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, November 4, 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 2023-02 2023 Safety Performance Measure Targets (*Rich Donovan, attachment, motion*)
 - b. Approval of CNVMPO Resolution 2023-03 TIP Amendment Project No. 0168-0165, U.S. Route 6 Corridor Study (*Kevin Ellis, attachment, motion*)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the October 14, 2022 CNVMPO and NVCOG meeting (attachment, motion)
 - b. Approval of Agency Financial Reports and Summaries for the period ending 9/30/22 (*Michael Szpryngel, attachment, motion*)
 - c. Director's Report
 - Introduction of New Employees
- 4. Regional Plan of Conservation and Development Update (Joanna Rogalski)
- 5. Emergency Management (Joanna Rogalski)
 - a. Regional Emergency Planning Team Update
 - b. Community Emergency Response Team Update
- 6. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Financial Update (Rich Donovan)
 - ii. Approval of NVCOG Resolution 2023-13 Beacon Valley Road Price Adjustment (*Karen Svetz/Kevin Ellis, attachment, motion*)
 - b. Approval of NVCOG Resolution 2023-14 On-call Engineer List Extension (*Karen Svetz, attachment, motion*)
 - c. Metropolitan Transportation Plan Update (Rich Donovan)
 - d. Notices of Funding Opportunities
 - i. Thriving Communities Program (*Elliot Wareham*)
 - ii. Transportation Rural Improvement Program (Kevin Ellis)

- 7. Environmental Planning
 - a. Brownfields Project Update (Ricardo Rodriguez, attachment)
 - b. Climate Resilience Fund Update (Aaron Budris)
 - c. National Culvert Removal, Replacement, and Restoration Program (Culvert Aquatic Organism Passage (AOP) Program) (*Aaron Budris*)
 - d. Sustainable Materials Management Update (Christine O'Neill, attachment)
 - e. Kinneytown Dam Update (Executive Session if Necessary)
- 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 and hybrid meeting should fill out the public comment form on the website or send an email to <u>info@nvcoqct.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@nvcoqct.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 info@nvcogct.gov

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