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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

To: Transportation Committee and Transportation Technical Committee
From: William Dickinson Chairman, Transportation Committee
Date: July 6, 2011
Subject: **Wednesday, July 13, 2011**
Meeting of the Transportation Committee and Transportation Technical Committee at 12:00, in the offices of SCRCOG

Agenda

Action Items:

- 1) Meeting Minutes of June 8, 2011 Page 4
- 2) New Haven-Meriden STP-Urban Program Guidelines Page 5
James Rode
- 3) 2010-2013 Transportation Improvement Program Amendment Eighteen Pages 6-16
Recommend to SCRCOG adoption of Amendment 18 *James Rode*

Informational Items:

- 4) New Haven-Meriden STP-Urban Program Monthly Review
James Rode
- 5) Other Business

The agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two weeks notice.



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Carl Amento Executive Director

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July 13, 2011

Municipalities

Bethany: S. Huxley, A. Marek, A.Green¹

Branford: A. DaRos, S. Rasmussen, A. Baker, C. Andres, J. Plaziak¹

East Haven: A. Capone-Almon, P. Hongo, J Staunton¹

Guilford: G. Kral, M. Damiani, J. Portley¹

Hamden: S. Jackson, L. Creane, R. Roscow, E. Fuller, T. Wydra, B. Brinton¹

Madison: M. Ozols, M. Ott¹

Meriden: D. Caruso, L. Kendzior, D. Brunet, P. Blanchet¹, P. Brennan, T. Loin

Milford: D. Sulkis, B. Kolwicz, R. Gregory, G. Wassmer¹

New Haven: J. DeStefano, K.Murphy, R. Miller¹, K. Gilvarg, B. Notghi, M Piscitelli, J Travers

North Branford: K. Weiss¹, C. Zebb, R. Branigan

North Haven: M. Freda, A. Fredricksen, B. Cummings, J Bodwell¹

Orange: P. Dinice, E. Lieberman¹

Wallingford: W. Dickinson, J. Thompson¹

West Haven: E. Buckheit, A. Quadir¹, B. Sabo,

Woodbridge: J. Hellauer, P. Rubens-Dahl, W. Connors¹

¹*voting Technical Transportation Committee member appointed by chief elected official*

Others

The Advisor

Center for Disability Rights: M. Gallucci

ConnDOT: P. Moberg, M. Rolfe, G. Wright, D. Larosa, J Redeker

Connecticut League of Women Voters (New Haven Chapter): N. Ciarleglio

Connecticut Post

Connecticut Transit: V. Marques, P. Fry

Fay, Spofford & Thorndike: G. Lindsay

FHWA: Eloise Powell, Amy Jackson-Grove

Greater New Haven Chamber of Commerce: T. Rescigno, L. DiCocco-Beauton

Greater New Haven Convention and Visitors Bureau: G. Kozlowski

Greater New Haven Transit District: D. Carter, L. Richards, A. Naudus

Hamden Journal

Hartford Courant

Innercity News

Integrated Management Controls: S. Gale



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Carl Amento Executive Director

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July 13, 2011

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Meriden Journal

Meriden Transit District: J. Zajac

Milford Transit District: H. Jadach

New Haven Parking Authority: J. Staniewicz, W. Kilpatrick, M. Fortunata

New Haven Register: M. Zaretsky

Northeast Transportation Company: J. Spina

Office of Congresswoman Rosa DeLauro: L. Mangini

PBAmericas (Glastonbury): A. Moretti,

Rideworks: J. Stimolo

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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Minutes Transportation Committee June 8, 2011

Transportation Committee members

North Haven, First Selectman Michael Freda
Branford, First Selectman Anthony DaRos
Hamden, Robert Brinton, proxy for Mayor
Scott Jackson
New Haven, James Travers, proxy for Mayor John
DeStefano
Milford, Gary Wassmer, Proxy for Mayor Richetelli

Guests

Jean Stimolo, Rideworks
Donna Carter, GNHTD
Phil Moberg, ConnDOT
Peter Lozis, New Haven

