



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

Carl Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA
November 17, 2010 – 10:00 A.M.

**Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473**

Full agenda materials can be found at our website – www.scrkog.org

1. Call to order and Introductions: -First Selectman James Zeoli, *Chairman*
2. **Presentation:** Regional Foreclosure Crisis Update- Eva Heinzelman
3. **Presentation:** The Real Options, Overcoming Foreclosure (ROOF) Project – Carla Weil, GNHCLF
4. Adoption of October 27, 2010 SCRCOG Minutes First Selectman Anthony DaRos, *Secretary* Pages 2-4
5. Treasurer’s Report for month ending October 31, 2010 – Mayor John Picard, *Treasurer* Pages 5-6
6. Transportation Committee Report - Chairman, Mayor William Dickinson Pages 7-12
Adopt Resolution to approve 2010-2013 TIP Amendment Eleven Pages 11-12
7. Adopt Preliminary Dues Resolution for FY2011 – 2012 Page 13
8. Adopt January 2011 to January 2012 SCRCOG calendar for monthly meetings Page 14
9. Appoint Nominating Committee for 2011
10. Approval of protocol for referral of economic development leads within the region
Ginny Kozlowski *REX Executive Director*
11. Formation of Labor Relations Committee Carl Amento, *Executive Director*
12. Regional Transit Forum vision Carl Amento, *Executive Director* Pages 15-16
13. Congressional Report: Louis Mangini, *Legislative Aide to Congresswoman Rosa DeLauro*
14. REX Development Report by Executive Director Ginny Kozlowski Pages 17
15. Report by DEMHS’s Region 2 Coordinator, Roy Piper
16. Regional Cooperation / Other Business
17. Adjournment – First Selectman James Zeoli, *Chairman*

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

TO: **SCRCOG Board**
FROM: **First Selectman Anthony DaRos, SCRCOG Secretary**
DATE: **November 10, 2010**
SUBJECT: **SCRCOG Minutes of October 27, 2010**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos – **Secretary**
East Haven Paul Hongo, Jr. *Proxy for Mayor April Capone-Almon*
Guilford Mitchell Goldblatt, *Proxy for First Selectman Joseph S. Mazza*
Hamden Mayor Scott Jackson
Madison First Selectman Filmore McPherson
Milford Lisa Bull DiLullo, *Proxy for Mayor James Richetelli, Jr.*
New Haven Michael Piscitelli, *Proxy for Mayor John DeStefano, Jr.*
North Branford Mayor Anthony Candelora
North Haven First Selectman Michael Freda
Orange First Selectman James Zeoli- **Chairman**
Wallingford Mayor William Dickinson, Jr.
West Haven Mayor John Picard - **Treasurer**
Woodbridge First Selectman Edward Sheehy - **Vice Chair**
SCRCOG Staff Carl J. Amento – **Executive Director**
Albert Ruggiero, Stephen Dudley, James Rode and Eugene Livshits

Guest Presenter: *Donald Klepper-Smith*, Chief Economist, DataCore partners, LLC; *Louis Mangini*, Legislative Aide for Congresswoman Rosa DeLauro; *Ginny Kozlowski*, Executive Director of REX Development; *Roy Piper*, DEMHS Region 2 Coordinator.

Other Guests:

Barbara Malmberg, REX Development; *Will Warren*, Rex Development; *Jean Stimolo*, Executive Director of Rideworks; *Stephen P. Livingston*, Connecticut Department of Transportation Field Coordinator and Liaison to SCRCOG; *William Villano*, Executive Director, Workforce Alliance; *Miriam E. Brody*, League of Women Voters -North Haven; *Donna Carter*, Executive Director, GNHTD; *Mary Bigelow*, GNHTD Board of Directors; *Jay Northrup*, CRERPA, DEMHS Fiduciary; *Carlene Kulisch*, Kulisch Consulting; and *Thomas Cariglio*, United Illuminating; *Richard LoPresti*, United Illuminating; *Paul Nonamacher*, CRRA; *JoAnn Martin*, Center Shore Governmental Affairs Committee

ITEM 1- Call to Order

Chairman Zeoli called to order the October 27, 2010 meeting of the South Central Regional Council of Governments at 10:05 A.M. Self introductions of SCRCOG officials and guests then took place.

