AGENDA
Naugatuck Valley Council of Governments and
Central Naugatuck Valley MPO
NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702
Link for Directions & Parking: https://nvcogct.gov/who-we-are/directions-parking/
10 a.m., Friday, March 13, 2020

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, March 11, 2020 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on the CT DOH Affordable Housing Plan & Process Guidebook by Melissa Kaplan-Macey, AICP, Vice President, State Programs & Connecticut Director of the Regional Plan Association.

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 2018-2021 CNVMPO TIP (motion, attachment, CNVMPO Resolution 2020-05) (Gabriel Filer)
      i. Add State Project No. 0170-3559 – Ongoing Transportation Asset Management Group Funding
      ii. Add State Project No. 0170-3560 – Ongoing Bridge Management Group Funding
      iii. Add State Project No. 0170-0461 – Ongoing Pavement Management Group Funding
      iv. Add State Project No. 0171-0458 – District 1, Traffic Signal LED Re-lamping

3. NVCOG Administrative Items
   a. Approval of the Minutes of the February 14, 2020 CNVMPO and NVCOG meeting (attachment, motion)
   b. Approval of Agency Financial Report and Summaries for Period Ending 1/31/20 (Michael Szpryngel, attachment, motion)
   c. Director’s Report
      • Legislative Update

4. 2020 Census Update/Presentation (Richard Crowther, Jr.)

6. Regional and Municipal Shared Services
   a. Program Update (John DiCarlo)
   b. DEEP SMART Program Discussion (Lesley Barewin, attachment)
   c. Municipal Shared Planner Update (Rick Dunne, Michael Szpryngel)

7. NVCOG Planning/Transportation
   a. LOTCIP Update (Christian Meyer, attachment)
   b. Status Report – Review of NVCOG Planning and Design of State Roadways (Mark Nielsen)

8. Other

9. Adjournment

Called by
Neil O’Leary, Chairman

A language or sign translator can be requested five days in advance of the meeting.
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión.
Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.