Transportation Technical Committee

Branford, Janice Plaziak
East Haven, James Staunton
North Branford, Kurt Weiss
North Haven, John Bodwell
Wallingford, John Thompson
West Haven, Abdul Quadir
SCRCOG
James Rode, Stephen Dudley,

Action Item #1

FS Freda began the meeting at 12:15 PM.
Minutes of the May, 2011 meeting were adopted on a motion by J. Plaziak seconded by K. Weiss

Action Item #2

J. Rode presented the FY2010 –FY2013 TIP Amendment 17 which consisted of project #ENH-TXXX. Amendment 17 moved Transit Enhancement funding apportionments to FY11. In addition project #300-015RS for locomotive overhauls was added as a supplement to the amendment. After a brief discussion J. Bodwell made the motion to approve FY10 TIP Amendment 17, K. Weiss seconded, and motion was approved.

Action Item #3

J Rode reported on the Transit enhancement program. A request for projects was made at the beginning of January 2011 2 completed applications were submitted and reviewed by both GNHTD and SCRCOG staff . These were Guilford’s project for Pedestrian Access to Guilford Train Station and West Haven’s project for Campbell Avenue Streetscape. B. Brinton made a Motion to accept the report, K. Weiss seconded; motion carried unanimously.

Informational Item #1

S Dudley began the discussion of the STP-Urban program. A request was made by ConnDOT to use STP-Urban funding to for project #79-231 in Meriden. The project is currently funded with TCSP funds however there is a need for an additional \$500,000. S. Dudley explained that while there are sufficient funds available in the program the project itself is for improvements to a state highway. It has been the policy of the region not to use STP-Urban funds for projects on State highways. There was a discussion which focused on proposed changes to the guidelines for the urban program. Immediate action was not required on the request to fund the project in Meriden so it was decided that draft guidelines should be developed and sent to committee members prior to the next meeting for members to approve. S. Dudley volunteered to put guidelines together and distribute them for discussion at the next meeting.

The Committee recognized Phil Moberg, thanked him for his assistance and wished him well during his upcoming retirement.

J. Plaziak made a motion to adjourn meeting, J. Bodwell seconded. The meeting adjourned at 12:50 PM.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

**SCRCOG Policy re: Utilization of STP New Haven-Meriden
Urban Funds on State Highways in the Region**

It has long been the practice of SCRCOG to utilize the limited STP New Haven-Meriden Urban Funding solely on municipally-maintained roadways. This practice has only been deviated from rarely and only after substantial discussion and under unusual and compelling circumstances. The Connecticut Department of Transportation has numerous categories of funds with substantial federal assistance which provides the Department with flexibility for utilization of these funds on the state-maintained highway network. The region only has the programming of the limited New Haven-Meriden Urban Funds under its sole discretion.

Therefore, the following is adopted as SCRCOG policy for guidance regarding the utilization of STP New Haven-Meriden Urban funds for municipal-sponsored projects on state highways:

1. The project sponsor shall be a municipal government.
2. The request shall be forwarded from the chief elected official of the sponsoring municipality.
3. The project shall be supported with substantial local funding.
4. The project shall provide substantial community improvement and benefits which are beyond highway maintenance.
5. The sponsor shall provide documentation on all sources of funding.
6. The sponsor shall also document the efforts undertaken to seek funding under other programs prior to the request for Urban Funds.
7. The Transportation Committee and Transportation Technical Committee shall consider the information provided on a case-by-case basis and determine if the request shall be recommended to SCRCOG for approval.

