



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

REMINDER

**Regular SCRCOG Board meeting
will be held at 10 am**

at

FOUR POINTS by Sheraton Meriden
275 Research Parkway
Meriden, CT 06405

Directions follow

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.

127 Washington Avenue, 4th Floor West
North Haven, CT 06473-1715
Website: www.scrkog.org

Equal
Opportunity
Employer

Phone: (203) 234-7555
Fax: (203) 234-9850
E-Mail: camentot@scrkog.org



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

FOUR POINTS by Sheraton Meriden
275 Research Parkway
Meriden, CT 06405

Phone: (203) 238-2380

Directions:

From New Haven (I-91): Take I-91 North to Exit 16. At the end of the exit, take a right onto East Main Street. At the fourth stop light, take a right onto Research Parkway. The Sheraton Four Points will be ¼ mile on the right.

From New Haven (Rt. 15): Take Rt.15 North to Exit 67. At the end of the exit, take a right onto East Main Street. At the fourth stop light, take a right onto Research Parkway. The Sheraton Four Points will be ¼ mile on the right.

From Hartford (I-91): Take I-91 South to Exit 17 (East Main Street.) At the end of the exit, take a left onto East Main Street. At the fourth stop light, take a right onto Research Parkway. The Sheraton Four Points will be ¼ mile on the right.

From Hartford (Rt. 15): Take Rt. 15 South (Merritt Parkway) to Exit 67W. At the end of the exit, take a left onto East Main Street. At the fourth stop light, take a right onto Research Parkway. The Sheraton Four Points will be ¼ mile on the right.

From Waterbury: **Take I-84 East to Exit 27 onto I-691 East.** Follow I-691 to Exit 10 (I-91/Rt 15 South Exit). Stay in right hand lane and get off first exit, 67W (East Main Street Exit.) At the fourth stop light, take a right onto Research Parkway. The Sheraton Four Points will be ¼ mile on the right.

From Middletown: **Take Rt. 66 to Exit 13 (East Main Street.)** Follow straight through to second light. Take a left onto Research Parkway. Follow to stop sign, go straight. The Sheraton Four Points will be on the right hand side.

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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA
October 26, 2011 – 10:00 A.M.

FOUR POINTS by Sheraton Meriden, 275 Research Parkway
Meriden, CT 06405,

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

1. Call to order- *First Selectman Edward Sheehy, Chairman*
2. **Presentation:** New Haven-Hartford-Springfield Rail – *Tom Maziarz, Chief of Planning CDOT*
3. **Presentation:** FEMA Grants –*Doug Glowacki, DESSP*
4. Adoption of 9/28/11 SCRCOG Minutes- *Mayor John Picard, Secretary* Pages 4-6
5. Treasurer’s Report for month ending 9/30/11 – *Mayor April Capone, Treasurer* Pages 7,8
6. Transportation Committee Report - *Chairman, Mayor William Dickinson* Pages 9-16
 - a) Adopt Resolution to approve 2010-2013 TIP Amendment Twenty One Pages 15, 16
7. Adopt a Resolution Authorizing Execution of Agreements with OPM Page 17
8. Congressional Report - *Louis Mangini, Legislative Aide to U.S. Rep. Rosa DeLauro*
9. SCRCOG Executive Director’s Report – *Executive Director Carl Amento*
10. REX Development Report- *Executive Director Ginny Kozlowski* Pages 18,19
11. DESSP/ DEMHS Report- *Robert Kenny, Acting Region 2 Coordinator*
12. RPC Action Tables for October Page 20
13. Regional Cooperation / Other Business
14. Adjournment

*** Note**

Immediately following the SCRCOG Meeting, there will be a luncheon meeting of the Workforce Alliance CEOs featuring a presentation by Bruce Stephen, Director of Real-Time Labor Intelligence Market Research for Monster Government Solutions.

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: **Mayor John Picard, SCRCOG Secretary**
DATE: **October 18, 2011**
SUBJECT: **SCRCOG Minutes of September 28, 2011**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos – **Vice Chairman**
East Haven Mayor April Capone – **Treasurer**
Guilford Mitch Goldblatt, **proxy for First Selectman Joseph S. Mazza**
Hamden Curt Leng, **proxy for Mayor Scott Jackson**
Madison First Selectman Fillmore McPherson
Milford Gary Wassmer, **proxy for Mayor James Richetelli**
New Haven Mayor John DeStefano, Jr.
North Branford Mayor Anthony Candelora
North Haven First Selectman Michael Freda
West Haven Mayor John Picard - **Secretary**
Wallingford Mayor William Dickinson
Woodbridge First Selectman Edward Sheehy - **Chairman**

SCRCOG Staff Carl J. Amento – **Executive Director**
Albert Ruggiero, Stephen Dudley, James Rode, Eugene Livshits, Chris Rappa

