

## AGENDA

Naugatuck Valley Council of Governments

and

## **Central Naugatuck Valley MPO**

Hybrid Meeting (with limited in-person attendance) 10 a.m., Friday, October 8, 2021

*Prior to the start of the meeting, there will be a presentation about United Way's annual campaign by Linda Zukauskas of United Way of Greater Waterbury.* 

- 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 2022-01, Acceptance of CT DOT 2022 Safety Targets (*Richard Donovan, attachment, motion*)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the September 10, 2021, NVCOG Meeting (attachment, motion)
  - b. Approval of Agency Financial Reports and Summaries for the Period Ending 08/31/21 (*Michael Szpryngel, attachment, motion*)
  - c. Director's Report (*Rick Dunne*)
    - 2022 Legislative Agenda Discussion
      - RSG Funding Formula
- 4. Municipal Shared Services Update (John DiCarlo, Kristen Brown of Waste Zero)
  - a. Municipal Solid Waste & Recycling Review
  - b. Approval of Letter to CCM concerning Municipal Solid Waste & Recycling (attachment, *motion*)
- 5. Emergency Management Update (Joanna Rogalski, John Field)
  - 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. Regional Service Grant SFY 2021 Annual Report Submission to OPM
  - b. LOTCIP Policy Guidelines: Should Streetscape/Complete Streets Elements be Participating Items? (*Mark Nielsen*)
- 7. Environmental Planning
  - a. Kinneytown Dam Update (Executive Session, if necessary)
  - b. Approval of SolSmart Designation Letter(Christine O'Neill, attachment, motion)
  - c. DEEP Recreational Trails Grant Program (Aaron Budris)
    - i. Assistance and Support Letters

## Continued

- ii. Approval of NVCOG Resolution 2022-02, Application on Behalf of the City of Waterbury (*attachment, motion*)
- d. Brownfields Program Discussion (Rick Dunne)
- 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:* <u>https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ</u>

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 <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@nvcoqct.gov