

**RECEIVED**

By Darlene Brady at 11:28 am, Apr 03, 2024



## NOTICE OF REGULAR MONTHLY MEETING (REMOTE ONLY)

### **LEAVE TODAY'S MEETING WITH**

- ***What the UConn T2 Center's Safety Circuit Rider Program can do for you.***
  - ***ADA Compliance Assessment for the Region***
  - ***An understanding of Transit Services in the Region***
  - ***Status of Municipal Solid Waste Planning***

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**DATE: THURSDAY, APRIL 4, 2024**

**TIME: 10:00 AM – 12:00 PM**

**LOCATION:** <https://us02web.zoom.us/j/81524918188?pwd=WUVnQTdFdWNmWmlpWWphbFdmM2RmUT09>

Meeting ID: 815 2491 8188 | Passcode: 995032 | Call-in Option: 1-309-205-3325

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## AGENDA

*(Chairman Dan Jerram; Vice Chairman Mike Criss; Secretary Patrick Roy; Treasurer Tom Weik)*

1. Call to Order and Opportunity for Public Comment, **Dan Jerram, Chair - 5 mins**
2. Report of the Executive Director, **Rob Phillips - 5 mins**
  - ED Activity Log – December (*Attachment A*)
  - Federal Congressionally Directed Spending
  - FY23 Year End Audit Completion Update
  - 2024 CAMA Data and GIS Parcel Layer Submissions to NHCOCG before May 1<sup>st</sup> Deadline
3. UConn Safety Circuit Rider Program, **Jason Hughes - UConn Training and Technical Assistance (T2) Center - 15 mins**
4. Municipal ADA Compliance – Review of the 2022 Assessment, **Katherine Hedberg - CTDOT - 15 mins**
5. Municipal Grant Services Overview, **Richard Nakatsuka – Transit Services, CTDOT – 15 mins**
6. Report of the NHCOCG Legislative Committee, **Mike Criss, Chairman – 10 mins**
7. MSW Update, **NHCOCG Staff – 10 mins**

**8. DEMHS Update, John Field, DEMHS R5 - 5 mins**

**9. ACTION** - STIP Amendments – Project #0162-0159) - New Projects to provide funding for the replacement of bridge 01571 over east branch Naugatuck River. The preliminary engineering and ROW phases are being moved to a 2024 obligation with construction in 2026 due to \$2.7 million increase in federal funding, **Kathryn Faraci** (*Attachment B*)

**10. Administrative Items**

- a) **ACTION** - Approval of the Regular Meeting Minutes - March 14, 2024 (*Attachment C*)
- b) **ACTION** - Approval of Monthly Financial Statement for February (*Attachment D*)
- c) **ACTION** – Approval of Regional List of Engineering Service Providers (*to be provided*)
- d) Appointment of Board Representatives to the Litchfield County Dispatch (LCD) Board - 3 Seats
- e) Appointment of Nominating Committee for NHCOC Officers and Executive Committee for FY 2024-2025

**11. EXECUTIVE SESSION** – For the Purpose of Potential Regional Contract Agreements

**12. Meeting Adjournment**

**----- Next NHCOC Regular Monthly Meeting - Thursday, May 9, 2024 at 10AM -----**