127 Washington Avenue, 4th Floor West
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E-Mail: camento@scrcog.org

ITEM 2 – Presentation- State Budget/ Current economic climate

Donald Klepper-Smith, Chief Economist, DataCore Partners, LLC, presented a Power Point presentation on the state budget and the current economic climate

ITEM 3– SCRCOG Minutes of September 22, 2010

Board Secretary, First Selectman DaRos, stated that the *SCRCOG Minutes* were on pages 2 -4 in the agenda packet.

A motion to adopt the *SCRCOG Minutes of September 22, 2010*, as presented, was offered by First Selectman DaRos and seconded by Mayor Candelora. Upon unanimous vote, the motion passed.

ITEM 4 - Treasurer’s Report for the Month Ending August 31 2010

SCRCOG Treasurer, Mayor Picard, presented the *Treasurer’s Report*, on pages 5 and 6 in the agenda packet. He advised the officials that SCRCOG has assets of \$484,960 in cash and investment. Disclosed on page 6 are the monthly expenses.

A motion by Mayor Picard, and seconded by First Selectman Sheehy, was offered to adopt the *Treasurer’s Report for the month ending September 30, 2010*. With no further discussion, the motion passed by unanimous vote.

ITEM 5 –Vote on Proposed By-laws Amendment adding an Evaluation Process for Executive Director’s Performance

Executive Director Amento explained that the Executive Committee had requested inclusion of an Executive Director performance review process in the by-laws. The proposed process was before SCRCOG in September for review, and now in accordance with our by-laws’ amendment process can be voted upon. The amendment is at pages 5 and 6 in the agenda packet.

Mayor Picard moved to approve the proposed by-laws amendment. Mayor Candelora seconded the motion, and it passed unanimously.

ITEM 6-Approval of REX Development By-laws Amendment

REX Development Executive Director Ginny Kozlowski explained that the By-laws amendment to include an offer of a non-voting seat on the REX Board of Directors was required as a condition to the approval of a federal Economic Development District. The by-laws amendment had been approved by the REX Board and now needed SCRCOG Board approval. First Selectman Zeoli moved approval of the amendment. Mayor Picard seconded the motion, and it passed unanimously.

ITEM 7- Discussion of suggested protocol for referral of economic development leads within the region

REX Executive Director Kozlowski pointed out that there was a need for a protocol for referral of economic development leads within the region. The consensus was that she should return next month with the proposed wording of such a protocol.

ITEM 8- SCRCOG Appointment of Steven Angeletti to the Tweed New Haven Airport Authority

Mr. Angeletti’s resume is at page 8 in the agenda packet. The appointment is until June 30, 2014. First Selectman DaRos moved the appointment. First Selectman Sheehy seconded, and the motion passed unanimously.

ITEM 9- Congressional Report

Lou Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that there was nothing to report with Congress not in session until after the election.

ITEM 10-SCRCOG Executive Director’s Report

Executive Director Amento reviewed his Executive Director’s Report found at page 9 of the agenda packet.

ITEM 11- REX Development Executive Director's Report

Ginny Kozlowski reviewed her Executive Director's Report found at pages 10 and 11 of the agenda packet. The big news was that REX had secured a letter from the Governor in support of the region's application for a federal Economic Development District designation. Approval should occur within 60 days. Our region will be Connecticut's first EDD.

ITEM 12- DEMHS Report

Roy Piper reported that the next Region 2 REPT Steering Committee meeting will be on November 12th at Milford Hospital. The next Region 2 REPT CEO meeting will be on Monday November 15th in Guilford.

ITEM 13- Regional Planning Commission Report

Action Tables for September and October were on pages 12 through 15 of the agenda packet.

