

**AGENDA**  
**Council of Governments of the Central Naugatuck Valley**

Bin 300 World Bistro  
300 Wolcott Road (Route 69 at Munson Rd)  
Wolcott, CT

12:00 Noon, Friday, January 20, 2011

*Lunch is a choice of Beef Short Ribs, Stuffed Sole, or Chicken Piccata at \$25. Please email [lizzo@cogcnv.org](mailto:lizzo@cogcnv.org) or call 203-757-0535 by Wednesday, January 18, 2012, concerning attendance.*

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
  - a. Minutes of December 9, 2011 meeting (motion)
  - b. Financial Report (motion)
  - c. Appointment of a Nominating Committee
  - d. Correspondence
3. State Energy and Environmental Initiatives
  - Commissioner Daniel Esty, Department of Energy and Environmental Protection
4. Transportation Planning
  - a. STP-Enhancement priority list (motion)
  - b. Congestion Management/ Air Quality priority list (motion)
  - c. Waterbury Regional Bus Ridership Study 2011 (motion)
  - d. STP-Urban Program (motion)
  - e. Transportation Improvement Program: 2010-2013 Amendments (motion)
    - i. Cheshire - Farmington Canal Trail: Cornwall Av to CT-68 & Jarvis St to Southington TL (proj. no. 0025-0144)
    - ii. District 1 - Epoxy Pavement Markings - Interstate Routes (2012) (proj. no. 0171-0361)
    - iii. District 1 - Epoxy Pavement Markings - Non-Interstate Routes (2012) (proj. no. 0171-0362)
    - iv. District 4 - Epoxy Pavement Markings - Interstate Routes (2012) (proj. no. 0174-0365)
    - v. District 4 - Epoxy Pavement Markings - Non-Interstate Routes (2012) (proj. no. 0174-0366)
  - f. Transportation Improvement Program: 2012-2015 (motion)  
*Link to draft document:* [http://cogcnv.org/PDF/Draft\\_TIP2012-2015.pdf](http://cogcnv.org/PDF/Draft_TIP2012-2015.pdf)
  - g. Air Quality Conformity Determinations (motion)  
*Link to draft documents:* <http://www.ct.gov/dot/cwp/view.asp?a=3529&q=447490>
  - h. Certification of the Urban Transportation Planning Process (motion)
5. Legislative Statement (motion)
6. Regional Business
  - a. Municipal Solid Waste Options – What are municipalities doing?
7. Other
  - a. Regional Animal Control Feasibility Study – town resolutions
  - b. Regional Cross-Acceptance Facilitator for State Plan of Conservation and Development
  - c. Emergency Planning
  - d. Regional Sustainability Committee

Called by  
Robert Mezzo, Chairman

**Directions:**

**From I-84 Eastbound in Waterbury** - I-84 east to Exit 23. Continue on service road, and take Washington St exit. Follow Route 69 into Wolcott. Bin 300 is 1-1/2 miles on the right at Munson Rd.

**From I-84 from Hartford** - I-84 west to Exit 28 (Rte 322). Left onto Rte 322 towards Wolcott/Marion. Follow Rte 322 for almost 2 miles to the top of Southington Mountain and make a sharp right onto Route 322 (East Street). Continue on Route 322 for 4 miles. At Rte 69 (Wolcott Rd), turn left. Bin 300 is 1-1/2 miles south on the left at Munson Rd.

**From Route 8 Southbound from Thomaston** - Route 8 to Exit 36 (Colonial Ave/Huntingdon Ave). Left at exit ramp and left again at Huntingdon Ave. Follow road east for 1-1/2 miles. Slight left onto Lakewood Road (at Blockbuster Video) and follow to Route 69, about 1 mile. Turn left onto Route 69 and follow for 1-1/2 miles. Bin 300 is on the right at Munson Rd, just after second traffic light.