Guest Presenter: Jeff Trull, *Director The ROOF Project*; Bridget Russell, *Managing Director NHS of New Haven*; Denise Merrill, *Connecticut Secretary of the State*

Other Guests: Grayson Wright, *ConnDOT*; Carlene Kulisch, *Consultant*; Mary Bigelow, *Greater New Haven Transit District*; Miriam E. Brody, *League of Women Voters -North Haven*; Nancy Ciarleglio, *League of Women Voters*; Louis Mangini, *Legislative Aide to Congresswoman Rosa Delauro*; Ginny Kozlowski, *Executive Director- REX Development*; Barbara Malmberg, *REX Development*; Roy Piper, *Coordinator, DEMHS Region 2*; Donna Carter, *Executive Director, Greater New Haven Transit District*; William Villano, *Executive Director of Regional Workforce Alliance*; Veronica Wright, *Social Services, Town of East Haven*; Luisa Breen, *Social Services, Town of North Branford*; Tammy DeFrancesco, *Town of Guilford*; Chris Marchand, *Town of Hamden*; Darlene Butler, *Town of Hamden*; Craig Turner, *Town of Wallingford*; Stephanie Ciarleglio, *Town Clerk, Town of Woodbridge*; Erik Johnson, *City of New Haven*; Karah Johnson, *The ROOF Project*; Jeff Gentes, *The ROOF Project*; Carla Weil, *Greater New Haven Community Loan Fund*; Robin Golden, *Yale Law School*

ITEM 1- Call to Order

Chairman Sheehy called to order the August 24, 2011 meeting of the South Central Regional Council of Governments at 10:05 A.M. Self introductions of SCRCOG officials and guests then took place.

ITEM 2 – Presentation/ Media Announcement- Launch of Regional Foreclosure Prevention Program

Executive Director Amento announced the launch of the Regional Foreclosure Prevention Program in conjunction with The ROOF Project. First Selectman Ed Sheehy, as SCRCOG Chairman, commented on the importance of the program. Mayor Capone, First Selectman McPherson, First Selectman Freda and Mayor DeStefano also made comments. Jeff Trull, Director of The ROOF Project and Bridget Russell, Managing Director NHS of New Haven, presented details of the program including the schedule of free clinics offered. All involved gathered for a group photo.

ITEM 3– Presentation- Secretary of the State Denise Merrill

The Secretary of the State discussed election laws and issues.

ITEM 4- DESSP/DEMHS Report

Roy Piper announced that he would be retiring at the end of September. All wished him well and congratulated him on his retirement. Bob Kenny, Region 1 Coordinator will act as Region 2 Coordinator until Roy’s successor is appointed. This afternoon there will be an After Action Forum on Tropical Storm Irene at the Savin Rock Conference Center at 2 pm.

ITEM 5-SCRCOG Minutes of August 24, 2011

Board Secretary Mayor John Picard noted that the *SCRCOG Minutes* were on pages 2-4 in the agenda packet. A motion to adopt the *SCRCOG Minutes of August 24, 2011* was offered by Mayor Capone and seconded by First Selectwoman Gorski. Upon unanimous vote, the motion passed.

ITEM 6 - Treasurer’s Report for the Month Ending August 30, 2011

SCRCOG Treasurer Mayor April Capone presented the *Treasurer’s Report*, which was on pages 5 and 6 of the agenda packet. She advised the officials that SCRCOG has assets of \$561,000 in cash and investments (\$73,000 in Bank of America, \$233,000 in First Niagara and \$255,000 in our STIF account), with another \$164,000 due from the State Department of Transportation. A motion by Mayor Picard, and seconded by Mayor Candelora, was offered to adopt the *Treasurer’s Report for the month ending August 30, 2011*. The motion passed by unanimous vote.

ITEM 7-Transportation Committee Report

Mayor Dickinson Chairman of the Transportation Committee reported that the Committee recommended approval of TIP Amendment Twenty at its September 14, 2011 meeting. The amendment is detailed on pages 7 through 20 of the agenda packet. The resolution is on pages 21 and 22 of the agenda packet. Mayor Dickinson moved approval of TIP Amendment Twenty. Mayor Picard seconded the motion, and it passed unanimously.

ITEM 8- Congressional Report

Lou Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that the “Super Committee” recommendations on debt reduction must be voted on by November 23rd. The full Congress must approve the reductions by December 24th or automatic across the board cuts will occur. The Congresswoman will host a debriefing on Tropical Storm Irene on Monday at 8:30 am at the Greek Olive Restaurant at Long Wharf. There are 4 local post offices on the proposed closing list. The Congresswoman is working to avoid those offices closing.