ITEM 14- Regional Cooperation/ Other Business

Steven Dudley asked the mayors and first selectmen to make sure that any transportation project contemplated within the next 4 years be reported to him for inclusion in the Regional Long Range Transportation Plan. Carlene Kulisch pointed out that the Legislature's Regulation Review Committee unanimously rejected the DEP's proposed Streamflow Regulations. Mayor Dickinson pointed out that the DPUC had decided to let certain CL & P charges be directed to the state as revenue. The same may occur with UI in 2013. Mayor Picard brought to everyone's attention energy conservation programs available to small businesses. Chick's Restaurant availed itself of this program in West Haven and achieved substantial savings. First Selectman Filmore noted that interest rates on refunding bonded indebtedness were at historic lows, and Madison was about to achieve substantial savings.

ITEM 15- Adjournment

Mayor Picard moved to adjourn the meeting. First Selectman Sheehy seconded the motion, which passed unanimously. Chairman Zeoli adjourned the meeting at 11:25 am.

Respectfully submitted,
Anthony DaRos
SCRCOG Secretary

BALANCE SHEET - October, 2010

| ASSETS | |
|---|----------------|
| Cash and Investments | |
| Bank of America | 144,255 |
| New Alliance Bank | 322,811 |
| Connecticut Short-Term Investment Fund - SCRCOG | 209,741 |
| Total Cash and Investments | 676,807 |
| Accounts Receivable | |
| Municipal Dues - FY 10/11 | 33,400 |
| Connecticut Department of Transportation | 126,591 |
| DEMHS - Homeland Security Planning | 29 |
| Shoreline Greenways Trail - Federal Share | 61,129 |
| Amount for Accrued Leave | 10,874 |
| Pre-Paid Expense & Other Receivables | 25,780 |
| Total Accounts Receivable | 257,803 |
| Property and Equipment | |
| COG Equipment | 1,773 |
| Total Property & Equipment | 1,773 |
| TOTAL ASSETS | 936,382 |

| LIABILITIES AND FUND BALANCE | |
|---|----------------|
| Liabilities | |
| Accounts Payable | 8,250 |
| Accrued Payroll Taxes | 914 |
| Deferred Revenue - Municipal | 100,733 |
| Shoreline Greenways Trail - Municipal Share - H074(1) | 12,893 |
| Shoreline Greenways Trail - Municipal Share - H103(1) | 4,027 |
| Other Liabilities | 0 |
| Total Current Liabilities | 126,818 |
| Fund Balance | |
| Fund Balance - July 1, 2010 | 803,078 |
| Encumbrances - Prior Year | 11,359 |
| Amount for Accrued Leave | 10,874 |
| Investment in Equipment | 1,773 |
| Fund Change | -17,519 |
| Fund Balance - October, 2010 | 809,565 |
| TOTAL LIABILITIES AND FUND BALANCE | 936,382 |

Statement of Resources and Expenditures - October, 2010

| <i>Resources</i> | <i>FY 11 Budget</i> | <i>Month of Oct, 2010</i> | <i>To Date</i> |
|--|---------------------|---------------------------|----------------|
| Municipal Contribution | 151,100 | 12,592 | 50,367 |
| ConnDOT - Transportation Planning | | | |
| U.S. Dept of Transportation | 1,157,444 | 55,295 | 183,762 |
| Transportation -- ConnDOT | 144,681 | 6,912 | 22,970 |
| Emergency Response Planning | | | |
| DEMHS - FY 08 NHASH Grant | 38,000 | 0 | 0 |
| Regional Growth Partnership | | | |
| Reimbursement for SCRCOG Support | 25,000 | 0 | 0 |
| Interest | 2,500 | 4 | 231 |
| TOTAL | 1,518,725 | 74,803 | 257,329 |