Adopted by Transportation Committee and Transportation Technical Committee

Date

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 18

Project	0061-0147	2011-A18-1	Replace Br #02106 O/Shepard BRK	Page 7
Changes	Amendment 18 introduces new project			
Reason	Project to replace bridge carrying Route 10 and Dixwell Ave over Shepard Brook in Hamden only funding for the preliminary engineering phase is included at this time.			
Project	0079-0231	2007-112	Streetscape from Cook Ave to North Second St	Page 8
Changes	Amendment 18 adds STP Urban funds to FY2011			
Reason	Unanticipated utility relocation costs require additional funding. STP- Urban is the only available source of funds at this time.			
Project	0092-0531	1999-009	I-95/I-91/Rt 34 Interchange Reconstruction E	Page 9
Changes	Amendment 18 transfers STPA funds from FYI to FY11 and adds IMD funds to FY11			
Reason	STPA funds are moved from FYI to FY11 and Interstate Maintenance Discretionary Award funds are moved to FY11 to allow for obligation			
Project	0092-0532	1999-002	I-95: Quinnipiac River Bridge Construction B	Page 10
Changes	Amendment 18 shifts BRXZ funds from FY12 to FY11			
Reason	Bridge funds are moved from FY12 to FY11 there is no change to project cost estimate			
Project	0092-0619	2007-070	I-95 Corridor Improvement Project- Contract E2	Page 11
Changes	Amendment 18 moves funds from FY12 to FY11			
Reason	Interstate Maintenance funds are moved from FY12 to FY11 no change to project cost estimate			
Project	0138-0221	2001-025	I-95: Housatonic River Bridge Replacement	Page 12
Changes	Amendment 18 introduces IMD funds to the project for FY11			
Reason	Interstate Maintenance Discretionary Award fund allocation is shown in FY11 to allow for obligation.'			
Project	0167-0104	2007-055	Peck Hill Road Construction	Page 13
Changes	Amendment 18 increases funds			
Reason	Funds are increased based on latest cost estimate			
Project	0173-0354	2011-A18-2	Update signing Vic Ex 54 to Ex85	Page 14
Changes	Amendment 18 introduces new project			
Reason	Project to update signage along I-95 from the vicinity of exit 54 to exit 85			

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0061-0147

SCRCOG # 2011-A18-1

Municipality Hamden

Proposed

Project Name Replace Br#02106 O/Shepard BRK

Description Project to replace bridge #02106 carrying Rte 10 and Dixwell Ave over Shepard Brook in Hamden.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPA	ENG	Federal		280			
		State		70			
TIP Funds	\$350		0	0	350	0	0

Amendment Notes

FY10 TIP Amend 18 introduces new project

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0079-0231

SCRCOG # 2007-112

Municipality Meriden

Proposed

Project Name Streetscape from Cook Ave. to North Second St.

Description Streetscape and other roadway improvements on W Main St. Improvements include sidewalks, plantings, curbing, roadway repair and resurfacing and upgrades to drainage.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
TCSP	ENG	Federal	72					
		Local	18					
	CON	Federal			602			
		Local			1,735			
Total Cost	\$2,427		90	0	2,337	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
TCSP	ENG	Federal	72					
		Local	18					
STPNH	CON	Federal			441			
		State			110			
TCSP		Federal			602			
		Local			1,735			
TIP Funds	\$2,978		90	0	2,888	0	0	0

Amendment Notes

FY07 TIP Amendment 26 introduces project. Updated 12/09 Project moved into FY10 TIP. FY10 TIP Amend 7 moves CON from FFY10 to FFY11 FY10 TIP Amend 16 Increases funds, FY10 TIP Amend 18 adds STPNH funds to FY11

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0092-0531

SCRCOG # 1999-009

Municipality New Haven

Proposed

Project Name I-95/I-91/Rt 34 Interchange Reconstruction E

Description Reconstruct I-95/I-91/Rt 34 interchange to accommodate new 10-lane Quinnipiac River Bridge and reconfigure nb I-95 to Rt 34 ramp as a "right hand take off". Post-FY05 CN with Surface Transportation Program statewide and National Highway System support.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal	296				
		State	74				
I-M	AC-Entry		0				
		Federal	2,840	21,521	8,940	11,720	70,235
		State	424	3,216	993	1,302	7,804
NHS	AC-Entry		0				
		Federal	6,361	19,009	12,650	2,470	
		State	707	2,112	1,406	2,749	
STPA	AC-Entry		0				
		Federal	48,888	4,112		39,960	168,540
		State	5,432	457		4,440	42,135
Total Cost	\$490,793	0	65,022	50,427	23,989	62,641	288,714

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal	296				
		State	74				
I-M	AC-Entry		0				
		Federal	2,840	21,521	8,940	11,720	70,235
		State	424	3,216	993	1,302	7,804
I-MD		Federal		950			
NHS	AC-Entry		0				
		Federal	6,361	19,009	12,650	2,470	
		State	707	2,112	1,406	2,749	
STPA	AC-Entry		0				
		Federal	48,888	34,570		39,960	138,082
		State	5,432	3,841		4,440	38,751
TIP Funds	\$491,743	0	65,022	85,219	23,989	62,641	254,872