ITEM 9- SCRCOG Executive Director Report

Executive Director Amento reported that he is arranging a post-Tropical Storm Irene meeting with SCRCOG officials and CL&P and UI. Amento reported that the HOPE Regional Housing Forum on September 16th was a great success with 75 people in attendance. Amento distributed informational packets from the forum to the SCRCOG officials. The October SCRCOG meeting will be held in Meriden followed by a joint Workforce Alliance luncheon meeting with the Middlesex Regional Planning Agency and the Connecticut River Estuary Regional Planning Agency.

ITEM 10-REX Development Executive Director's Report

Executive Director Ginny Kozlowski's report was found on pages 23 and 24 of the agenda packet. She announced that UI was sponsoring an Economic Development Summit at Quinnipiac University, York Hill Campus Student Center on October 6th.

ITEM 12- Regional Planning Commission Report

The Action Tables for September were on page 25 of the agenda packet.

ITEM 13- Regional Cooperation/ Other Business

Discussion of Emergency Response to Tropical Storm Irene

First Selectman McPherson announced that, after extensive discussions with Commissioner Esty of DEEP and Brian Thompson of OLISP it was determined that replacing seawalls in their original locations will not require Coastal Site Plan review but only administrative approval by local zoning authorities. First Selectman DaRos noted that the biggest problem in the aftermath of the storm was communicating with residents because landline telephone and even cell phone service was down. SCRCOG officials agreed and voiced concern that the cell phone providers did not have more back up power. Reverse 911 was helpful for those who had telephone service. People should be encouraged to sign up their cell phones for emergency notification. Many communities offered battery charging to residents, including wheelchair battery charging in Branford. First Selectman DaRos said Branford used Boy Scouts and volunteer fire companies to distribute flyers to inform residents. Mayor Picard said that local radio stations were helpful in communicating with residents.

ITEM 14- Adjournment

Mayor Picard moved to adjourn the meeting. First Selectwoman Gorski seconded the motion, which passed unanimously. Chairman Sheehy adjourned the meeting at 11:20 am.

Respectfully submitted,

John Picard
SCRCOG Secretary

BALANCE SHEET - September, 2011

ASSETS	
Cash and Investments	
Bank of America	72,760
New Alliance Bank	217,930
Connecticut Short-Term Investment Fund - SCRCOG	254,545
Total Cash and Investments	545,235
Accounts Receivable	
Municipal Dues - FY 11/12	49,300
Connecticut Department of Transportation	157,866
DEMHS - Homeland Security Planning	31,775
RPA - Sustainable Communities	9,332
Shoreline Greenways Trail - Federal Share	61,129
Amount for Accrued Leave	10,874
Pre-Paid Expense & Other Receivables	32,496
Total Accounts Receivable	352,773
Property and Equipment	
COG Equipment	1,773
Total Property & Equipment	1,773
TOTAL ASSETS	899,781

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	70
Accrued Payroll Taxes	113
Deferred Revenue - Municipal	113,550
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Total Current Liabilities	130,653
Fund Balance	
Estimated Fund Balance - July 1, 2011	753,607
Encumbrances - Prior Year	11,359
Amount for Accrued Leave	10,874
Investment in Equipment	1,773
Fund Change	-8,486
Fund Balance - September, 2011	769,127
TOTAL LIABILITIES AND FUND BALANCE	899,781

Statement of Resources and Expenditures - September, 2011

<i>Resources</i>	<i>FY 12 Budget</i>	<i>Month of Sep, 2011</i>	<i>To Date</i>
Municipal Contribution	151,400	12,617	37,850
Municipal Carryover from FY 2011	28,700	0	0
ConnDOT - Transportation Planning			
U.S. Dept of Transportation	949,700	51,196	139,298
U.S. Dept of Transp - Carryover from FY 11	118,800	0	0
Connecticut Dept of Transportation	229,700	6,400	17,412
CTDOT - Carryover from FY 11	28,700	0	0
Connecticut Office of Policy & Management			
Regional Planning	30,000	0	0
Federal Emergency Management Agency			
Pre Disaster Mitigation Plan	120,000	0	0
Municipal - In-Kind Contribution	15,000	0	0
Emergency Response Planning			
DEMHS - FY 08 NHASH Grant	30,000	0	0
Sustainable Communities Grant			
Sustainable Communities Reg Planning Grant	48,300	9,332	9,332
Regional Growth Partnership			
Reimbursement for SCRCOG Support	10,000	0	0
Interest	3,200	49	164
TOTAL	1,763,500	79,593	204,057

