

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, December 9, 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 2023-05 TIP Amendment Project No. 0304-XXXX, Waterbury Branch Line ADA Accessible – ASAP Award (*Kevin Ellis, attachment, motion*)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the November 4, 2022 CNVMPO and NVCOG meeting (attachment, motion)
 - b. Approval of Agency Financial Reports and Summaries for the period ending 10/31/22 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of NVCOG Meeting Schedule for 2023 (attachment, motion)
 - d. Approval of NVCOG Holiday Schedule for 2023 (attachment, motion)
 - e. Director's Report
- 4. Authorization for Executive Director Rick Dunne to Execute an MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding Functions and Responsibilities for DEMHS Region 5 under FFY 2022 Homeland Security REPT Grant Program (*Rick Dunne, attachment, motion*)
- 5. Emergency Management (Joanna Rogalski)
 - a. Regional Emergency Planning Team Update
 - b. Community Emergency Response Team Update
- 6. NVCOG Planning/Transportation
 - a. Metropolitan Transportation Plan Update (Rich Donovan)
 - b. LOTCIP Update (Rich Donovan)
 - c. Route 8 and Waterbury Branch Line TOD and Alternate Modes Assessment Public Comment Schedule (*Mark Nielsen*)
- 7. Environmental Planning
 - a. Sustainable Materials Management Update
 - i. Ansonia Pilot Program Launch (Katie Schlick)
 - ii. Waste Crisis Story Map (Christine O'Neill, attachment)

- b. Household Hazardous Waste Update (Christine O'Neill)
- c. CT DEEP Climate Resilience Regional Application (Aaron Budris)
- d. Recreational Trails Program (Aaron Budris)
- 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.qov</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@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 info@nvcoqct.gov