



Bethany - Branford - East Haven - Guilford - Hamden - Madison - Meriden - Milford  
New Haven - North Branford - North Haven - Orange - Wallingford - West Haven - Woodbridge

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**  
**Draft Minutes Transportation Committee March 10, 2010**

**Transportation Committee members**

Wallingford, Mayor William Dickinson, Chair  
Branford, Janice Plaziak proxy for First Selectman  
Anthony DaRos  
New Haven, Mike Piscitelli proxy for Mayor John  
DeStefano  
North Haven, First Selectman Michael Freda.

**Transportation Technical Committee**

East Haven, James Staunton  
Guilford, Jim Portley  
Hamden, Bob Brinton  
Madison, Mike Ott  
Meriden, Pierre Blanchett  
New Haven, Dick Miller  
North Branford, Kurt Weiss  
North Haven, John Bodwell  
Wallingford, John Thompson  
West Haven, Abdul Quadir

**Guests**

Jean Stimolo, Rideworks  
Stephen Livingston, ConnDOT  
Donna Carter, GNHTD  
Eloise Powell, FHWA  
Lou Mangini, Congresswoman DeLauro's Office

**SCRCOG**

Carl Amento, James Rode, Stephen Dudley,

Mayor Dickinson began the meeting at 12:07 PM.

**Item #1**

Minutes of the February 17, 2010 meeting were unanimously adopted on a motion by J. Portley/ FS M. Freda

**Item #2**

FY2010 –FY2013 TIP Amendment 4 included changes to project #0092-0547 *RECONSTRUCTION OF RT 63 (WHALLEY AVE)* to add STPA funds to FYI. There was a discussion about the need for this change. Eloise Powell from FHWA was able to provide information. #0092-0648 *DESIGN ACTIVITIES: STPNH: URBAN PROGRAM* was also discussed as it was a new project. J. Portley made the motion to approve FY10 TIP Amendment 4 J Plaziak seconded motion was approved.

**Item #3**

S. Dudley presented the FY2010-2011 and FY2011-2012 UPWP. A revised UPWP was handed out with funding tables attached, a copy of the resolution to approve and a one sheet handout to show the inclusion of an additional study for East Haven. After a brief discussion J. Portley made the motion to approve with the inclusion of the East Haven study seconded by P. Blanchet motion was approved.

**Item #4**

Mayor Dickinson asked for a motion to amend the agenda to include a discussion of the Pavement Preservation Projects. D. Miller made the motion and J. Portley seconded motion was approved. J. Thompson provided a handout to update everyone on the revised cost estimate for the pavement preservation project approved for Wallingford. The initial estimate was \$377,410 while the revised state DOT estimate is \$1,382,981. There was a lengthy discussion about the difference in unit costs (town vs. DOT) and the process involved when using federal dollars. SCRCOG staff along with FHWA and ConnDOT will follow up on Wallingford's concerns over the cost increases. This topic may be included as a discussion on the April agenda for the Transportation Committee



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**Item #5**

J. Rode presented the status on current urban projects included in the agenda package. Those present provided additional information on the progress of their individual projects.

**Item #6**

M. Piscitelli provided an update of improvements to Tweed New Haven Airport and their new marketing program to carriers.

**Item #7**

J. Plaziak made a motion to adjourn, meeting J. Portley seconded. The meeting adjourned at 1:13 PM.