

AGENDA Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO Hybrid Meeting 49 Leavenworth Street, 3<sup>rd</sup> Floor Waterbury, CT 06702 10 a.m., Friday, September 15, 2023

- 1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
- 2. NVCOG Summer 2023 Update
- 3. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)
  - a. Request for TMA Designation (*Mark Nielsen*)
  - b. Adoption of CNVMPO Resolution 2023-22, Project Nos.
    0151-0340 Remove Exit 21 eastbound Off-ramp, extend auxiliary lane, Waterbury 0080-0132 Rehabilitation of Bridge 01164 over I-84, Middlebury 0300-0214 New Haven Line Time Phase 1
    0300-XXXX New Haven Line Station Improvement Program 0130-0173 Improvements in the vicinity of I-84 Exit 14, Southbury 0025-0151 Sidewalk and Safety Improvements along Route 10, Cheshire 0151-0325 Traffic Signal Upgrades at Various Locations, Waterbury (*Kevin Ellis, attachment, motion*)
- 4. NVCOG Administrative Items
  - a. Approval of Minutes: July 21, 2023, CNVMPO and NVCOG meeting (attachment, motion)
  - b. Adoption of Resolution: Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications (*Rick Dunne, motion*)
  - c. Financial Reports (Michael Szpryngel, attachments, motions)
    - i. Approval of FYE 2023 Financial Report Unaudited
    - ii. Approval of Agency Financial Reports and Summaries for the period ending 7/31/2023
  - d. Director's Report (Rick Dunne)
    - i. Discussion of landlord performance 49 Leavenworth Street
  - e. Legislative Update (Drew Baklik)
- 5. Emergency Management (Drew Baklik and John Field)
  - a. General Update/Upcoming Events

- 6. NVCOG Planning/Transportation
  - a. Update USDOT Discretionary Grant Applications (Mark Nielsen, attachment):
    - i. PROTECT Grant
    - ii. Reconnecting Communities and Neighborhoods (RCN) Grant Application
    - iii. Safe Streets for All (SS4A) Grant Application
  - b. VMT Reduction Project Prioritization (Rich Donovan, motion, attachment)
  - c. CT DOT Vulnerable Road User Assessment (VRU) (*Rich Donovan, attachment*)
  - d. ADA Lunch & Learn (Desira Blanchard, attachment)
- 7. Environmental Planning
  - a. Climate Pollution Reduction Grant Update (Christine O'Neill, attachment)
  - b. MSW/Recycling Update (Thomas Dougherty)
  - c. Tree Canopy Assessment and Open Space Inventory Grants (Christine O'Neill, attachment)
  - d. NRG Trail Project Priorities Update (Aaron Budris)
  - e. Brownfields (Ricardo Rodriguez, attachment)
- 8. Community Planning
  - a. Community Planning Update (Savannah-Nicole Villalba)
  - b. NVCOG Land Use Commissioner Training Update (Savannah-Nicole Villalba)
- 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@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/UCVWg1tjA3T17sPHTk5ETVaQ</u>

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@nvcogct.gov</u>

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