



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.gov

## 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, March 17, 2023

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 2023-09, TIP Amendments – Project No. 0171-0496, Project No. 0170-3667, Project No. 0170-3668, Project No. 0170-3682, Project No. 0170-3684, Project No. 0151-0341, and Project No. 0130-0193 (*Kevin Ellis, attachment, motion*)
  - b. Approval of CNVMPO Resolution 2023-10 - Endorsement of the Bridgeport-Stamford Urban Area Congestion Management Process (*Rich Donovan, attachment, motion*)
  - c. Air Quality Conformity Determination Presentation and Public Comment (*Rich Donovan*)
  - d. Approval of CNVMPO Resolutions 2023-12, 2023-13, and 2023-14 - Endorsement of CTDOT Air Quality Conformity Determination (*Rich Donovan, attachment, motion*)
  - e. NVision50 Presentation and Public Comment (*Rich Donovan*)
  - f. Approval of CNVMPO Resolution 2023-15 - Adoption of NVision50: The Metropolitan Transportation Plan for the Naugatuck Valley COG and Central Naugatuck Valley MPO (*Rich Donovan, attachment, motion*)
  - g. Approval of CNVMPO Resolution 2023-11 – Annual Urban Self Certification (*Rich Donovan, attachment, motion*)
  
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the February 17, 2023 CNVMPO and NVCOG meeting (*attachment, motion*)
  - b. Approval of NVCOG Resolution 2023-15 - FTA Capital Program Certifications and Assurances FY 23 (*Mark Nielsen, attachment, motion*)
  - c. Approval of Agency Financial Reports and Summaries for the period ending 2/28/23 (*Michael Szpryngel, attachment, motion*)
  - d. Review of FY 2022 Audit Report (*Michael Szpryngel, attachment*)
  - e. Approval of FY 2023 Mid-year Budget Adjustments (*Michael Szpryngel, attachment, motion*)
  - f. Approval of FY 2024 Preliminary Budget Estimates (*Michael Szpryngel, attachment motion*)
  - g. Approval of NVCOG Resolution 2023-18, Endorsement of RPIP Grant Application for Ansonia/Derby Senior Center (*Drew Baklik, attachment, motion*)
  - h. Approval of NVCOG Resolution 2023-19, Endorsement of RPIP Grant Application for Lower Valley Emergency Drone Fleet (*Drew Baklik, attachment, motion*)
  - i. Director's Report
    - Legislative Update (*Drew Baklik*)

4. Emergency Management (*Joanna Rogalski and John Field*)
  - a. Regional Emergency Planning Team Update
  - b. Community Emergency Response Team Update
  
5. NVCOG Planning/Transportation
  - a. Approval of NVCOG Resolution 2023-21 – Amendment to the MOU between Valley Transit District and NVCOG (*Mark Nielsen, attachment, motion*)
  - b. Safe Streets for All (SS4A) Project Application Debrief (*Mark Nielsen, attachment*)
  - c. LOTCIP
    - i. Approval of NVCOG Resolution 2023-16, New Project – Oxford, Chestnut Tree Hill Road (*Kevin Ellis, attachment, motion*)
    - ii. Approval of NVCOG Resolution 2023-17, New Engineering On-Call List (*Karen Svetz, attachment, motion*)
  
6. Environmental Planning
  - a. Household Hazardous Waste Collection, April 22 (*Christine O’Neill*)
  - b. MSW & Recycling Update (*Christine O’Neill*)
  - c. Approval of NVCOG Resolution 2023-20, Endorsement of Regional Waste Authority Study Grant Application (*Aaron Budris, attachment, motion*)
  
7. Other
  
8. 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 [info@nvcoqct.gov](mailto:info@nvcoqct.gov) 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:*

<https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ>

*For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at [info@nvcoqct.gov](mailto:info@nvcoqct.gov)*

*Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco días hábiles antes de la reunión al [info@nvcoqct.gov](mailto:info@nvcoqct.gov)*

*W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w [info@nvcoqct.gov](mailto:info@nvcoqct.gov)*