Amendment Notes

FY10 TIP Amend 18 increases STPA funds for FY11 and adds IMD funds to FY11

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0092-0532

SCRCOG # 1999-002

Municipality New Haven

Proposed

Project Name I-95: Quinnipiac River Bridge Construction B

Description Construct a new 10-lane bridge across New Haven Harbor between Route 34/I-91 interchange and Stiles Street

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
117	CON	Federal	1,968					
BRXZ	AC-Entry		0					
		Federal		111,114	29,916	54,854	58,734	143,648
		State		16,603	4,407	8,197	8,776	21,465
HPP		Federal	9,920					
		State	2,480					
IBR		Federal	255					
TI		Federal	42,735					
		State	6,386					
Total Cost	\$521,458		63,744	127,717	34,323	63,051	67,510	165,113

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
117	CON	Federal	1,968					
BRXZ	AC-Entry		0					
		Federal		111,114	51,631	33,139	58,734	143,648
		State		16,603	7,715	4,952	8,776	21,465
HPP		Federal	9,920					
		State	2,480					
IBR		Federal	255					
TI		Federal	42,735					
		State	6,386					
TIP Funds	\$521,521		63,744	127,717	59,346	38,091	67,510	165,113

Amendment Notes

FY07TIP Amendment 1 accurately displayed Q Bridge project FY07 TIP Amendment 4 moves 52.7M from FFY 05,06 into FFY07. FY07 TIP Amend 5 moves IMD & SEC117 Funds From FY05 TIP into FY07 TIP. FY07 TIP Amend 9 reduces funds as 92-613, 92-617 are added to TIP as breakout projects. The project cost is decreased FY07 TIP Amend 11 redistributes funds as breakout Projects # 092-618 is added to the TIP Project cost is increased. FY07 TIP Amend 14 NCIIP funds moved to #92-618. FY07 TIP Amend 23 shifts all unobligated funds from FFY08 to FFY09 as project is ADV 2/4/09. Bridge funds increased by \$60M for FFY10. Project moved into FY10 TIP FY10 TIP Amend 6 increases FFY10 funds & Decreases FFY11 Funds. FY10 TIP moves BRXZ funds from FY12 to FY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 18

State Project 0092-0619

SCRCOG # 2007-070

Municipality New Haven

Proposed

Project Name I-95 Corridor Improvement Project- Contract E2

Description The construction will primarily involve a new bridge to carry I-95 NB traffic to Rte 34 and Temporary Tiedown work in the Long wharf Area. Project is a breakout of 92-531

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	CON	Federal	30,000	43,280	8,290	4,179		
		State	4,483	6,467	1,298	624		
Total Cost	\$98,621		34,483	49,747	9,588	4,803	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	CON	Federal	30,000	43,280	12,469			
		State	4,483	6,467	1,863			
TIP Funds	\$98,562		34,483	49,747	14,332	0	0	0

Amendment Notes

FY07 TIP Amend 11 introduces new project as breakout of #92-531. FY07 TIP Amend 13 proposed moving funds. Amend request tabled. FY07 TIP amend 16 approves request to move funds from FFY09 to FFY10. FY07 TIP Amend 22 decreases FFY08 and increases funds based on low bid. FY07 TIP Amend 26 increases funds for FFY10. Project moved into FY10 TIP

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0138-0221

SCRCOG # 2001-025

Municipality Regional

Proposed

Project Name I-95: Housatonic River Bridge Replacement

Description Replace the current six-lane bridge with a new structure to the north (west) of the existing bridge though complicated by proximity to Metro North. FY02 includes \$500,000 (total) ROW. Approximately four year construction period.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
BRXZ	CON AC-Entry			0			
	Federal			21,340	40,294	42,888	48,410
	State			2,371	4,478	4,765	5,379
I-M	AC-Entry			0			
	Federal			7,730	930	34,730	74,410
	State			859	103	3,859	8,268
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
Total Cost	\$340,936	0	0	42,611	45,805	86,242	166,278

