

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, June 10, 2022

Prior to the start of the meeting, there will be a presentation by Joanna Wozniak-Brown of UConn/CIRCA regarding the CIRCA Resilient CT Phase II Report. (Endorsement of this report will be requested as Item 7a on the agenda.)

- 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 2022-14 TIP Amendments (*Kevin Ellis, attachment, motion*)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the May 13, 2022 NVCOG meeting
  - b. Approval of Agency Financial Reports and Summaries for the Period Ending 4/30/22 (*Michael Szpryngel, attachment, motion*)
  - c. Director's Report
    - Sustainable CT Fellows Introduction
- 4. Municipal Shared Services (John DiCarlo)
- 5. Emergency Management (Joanna Rogalski, John Field)
  - a. COVID Response Update
  - b. Regional Emergency Planning Team Update
  - c. Community Emergency Response Team Update
- 6. NVCOG Planning/Transportation
  - a. Approval of NVCOG Resolution 2022-16 Adoption of Title VI Non-discrimination Plan (*Desira Blanchard, motion*)
  - b. IIJA Grant Application Updates (*Rich Donovan*)
    - i. Safe Streets for All Program (attachment)
    - ii. Reconnecting Community Pilot Program
  - c. LOTCIP Return of Funds Update (Rich Donovan)

- 7. Environmental Planning
  - a. Approval of NVCOG Resolution 2022-17 Endorsement of CIRCA Resilient CT Phase II Report (*Aaron Budris, attachment, motion*)
  - b. SolSmart Update (Christine O'Neill, attachment)
  - c. Composter Sale Update (*Aaron Budris, attachment*)
  - d. Kinneytown Dam Update, Executive Session, if necessary (Aaron Budris)
- 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 fill out the public comment form on the website or send an email to <u>info@nvcoact.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@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>