| <i>Expenses</i> | <i>FY 11 Budget</i> | <i>Month of Oct, 2010</i> | <i>To Date</i> |
|-----------------------------------|---------------------|---------------------------|----------------|
| Labor & Benefits | 622,016 | | 200,437 |
| Salaries | | 38,745 | 136,586 |
| Fringe Benefits | | 16,391 | 63,851 |
| Travel | 6,300 | 502 | 1,616 |
| Data Process | 16,600 | 0 | 2,481 |
| General Operations | 157,700 | | 55,948 |
| Rent | 96,300 | 8,213 | 41,265 |
| Postage & Telephone | 7,600 | 346 | 2,061 |
| Print & Reproduction | 2,500 | 0 | 0 |
| Office Supplies | 3,800 | 158 | 465 |
| Equipment Maintenance | 17,200 | 1,101 | 4,447 |
| Publications | 4,900 | 0 | 0 |
| Insurance & Professional Services | 16,600 | 0 | 6,835 |
| Meeting Expenses & Advertising | 8,500 | 326 | 672 |
| Miscellaneous & Equipment Use | 300 | 85 | 203 |
| Consultant | 654,000 | 193 | 8,867 |
| Capital Purchase | 0 | 0 | 0 |
| NHASH Grant | 38,000 | 500 | 500 |
| Contingencies | 24,109 | 0 | 0 |
| TOTAL | 1,518,725 | 66,560 | 269,849 |

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 11

- Project** **0156-0176** **2010-A7-6** **Captain Thomas Blvd Resurfacing**
- Changes** Amendment 11 increases funds based on latest cost estimates.
- Reason** ConnDOT informed us that project funding will increase \$233,000 or 19.4%. This revision is based on the latest cost estimates. This change will be reflected in the next STIP update.
- Under the cost change category, ConnDOT is required to notify MPOs if a project included in their TIP and STIP is increasing less than 20%
-
- Project** **0170-2771** **2010-A11-1** **Non NHS Roadway Pavement Management Analysis**
- Changes** Amendment 11 adds a new project
- Reason** Project will continue funding this ongoing program for the three year term from December 2, 2010 thru December 1, 2013. Project includes annual pavement condition evaluation and reporting, analysis of pavement performance trends and remaining service life, development of optimization tools for the rehabilitation and resurfacing programs.
-
- Project** **0170-2773** **2010-A11-2** **Replace & /or repair overhead sign supports**
- Changes** Amendment 11 adds new project
- Reason** Project will continue the funding this ongoing program to repair and/or replace existing overhead sign supports where the scope of repairs is beyond that which maintenance staff is able to accomplish. The program is necessary as inspections have revealed deficiencies that must be addressed.
-
- Project** **0170-2854** **2010-A11-3** **Design of Signals for 8 construction projects**
- Changes** Amendment 11 adds new project
- Reason** This project will provide funding for preliminary engineering including survey for the design of traffic signals approved by the State Traffic Commission. This project is 100% federally funded and will cover the following 8 projects 4 of which are in our region; 171-340, 171-342, 172-384, 172-386, 173-402, 173-404, 174-346, 174-348
-
- Project** **0170-2868** **2010-A8-2** **CE Bridge Inspection - Underwater On/Off**
- Changes** Amendment 11 moves funds from FY10 and into FY11
- Reason** Funds were not required in FFY2010 and are moved to FFY2011.
-
- Project** **0170-2993** **2010-A11-4** **BR Insp On/Off FAHS by Staff**
- Changes** Amendment 11 adds new project
- Reason** Project is necessary to continue funding this ongoing program for the inspection of on and off system bridges. These inspections will be conducted by ConnDOT staff.

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 11

State Project 0156-0176

SCRCOG # 2010-A7-6

Municipality West Haven

Proposed

Project Name Captain Thomas Blvd Resurfacing

Description Pavement Preservation project for Captain Thomas Blvd in West Haven

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 | CON | Federal | 960 | | | | |
| | | Local | 240 | | | | |
| Total Cost | \$1,200 | | 0 | 1,200 | 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 | CON | Federal | 1,146 | | | | |
| | | Local | 287 | | | | |
| TIP Funds | \$1,433 | | 0 | 1,433 | 0 | 0 | 0 |

Amendment Notes

FY10 TIP Amend 7 adds new project
 FY10 TIP Amend increases funds based on latest cost estimates.

