



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*

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

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 NHCOC before May 1st 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 NHCOC Legislative Committee, **Mike Criss, Chairman – 10 mins**
7. MSW Update, **NHCOC 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 -----