REVISED AGENDA Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Hybrid Meeting 49 Leavenworth Street, 3rd Floor Waterbury, CT 06702 10 a.m., Friday, April 8, 2022

- 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 CNVMPO Resolution 2022-10 TIP Amendments (*Kevin Ellis, attachment, motion*)
 - i. Project No. 0400-XXXX CT Zero Emission Bus Program
 - ii. Project No. 0400-XXXX Statewide Bus Replacement
 - iii. Project No. 0400-XXXX Systemwide Admin Capitol, Miscellaneous Support, Facility Improvements
 - iv. Project No. 0170-3625 Statewide TDM (NY-NJ-CT Moderate)
 - v. Project No. 0170-3625 Statewide TDM (Greater CT Moderate)
 - vi. Project No. 0171-XXXX CTFastrak infrastructure, station, and facility improvements
 - vii. Project No. 0300-XXXX New Haven Line Track Program
 - viii. Project No. 0300-XXXX Bridge Replacement Program
 - b. Approval of CNVMPO Resolution 2022-11 Air Quality Conformity for Greater CT Ozone Nonattainment Zone (*Rich Donovan, attachment, motion*)
 - c. Approval of CNVMPO Resolution 2022-12 Air Quality Conformity for CT portion of NY-NJ-LI Ozone Nonattainment Zone (*Rich Donovan, attachment, motion*)
 - d. Approval of CNVMPO Resolution 2022-13 Air Quality Conformity for CT PM2.5 Nonattainment Zone (*Rich Donovan, attachment, motion*)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the March 11, 2022 NVCOG & CNVMPO Meeting
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 2/28/22 (Michael Szpryngel, attachment, motion)
 - c. Director's Report
 - i. Legislative Discussion
 - ii. NVCOG Budget
 - iii. CTBLB Nominations

- 4. Municipal Shared Services (John DiCarlo)
 - a. Sustainable Materials Management Grant Program
- 5. Emergency Management Update (Joanna Rogalski, John Field)
 - a. COVID Response Update
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update
- 6. NVCOG Planning/Transportation
 - a. LOTCIP Financial Update (Mark Nielsen)
 - b. Regional Freight Plan Request for Advisory Committee Members (Kevin Ellis)
- 7. Environmental Planning
 - a. Environmental Sustainability Forum MS4 Compliance April 20, 2022 (Christine O'Neill)
 - b. Composter Sale (Aaron Budris, attachment)
 - c. Kinneytown Dam Update, Executive Session, if necessary (Aaron Budris)
- 8. Other
- 9. Adjournment

Called by Neil O'Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG hybrid meeting should send an email to <u>info@nvcogct.gov</u> 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 pm on the day before the meeting and you will be sent credentials to log-in to 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 meetings.

If you do not plan to address the board, you may instead watch the meeting on the NVCOG YouTube channel: https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcogct.gov

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco dias hóbiles antes de la reunión al <u>info@nvcoqct.gov</u>

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcogct.gov