

REVISED 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*)
 - b. Approval of CNVMPO Resolution 2022-02, Acceptance of TIP Amendments for Project 0171-0471, use of STPA money for Signal Replacement throughout District 1 (*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
 - 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@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: <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 <u>info@nvcogct.gov</u>

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@nvcogct.gov</u>

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