State Project 0170-2771

SCRCOG # 2010-A11-1

Municipality Statewide

Proposed

Project Name Non NHS Roadway Pavement Management Analysis

Description This project is for a 3yr term from 12/02/2010 thru 12/01/2013 and is a replacement of project #0170-2759 which will end 12/01/2010

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 | | 880 | | | |
| | | State | | 220 | | | |
| TIP Funds | \$1,100 | | 0 | 0 | 1,100 | 0 | 0 |

Amendment Notes

FY10 TIP Amend 11 adds a new project

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 11

State Project 0170-2773

SCRCOG # 2010-A11-2

Municipality Statewide

Proposed

Project Name Replace & /or repair overhead sign supports

Description This project is for the replacement or repair of overhead sign supports the of which is beyond that which maintenance forces are able to accomplish

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> |
|------------------|----------------|--------------|-------------|-------------|-------------|-------------|------------|
| NHS | ENG | Federal | | 1,600 | | | |
| | | State | | 400 | | | |
| TIP Funds | \$2,000 | | 0 | 0 | 2,000 | 0 | 0 |

Amendment Notes

FY10 TIP Amend 11 adds new project

State Project 0170-2854

SCRCOG # 2010-A11-3

Municipality Statewide

Proposed

Project Name Design of Signals for 8 construction projects

Description Design of traffic control signals approved by state traffic commission and at various locations for 8 construction projects 171-340, 171-342, 173-402, 173-404

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 | | 800 | | | |
| TIP Funds | \$800 | | 0 | 0 | 800 | 0 | 0 |

Amendment Notes

FY10 TIP Amend 11 adds new project

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 11

State Project 0170-2868

SCRCOG # 2010-A8-2

Municipality Statewide

Proposed

Project Name CE Bridge Inspection - Underwater On/Off

Description Project to fund underwater inspections handled by CE. This project expires 6/30/2012 it replaces #170-2687 which expired 6/30/2009

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 | ENG | Federal | 762 | 762 | | | |
| | | State | 190 | 190 | | | |
| Total Cost | \$1,904 | 0 | 952 | 952 | 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> |
|------------------|----------------|--------------|-------------|-------------|-------------|-------------|------------|
| BRXZ | ENG | Federal | | 1,524 | | | |
| | | State | | 380 | | | |
| TIP Funds | \$1,904 | 0 | 0 | 1,904 | 0 | 0 | 0 |

Amendment Notes

FY TIP Amend 8 moves project into the FY10; TIP FY10 TIP Amend 11 moves funds from FY10 and into FY11

State Project 0170-2993

SCRCOG # 2010-A11-4

Municipality Statewide

Proposed

Project Name BR Insp On/Off FAHS by Staff

Description This project will continue to fund bridge inspections On/Off FAHS to be conducted by CTDOT Staff

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> |
|------------------|-----------------|--------------|-------------|-------------|-------------|-------------|------------|
| BRXZ | ENG | Federal | | 5,120 | 5,280 | | |
| | | State | | 1,280 | 1,320 | | |
| TIP Funds | \$13,000 | 0 | 0 | 6,400 | 6,600 | 0 | 0 |

Amendment Notes

FY10 TIP Amend 11 adds 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 Eleven

- 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, May, 2007*); 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—2007 to 2035, (May, 2007)*); 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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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

Resolution

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

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

The *Program Amendment Eleven* 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 **November 10, 2010**.

Date: November 10, 2010

Anthony DaRos
Secretary

***Proposed Fiscal Year 2012 SCRCOG Municipal Dues
Preliminary for Municipal Budgeting Purposes***

The *Municipal Dues* schedule below is prepared to aid local officials in the development of municipal budgets. Dues to SCRCOG are based on a per capita rate.

The proposed schedule for FY 2012 is calling for no increase in the per capita rate (\$0.27), but does makes adjustments due to shifts in population. This proposal assumes a FY11/12 work program similar to the current year, with similar staffing. SCRCOG By-Laws prescribe the use of the most current set of Connecticut Department of Health Services' municipal population estimates (July 1, 2009). All SCRCOG dues are rounded to the nearest \$100.

