

AGENDA
Council of Governments of the Central Naugatuck Valley
Prospect Fire House
Route 69 south of Route 68
Prospect, CT
Friday, May 9, 2008, **12:00 Noon**

Lunch is a buffet at \$20. Members will be called to verify attendance. Others wishing to attend, please call the COGCNV office (203 757-0535) or email to salves@cogcnv.org no later than May 7.

1. Pledge of Allegiance, Roll Call, Introductions, Public Comment
2. Administrative Items
 - a. Minutes of April 11, 2008, meeting
 - b. Financial Report (including budget revisions)
 - c. GIS Conference Authorization
 - d. Correspondence
3. Appointment of a Nominating Committee for FY 2008-09 Officers and Executive Committee
4. DEMHS Region 5 Emergency Planning
 - a. Spending Plan
 - b. JAGLLE grant authorization
5. FY 2007-08 Program
 - a. FY 2007-08 COGCNV Budget — Discussion
 - b. Unified Transportation Planning Work Program (UPWP) — Authorizing resolution and non-discrimination certification
 - c. OPM Regional Planning Grant Authorization
 - d. COGCNV Work Program — Proposed Tasks
6. Other Transportation Planning Actions
 - a. Interregional STPU Agreement with the Greater Bridgeport-Valley Metropolitan Planning Organization (MPO)
 - b. FTA Section 5310 minibus grant priorities
 - c. Transportation Improvement Program 2007-2011 Amendments
 - Southbury - Update signs on I-84 from NY state line to Exit 13, Construction (Project No. 0174-0308)
7. Regional Plan of Conservation and Development — Discussion and Action
8. Connecticut Housing Incentives
 - David Fink, Partnership for Strong Communities
9. Project Updates
 - a. Bus route count survey status
 - b. GIS parcel mapping project status
 - c. Municipal Training Academy

10. Regional Business

11. Other

12. Adjournment

Called by
Susan A Cable
Chairman

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