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
BRXZ	CON AC-Entry			0			
	Federal			21,340	40,294	42,888	48,410
	State			2,371	4,478	4,765	5,379
I-M	AC-Entry			0			
	Federal			7,730	930	34,730	74,410
	State			859	103	3,859	8,268
I-MD	Federal			950			
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
TIP Funds	\$341,886	0	0	43,561	45,805	86,242	166,278

Amendment Notes

FY 07TIP Amend I reduced NHS funding for 2010 and added 2011/ FYI. FY07-11 Tip amend 3 deletes all NHS funding introduces IM and Bridge funding and increases overall project funding by 143,881 FY07 TIP Amend 7 deletes FFY07 and moves project start out to FFY08, FY07 TIP Amend 13 realigns funding sources and moves project out to FFY09 FY07 TIP Amend 22 moves funds from FFY09, FFY10 changes amounts in FYI as breakout project is added to the TIP. Project moved into FY10 TIP reduced by \$99 M, FY10 TIP Amend 10 adjusts funding. FY10 Tip Amend 16 moves NHS funds from FY12 to FY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 18

State Project 0167-0104

SCRCOG # 2007-055

Municipality Woodbridge

Proposed

Project Name Peck Hill Road Construction

Description Peck Hill Rd construction between Rte 67 and Rte 313 to improve drainage, intersection sight distance, stopping sight distance and extend servicibility

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	ROW	Federal	80				
		Local	10				
		State	10				
	CON	Federal			772		
		Local			96		
		State			96		
Total Cost	\$1,064	0	100	964	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	ROW	Federal	80				
		Local	10				
		State	10				
	CON	Federal			1,040		
		Local			130		
		State			130		
TIP Funds	\$1,400	0	100	1,300	0	0	0

Amendment Notes

Introduced to FY07 TIP by Amendment 7. it is anticipated that the PE phase will be canceled. FY07 TIP Amend 13 moves CON to FFY10. FY07 TIP Amend 26 moves ROW phase from FFY08 to FFY10. Project moved into FY10 TIP. FY10 TIP amend 18 increases funds

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 18

State Project 0173-0354

SCRCOG # 2011-A18-2

Municipality District 3

Proposed

Project Name Update signing Vic. Ex 54 to Ex85

Description Project to update signs along I-95 from Exit 54 to Exit 85

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	ENG Federal			400			
TIP Funds	\$400	0	0	400	0	0	0

Amendment Notes

FY10 TIP Amend 18 introduces new project



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Eighteen

- Whereas:* U.S. Department of Transportation “Metropolitan Planning Regulations” (23 *CFR* 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a *State Implementation Plan for Air Quality (SIP)* conforming to both U.S. Environmental Protection Administration-established air quality guidelines and *SIP*-established mobile source emissions budgets; and
- Whereas:* The Council, per 23 *CFR* 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a *Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program* on October 28, 2009, after finding the *Program* conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 *CFR* 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: *Air Quality Conformity Reports: Fiscal Year 2010-2013 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040*, (April, 2011)); and
- Whereas:* The Council, on October 28, 2009, indicated that periodic *Program* adjustment or amendment was possible; and
- Whereas:* Projects referenced in the *Program* amendment (below) are consistent with the region’s long-range transportation plan (*South Central Regional Long Range Transportation Plan—2011 to 2040*, (April, 2011)); and
- Whereas:* Council *Public Participation Guidelines: Transportation Planning* have been observed during the development of the proposed *Program* amendment (below); and
- Whereas:* By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a *Statewide Transportation Improvement Program* and/or its amendment; and
- Whereas:* Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the *Program*.



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New Haven - North Branford - North Haven - Orange - Wallingford - West Haven - Woodbridge

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

Resolution

***Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Eighteen
(Continued)***

Now, Therefore, Be It Resolved By the Council of Governments:

The *Program Amendment Eighteen* shall be transmitted to the Connecticut Department of Transportation, for inclusion in the *State Transportation Improvement Program*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **July 27, 2011**.

Date: July 27, 2011.

By: _____

John Picard, Secretary
South Central Regional Council of Governments