

AGENDA

Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

Virtual Video Conference Meeting 10 a.m., Friday, June 12, 2020

Please email <u>Irizzo@nvcogct.gov</u> or call 203-757-0535 by Wednesday, June 10, 2020 concerning attendance.

Prior to the start of the meeting, there will be a presentation on the CT DOH Affordable Housing Plan & Process Guidebook by Melissa Kaplan-Macey, AICP, Vice President, State Programs & Connecticut Director, Regional Plan Association.

- 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 Amendments to the 2018-2021 CNVMPO TIP (Gabriel Filer)
 - i. Add Project No. 0130-0184: Buck Hill Road Bridge Rehabilitation (Southbury) (attachment, motion, CNVMPO Resolution 2020-07)
 - ii. Amendment to Project No. 0151-0334: Route 8 Bridge Rehabilitation (Waterbury) (attachment, motion, CNVMPO Resolution 2020-08)
 - b. Safety Performance Measures Update (Mark Nielsen)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 8, 2020 NVCOG meeting (attachment, motion)
 - b. Approval of Agency Financial Report and Summaries for Period Ending 4/30/20 (Michael Szpryngel, attachment, motion)
 - c. Director's Report (Rick Dunne)
 - Connecticut Brownfields (CTBLB) Land Bank Update
- 4. Regional and Municipal Shared Services (John DiCarlo)
 - a. Household Hazardous Waste Update
- 5. Discussion of Sustainable CT Certification Program & Summer Fellows at NVCOG (*Joanna Rogalski*)
- 6. NVCOG Planning/Transportation
 - a. LOTCIP Update (Christian Meyer, attachment)
- 7. Emergency Management (Joanna Rogalski)
 - a. Discussion: Long Term Recovery Committees and Local Recovery Coordinators
 - b. Discussion: LTR Regional Steering Committee; COG Duties and oversight

- 8. COVID-19 Update (Rick Dunne, Mark Nielsen)
 - a. Discussion: Reimbursement for COVID-19 Related Expenses
 - b. Roundtable: COVID Recovery & Reopening Issues
- 9. Other
- 10. Adjournment

Called by Neil O'Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual meeting should send an email to 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 p.m. on the day before 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 online meetings.