



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

REVISED AGENDA
Naugatuck Valley Council of Governments
and
Central Naugatuck Valley MPO
Virtual Video Conference Meeting
10 a.m., Friday, June 12, 2020

Please email lrizzo@nvcogct.gov 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: Approval of NVCOG Resolution 2020-17 - Exchange Place Revitalization Project Amendment (*Karen Svetz, attachment, motion*)
 - b. LOTCIP Update (*Christian Meyer, attachment*)

7. Emergency Management (*Joanna Rogalski*)
 - a. Discussion: Long Term Recovery Committees and Local Recovery Coordinators

Continued

- 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@nvcogct.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.