



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, June 20, 2025

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- I. Commencement of Meeting (Call to Order, Pledge of Allegiance, Roll Call)
 - II. Public Comment
 - III. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)
 - IV. NVMCOG Administrative Items
 1. Approval of 05-16-2024 CNVMPO/NVMCOG meeting minutes – Attachment IV-1
 - V. Financial Report – *Rick Dunne*
 1. Financial Report for the period ending 04-30-2025 – Attachment V-1
 - VI. Director’s Report – *Rick Dunne*
 1. Approval of FY26 Budget
 - a. FY2026 Budget and Organizational Chart – Attachment VI-1
 2. Lease Agreement Update – One Exchange Place
 3. Legislative Wrap-up – *Rick Dunne and Drew Baklik*
 4. RSG Notice of Grant Award
 - a. NVMCOG Resolution 2025-20 – Attachment VI-2
 - VII. Community Planning – *Savannah-Nicole Villalba*
 1. NVRPOCD Stakeholder Engagement Update – *Savannah-Nicole Villalba, Matthew Ucci*
 - a. Interview Executive Summary – Attachment VII-1
 - b. Survey Executive Summary – Attachment VII-2
 2. Community Planning Newsletter – *Savannah-Nicole Villalba*
 3. Referral Update – *Emely Ricci*
 - a. Quarterly Referral Report – Attachment VII-3
 - b. 2024 Referral Year in Review – Attachment VII-4
 - VIII. Transportation Planning – *Rich Donovan*
 1. FTA Capital Program Certifications and Assurances – *Rick Dunne*
 - a. Director’s Letter – 2025 Certs & Assurances – Attachment VIII-1
 - b. NVMCOG Resolution 2025-18 – Certs & Assurances – Attachment VIII-2

2. LOTCIP Cost Change – NV0080: Waterbury West Main Street Traffic Signals – *Kevin Ellis*
 - a. Memo – West Main Street Traffic Signals – Attachment VIII-3
 - b. NVCOG Resolution 2025-21 – Attachment VIII-4
3. TOD Update – *Nicole Sullivan*
4. Disadvantaged Business Enterprises (DBE) Update – *Desira Blanchard*
 - a. Memo – DBE Goal – Attachment VIII-5
 - b. Memo – DBE Program Updates – Attachment VIII-6

IX. Environmental Planning

1. Brownfields – *Ricardo Rodriguez*
 - a. Memo – Brownfield Projects Status - Attachment IX-1
2. Kinneytown Dam Update – *Aaron Budris*
3. Hazard Mitigation Plan – *Aaron Budris*
4. Waste Updates – *Christine O’Neill*
 - a. SMMR2 Grant Application Memo – Attachment IX-2
NVCOG Resolution 2025-19 – Attachment IX-3
 - b. Regional Waste Authority Study
5. Mad River Watershed Based Plan Update – *Christine O’Neill*

X. Municipal Affairs – *Drew Baklik*

1. Emergency Management Update
2. NVCEDD Update

XI. Roundtable

1. July meeting – *Rick Dunne*

XII. Adjournment

Called by
N. Warren “Pete” Hess, Chair

Any member of the public wishing to address the board at a TTAC 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