AGENDA Naugatuck Valley Council of Governments and

Central Naugatuck Valley MPO

NVCOG Conference Room 49 Leavenworth Street, 3rd Floor Waterbury, CT 06702

Link for Directions & Parking: https://nvcogct.gov/who-we-are/directions-parking/ 10 a.m., Friday, March 13, 2020

Please email lirizzo@nvcoqct.gov or call 203-757-0535 by Wednesday, March 11, 2020 concerning attendance.

<u>Presentation</u>: 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 of the 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 (motion, attachment, CNVMPO Resolution 2020-05) (Gabriel Filer)
 - i. Add State Project No. 0170-3559 Ongoing Transportation Asset Management Group Funding
 - ii. Add State Project No. 0170-3560 Ongoing Bridge Management Group Funding
 - iii. Add State Project No. 0170-0461 Ongoing Pavement Management Group Funding
 - iv. Add State Project No. 0171-0458 District 1, Traffic Signal LED Re-lamping
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the February 14, 2020 CNVMPO and NVCOG meeting (attachment, motion)
 - b. Approval of Agency Financial Report and Summaries for Period Ending 1/31/20 (Michael Szpryngel, attachment, motion)
 - c. Director's Report
 - Legislative Update
- 4. 2020 Census Update/Presentation (Richard Crowther, Jr.)
- Discussion of the Report "Compendium of Statutory and Regulatory Mandates on Municipalities in Connecticut" by the Advisory Commission on Intergovernmental Relations (ACIR) (Mackenzie Demac)

- 6. Regional and Municipal Shared Services
 - a. Program Update (John DiCarlo)
 - b. DEEP SMART Program Discussion (Lesley Barewin, attachment)
 - c. Municipal Shared Planner Update (Rick Dunne, Michael Szpryngel)
- 7. NVCOG Planning/Transportation
 - a. LOTCIP Update (Christian Meyer, attachment)
 - b. Status Report Review of NVCOG Planning and Design of State Roadways (Mark Nielsen)
- 8. Other
- 9. Adjournment

Called by Neil O'Leary, Chairman

A language or sign translator can be requested five days in advance of the meeting. Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión. Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.