



Chairman – Gordon Ridgway | Vice Chairman – Denise Raap | Secretary – Greg LaCava | Treasurer – Patrick Roy

NOTICE OF REGULAR MEETING

DATE: THURSDAY, JULY 9, 2026

TIME: 10AM – 11:15AM

LOCATION: REMOTE (Zoom)

Join Zoom Meeting

<https://us02web.zoom.us/j/88634772995?pwd=TzWhAahT98RwhAUyIQTU1Yo7I5ZrBn.1>

Meeting ID: 886 3477 2995

Passcode: 290978

1-305-224-1968

AGENDA

1. Call to order, opportunity for public comment, **Gordon Ridgway, Chair – 5 MINS**
2. **Member Round Table – Town Updates of Mutual Interest or Advisement to the Membership – 20 MINS**

BUSINESS MEETING

3. **Administrative Items, Staff - 5 MINS**
 - a. Approval of NHCOC Regular Meeting Minutes for June 11, 2026 (*Attachment A*)
 - b. Approval of Monthly Financial Statement – Past FY to date through May, **Annmarie Ryan** (*Attachment B*)
 - c. Correspondence – Support Letters:
 - City of Torrington – Bridge Investment Program (*Attachment C*)
 - Nutmeg Primary Care – Rural Health Transformation Program, Remote Patient Monitoring Program (*Attachment D*)
 - d. **ACTION** – NHCOC Services Agreement with the Northwest Resources Recovery Authority (NRRA) (*To be Provided*)
4. **Report of the Executive Director, Rob Phillips – 10 MINS**
 - a. Monthly Meeting ED Activity Report (*Attachment E*)
 - b. HHW collection event Recap – Saturday, June 20th at Canaan/Falls Village Town Garage
 - c. Road Supervisor Recap (2 meetings)
 - d. RPOCD Update
 - e. CAMA/GIS Grant Semi-Annual Report (*To be Provided*)
 - f. Member Services and Initiatives Survey Forthcoming
5. **Economic and Community Development Updates, Rista Malanca – 10 MINS**

- a. **DISCUSSION:** Potential grant opportunity to perform a readiness study that will position the region to attract businesses and conduct readiness assessments for specific sites.
 - b. **ACTION** - Sustainable Materials Management Grant – Strategic planning scope of work and consultant selection
6. **Transportation Planning, Erik Shortell – 10 MINS** (*Attachment F – All action items*)
- a. **ACTION:** STIP Amendment: 0170-2026TR – Plan revision name change from “Adoption” to “July 2026 Amendment”
 - b. **ACTION:** STIP Amendment: 0472-2026CP – NWCT TD – Section 5311 Capital FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
 - c. **ACTION:** STIP Amendment: 0472-2026DR – NWCT TD – Section 5311 Operating Dial -A- Ride- FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
 - d. **ACTION:** STIP Amendment: 0472-2026FR – NWCT TD – Section 5311 Operating Deviated Fix Route FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
 - e. **ACTION:** STIP Amendment: 0472-2026JA – NWCT TD – Section 5311 Operating Job Access FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
 - f. **ACTION:** STIP Amendment: 0150-0140 – Bridge Improvements; 02966 & 02965 o/ KIRBY & UNNAMMED BROOKS - New Project - Washington \$1,720,000
 - g. CTDOT NHCOC Project List from 2022 and forward. (*Attachment G*)
 - h. Vialytics Update
 - i. SS4a Safety Action Plan Update
 - j. Regional Engineers Update
 - k. Lunch and Learn: Automated Speed Enforcement Programs – July 29th – 11:30am – Please RSVP to brandon.knox@dacratech.com by July 24th (*Attachment H*)
7. **DEMHS update, Chris Bernier | R5 Coordinator - 5 MINS - or written report may be provided.**

OTHER BUSINESS

8. **CTDOT Traffic Operations Presentation:** CTDOT Contacts, Traffic Operations responsibilities and process for coordination – **10 MINS**
9. Meeting adjournment.

NEXT NHCOC MEETING – Thursday, September 10, 2026 at 10AM – Location/Format TBD.
Have a Great Summer!
