



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, 3rd Floor
Waterbury, CT 06702
10 a.m., Friday, May 19, 2023

At the start of the meeting, there will be a presentation by Steve Sullivan, President of Electrical Operations and Jeff Pugliese, Director of Community Relations from Eversource, CT regarding electric rates, system investments, storm preparation and response, workforce development, and Eversource's economic & community development efforts.

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 2023-17 – TIP Amendments (*Kevin Ellis, attachment, motion*)
 - b. Approval of CNVMPO Resolution 2023-18 – Endorsement of CTDOT Performance Measures (*Rich Donovan, attachment, motion*)
 - c. Approval of CNVMPO Resolution 2023-19 – Endorsement of FY 2024-2025 Unified Planning Work Program (UPWP) (*Rich Donovan, attachment, motion*)

3. NVCOG Administrative Items
 - a. Approval of the Minutes of the April 21, 2023 CNVMPO and NVCOG meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for the period ending 4/30/23 (*Michael Szpryngel, attachment, motion*)
 - c. FY 2023 Appointment of Auditor (*Michael Szpryngel, attachment, motion*)
 - d. 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 2023-22 – Authorization to enter contract with EcoInteractive for TIP and LOTCIP project management software (*Rich Donovan, attachment, motion*)
 - b. CTDOT VMT Reduction Strategy (*Rich Donovan, attachment*)
 - c. Grant Programs (*Rich Donovan, attachment*)
 - i. PROTECT Grants
 - ii. Community Connectivity Grants
 - iii. Carbon Pollution Reduction Grants

- iv. Reconnecting Communities/Neighborhood Access and Equity Grants
- v. Safe Streets for All (SS4A) Grants

6. Environmental Planning

- a. CT DEEP Recreational Trails Recap (*Aaron Budris*)
- b. MSW & Recycling Update (*Christine O’Neill*)

7. Land Use Planning

- a. CGS 8-4c Land Use Commissioner Training Dates (*Savannah-Nicole Villalba*)
- b. Land Use Lunch and Learn Update (*Savannah-Nicole Villalba*)
- c. Land Use Planning Update (*Savannah-Nicole Villalba*)

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 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

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

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcoqct.gov