governments

and

Central Naugatuck Valley MPO

Virtual Video Conference Meeting 10 a.m., Friday, March 12, 2021

Please email Irizzo@nvcoqct.gov or call 203-757-0535 by Wednesday, March 10, 2021 concerning attendance.

Prior to the start of the meeting, there will be a presentation by Donna Hamzy, Advocacy Manager at the Connecticut Conference of Municipalities, about the CCM Working Group Recommendations regarding Desegregate CT Draft Legislation.

- 1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
- 2. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)
 - a. Approval of Amendments to the 2021-2024 CNVMPO TIP
 - i. Approval of CNVMPO Resolution 2021-09 Project No. 0170-3417 Traffic/Utility Pole Inspections (*Gabriel Filer*, attachment, motion)
 - ii. Approval of CNVMPO Resolution 2021-10 Project No. 0010-0090 Intersection Improvements (Gabriel Filer, attachment, motion)
 - b. FY 2022-23 UPWP (Mark Nielsen, attachment)
 - c. Approval of CMAQ Project (Mark Nielsen, attachment, motion)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the February 12, 2021 NVCOG and CNVMPO meeting (attachment, motion)
 - b. Approval of Agency Financial Reports and Summaries for Period Ending 01/31/21 (Michael Szpryngel, attachment, motion)
 - c. Approval of FTA Capital Program Certifications and Assurances FY 21 (*Rick Dunne, motion, NVCOG Resolution 2021-16*)
 - d. Director's Report (Rick Dunne)
 - i. New Employee Search and Candidate Interviews
 - ii. Legislative Items
- 4. Municipal Shared Services
 - a. Municipal Solid Waste Disposal/MIRA Forum (John DiCarlo)
- 5. Emergency Management Update (Joanna Rogalski)
 - a. COVID-19 Response Update
 - Long Term Recovery Update
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update

- 6. NVCOG Planning/Transportation
 - a. LOTCIP Update (Mark Nielsen)
 - b. Naugatuck River Greenway Trail Priorities (Aaron Budris, attachment)
- 7. Environmental Planning
 - a. Revolving Loan Fund Update (Ricardo Rodriguez)
 - b. Kinneytown Dam Update (Rick Dunne, Aaron Budris)
 - c. Executive Session Kinneytown Dam (motion)
- 8. Other
- 9. Adjournment

Called by Neil O'Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual meeting should send an email to info@nvcogct.gov with the following information:

- Your name, address, and any professional affiliation (for the public record)
- Your phone number (only if you are using the phone dial-in option)
- The item number on the agenda you plan to address in your comments

Your information must be received by 4:30 p.m. on the day before the meeting.

Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our online meetings.