Final dues are approved by resolution of the full SCRCOG in conjunction with the *FY2012 Operating Budget* in April.

| Municipality | FY 10/11 Dues | | FY 11/12 Dues | |
|-----------------------|----------------------------------|---|----------------------------------|---|
| | Population ⁽²⁾ | Per Capita (rounded to \$100) 0.27 | Population ⁽²⁾ | Per Capita (rounded to \$100) 0.27 |
| <i>Bethany</i> | 5,575 | 1,500 | 5,582 | 1,500 |
| <i>Branford</i> | 28,969 | 7,800 | 29,014 | 7,800 |
| <i>East Haven</i> | 28,590 | 7,700 | 28,572 | 7,700 |
| <i>Guilford</i> | 22,398 | 6,000 | 22,469 | 6,100 |
| <i>Hamden</i> | 57,862 | 15,600 | 58,119 | 15,700 |
| <i>Madison</i> | 18,803 | 5,100 | 18,824 | 5,100 |
| <i>Meriden</i> | 59,186 | 16,000 | 59,186 | 16,000 |
| <i>Milford</i> | 55,907 | 15,100 | 56,424 | 15,200 |
| <i>New Haven</i> | 123,669 | 33,400 | 123,330 | 33,300 |
| <i>North Branford</i> | 14,374 | 3,900 | 14,387 | 3,900 |
| <i>North Haven</i> | 23,961 | 6,500 | 23,916 | 6,500 |
| <i>Orange</i> | 13,781 | 3,700 | 13,772 | 3,700 |
| <i>Wallingford</i> | 44,859 | 12,100 | 44,881 | 12,100 |
| <i>West Haven</i> | 52,420 | 14,200 | 53,007 | 14,300 |
| <i>Woodbridge</i> | 9,193 | 2,500 | 9,188 | 2,500 |
| Total | 559,547 | 151,100 | 560,671 | 151,400 |

(1) Current municipal dues at \$0.27 cents per capita, based upon the State of Connecticut Department of of Public Health's, *Estimated Population in Connecticut Towns As of July 1, 2008*.

(2) State of Connecticut, Department of of Public Health, *Estimated Population in Connecticut Towns As of July 1, 2009*.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl J. Amento, Executive Director

2011 MEETING SCHEDULE

Per the South Central Regional Council of Governments' Bylaws

UNLESS NOTIFIED OTHERWISE

- **All meetings shall take place at the SCRCOG Office, 127 Washington Avenue, 4th Floor West, North Haven, CT 06473**
- **SCRCOG shall meet on the 4th Wednesday of each month, except for November, when it meets on the 3rd Wednesday, and in December on the 2nd Wednesday.**
- **The SCRCOG Executive Committee shall meet, when necessary, before the Regular Board Meeting.**

2011 MEETING SCHEDULE

**SCRCOG's Regular Board Meetings take place at 10:00 A.M.
 The Executive Committee Meetings are at 9:00 A.M. (when necessary)**

| | |
|-------------------|--------------------|
| January 26, 2011 | July 27, 2011 |
| February 23, 2011 | August 24, 2011 |
| March 23, 2011 | September 28, 2011 |
| April 27, 2011 | October 26, 2011 |
| May 25, 2011 | November 16, 2011 |
| June 22, 2011 | December 14, 2011 |
| | January 25, 2012 |

**Transportation Committee Meetings are held on
 the 2nd Wednesday of each month at Noon**

| | |
|------------------|----------------------------|
| January 12, 2011 | July 13, 2011 |
| February 9, 2011 | August 10, 2011 |
| March 9, 2011 | September 14, 2011 |
| April 13, 2011 | October 12, 2011 |
| May 11, 2011 | November 9, 2011 |
| June 8, 2011 | ** December 7, 2011 |
| | January 11, 2012 |

**** The December meeting will take place on the 1st Wednesday at Noon.**

One week before the meeting date, Agendas are posted on our website, **www.scrkog.org**

Regional Transit Forum Vision

On October 26 a meeting of stakeholders was held to help develop a future vision of public transportation for the New Haven region. Following are key points that emerged from that discussion (not necessarily listed in any priority order). The next step will be to broaden the consensus by inviting public officials, community organizations, and the general public to comment. The vision statement will provide the touchstone for an action plan focused on near-term improvements in the regional transit system and the planning, coordination, and programming of longer-term efforts.

“Our shared vision of the future for public transportation in the greater New Haven region includes these elements:

- An electric streetcar provides circulation around downtown New Haven, connecting Union Station, Yale Medical Center, Gateway Community College, the New Haven Green, the Government and Business Center, Audubon Arts District, and Science Hill. The streetcar serves as a catalyst for transit oriented development along the route. CTTRANSIT operations in downtown New Haven are closely coordinated so bus and streetcar services are complementary. Downtown institutions no longer need to operate separate, exclusive shuttles. While the downtown streetcar is a stand-alone investment, the potential for extensions into suburban areas has been maintained.
- Union Station is a major hub for enhanced high speed regional rail service, as well as commuter rail service, including a new commuter rail connection to Hartford, Bradley Airport, and Springfield, MA.
- Various technologies and traffic management strategies are provided in all of the region’s high density arterial corridors to minimize dwell times and give priorities for transit vehicles. These may include signal pre-emption and queue jumps at major intersections.
- CTTRANSIT utilizes state-of-the-art technology for fare collection and information displays to maximize customer convenience. This includes the ability for customers to access information about the location of their bus using the internet or smartphone device.
- New Haven is widely regarded for regional initiatives to improve bicycle and pedestrian access and to ensure safety for cyclists and pedestrians.

- New Haven is widely regarded for the low number of public and private sector employees who commute to work driving alone in private automobiles. The amount of downtown real estate devoted to parking cars has been significantly reduced. Employers actively encourage and facilitate transit use and ridesharing by their employees. Free parking for single passenger automobiles is discouraged; transit fares are widely subsidized. To the extent possible, employers encourage and facilitate telecommuting.
- Express buses provide premium commuter service into downtown New Haven and to major employment centers from conveniently located park-and-ride lots in suburban areas.
- Towns throughout the New Haven region embrace a policy to make bus stops attractive portals to the local bus system. Passenger waiting shelters are installed at all bus stops where large numbers of customers board. Shelters and other bus stop amenities are cleaned and maintained regularly. Parking restrictions in bus stops are actively enforced. Clearing snow out of bus stops, and clearing safe pathways to bus stops for persons with limited mobility, is a priority in each town.
- Towns throughout the New Haven region have adopted parking, pedestrian/bicycle, and land use policies to promote livability and sustainability.
- Special transportation services for senior citizens and persons with disabilities are provided on a coordinated basis throughout the region. Funding for social service transportation is also coordinated to ensure maximum efficiency and effectiveness on a regional basis. Both fixed route and paratransit service support “aging in place” as a regional public policy.”



Executive Director's Report – November 10, 2010
Ginny Kozlowski

Brownfield Projects

- REX staff is continuing to facilitate the brownfield remediation application for 195 Front Street, a mixed use development project. Due to the complexity of rebuilding the bulkhead plus incorporating a public access component while maintaining the oyster beds situated directly in front of the property, it is particularly challenging in securing approval from CT DEP for the remediation
- Planning community outreach meetings for REX's Brownfield Petroleum Program

Business Development

- REX staff is working with EDA on the Economic Development Designation approval
- Sharing a tradeshow booth with the New Haven Economic Development Corporation for the Greater New Haven Chamber of Commerce Business Expo
- REX staff is developing a business retention program
- Incorporating info request form for the REX website

Marketing

- Continued build out of REX's website , event calendar functionality live November 12
- Search Engine Optimization – implemented pay per click
- Continuing to refine messaging for upcoming ad campaign. Creating media schedule.
- Production of a 16-page brochure featuring the region's assets of why the region is a great location for business
- Continue to distribute weekly consumer topical e-blasts, refreshing visitNewHaven website and updating social media daily
- Collaborating with the Greater New Haven Arts Council in creating a Cultural and Visitors Guide
- Hosted travel writers/publishers of Drive I 95 for their upcoming edition

Action Items

- Continue meetings with regional stakeholders and constituents
- Developing Legislative Agenda
- Planning a joint SCRCOG/RLC breakfast meeting for January 2011
- Developing a 2 year budget for REX Development