<i>Expenses</i>	<i>FY 12 Budget</i>	<i>Month of Sep, 2011</i>	<i>To Date</i>
Labor & Benefits	598,800		150,143
Salaries		39,648	98,667
Fringe Benefits		16,768	51,476
Travel	7,900	275	607
Data Process	11,200	25	2,636
General Operations	161,500		42,398
Rent	0	8,107	32,230
Postage & Telephone	0	270	599
Print & Reproduction	0	0	0
Office Supplies	0	66	126
Equipment Maintenance	0	1,497	2,177
Publications	0	0	0
Insurance & Professional Services	0	-607	6,201
Meeting Expenses & Advertising	0	630	1,064
Miscellaneous & Equipment Use	0	0	0
Consultants	503,000	2,700	10,397
Consultant - Carryover from FY 11	287,100	0	0
Consultant - Sustainable Communities Grant	10,000	0	0
Capital Purchase	30,200	0	0
FEMA - PreDisaster Mitigation Plan	125,300	0	0
NHASH Grant	28,000	0	1,680
Contingencies	500	0	0
TOTAL	1,763,500	69,379	207,860

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 21

Project **0014-0177** **2011-A21-1** **Replace Bridge 02675 over Sybil Creek**

Changes Amendment 21 introduces new project.

Reason Project is added for the Replacement of Bridge 02675 which carries Rte 146 over Sybil Creek. Only ROW phase at this time

Project **0059-0157** **2011-A21-2** **Replace Bridge 02677 over Stream**

Changes Amendment 21 introduces new project.

Reason Project is added for the Replacement of Bridge 02677 which carries Rte 146 over an unnamed stream. Only ROW phase at this time.

Project **0079-0222** **2007-066** **Columbus Ave Bridge over Harbor Brook**

Changes Amendment 21 moves funds to FFY12 and increases amount.

Reason Funding increased based on the latest cost estimate

Project **0098-0093** **1999-110** **Rte 80: Rte 22 to West of Rte 139 Widening**

Changes Amendment 21 moves funds to FFY12 and decreases Fed amount.

Reason This project is scheduled to be advertised in December. Federal funding is decreased. The balance to be funded 100% with State Governor's Transportation Initiative Funds.

Project **0098-0102** **2011-A21-3** **Replace Bridge 02489 over Munger Brook**

Changes Amendment 21 introduces new project.

Reason Project is added for the Replacement of Bridge 02489 which carries Rte 80 over Munger Brook. Only ROW phase at this time.

Project **0138-0221** **2001-025** **I-95: Housatonic River Bridge Replacement**

Changes Amendment 21 adjusts funding for FY12

Reason No changes to cost estimate. Revision to phased financing is based on actual obligations in BRXZ funds and projected expenditures.

Project **0173-0351** **2003-004** **I-95: Exit 24 To 47 Sign Upgrade**

Changes Amendment 21 increases funds

Reason Funding increased based on the latest cost estimate

Project **0173-0354** **2011-A18-2** **Update signing Vic. Ex 54 to Ex85**

Changes Amendment 21 moves project to FFY12

Reason Schedule for the PE the is moved out due to funding limitations in FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 21

State Project 0014-0177

SCRCOG # 2011-A21-1

Municipality Branford

Proposed

Project Name Replace Bridge 02675 over Sybil Creek

Description Project for the Replacement of Bridge 02675 which carries Rte 146 over Sybil Creek. Only ROW phase at this time

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	ROW	Federal			40		
		State			10		
TIP Funds	\$50		0	0	0	50	0

Amendment Notes

FY10 TIP Amend 21 introduces new project.

State Project 0059-0157

SCRCOG # 2011-A21-2

Municipality Guilford

Proposed

Project Name Replace Bridge 02677 over Stream

Description Project for the Replacement of Bridge 02677 which carries Rte 146 over an unnamed Stream. Only ROW phase at this time

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	ROW	Federal			40		
		State			10		
TIP Funds	\$50		0	0	0	50	0

Amendment Notes

FY10 TIP Amend 21 introduces new project.

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 21

State Project 0079-0222

SCRCOG # 2007-066

Municipality Meriden

Proposed

Project Name Columbus Ave Bridge over Harbor Brook

Description Replace bridge over Harbor Brook at Columbus Ave, project was included as part of in FY05 TIP

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		1,004			
		Local		251			
Total Cost	\$1,255		0	0	1,255	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>
HPP	CON	Federal			1,106		
		Local			276		
TIP Funds	\$1,382		0	0	0	1,382	0

Amendment Notes

FY07 TIP Amend 9 Introduces new project. FY07 TIP Amend 13 moves CON from FFY08 to FFY09, FY07 TIP Amend 19 moves CON from FFY09 to FFY10. Project moved into FY10 TIP CON Moved to FFY11.
 FY10 TIP Amend 21 moves funds to FFY12 and increases amount.

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 21

State Project 0098-0093

SCRCOG # 1999-110

Municipality North Branford

Proposed

Project Name Rt 80: Rt 22 to West of Rt 139 Widening

Description Widen from two to four lanes from easterly leg of Route 22 (North Branford Center) to west of (including) railroad bridge w/o Rt 139.

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>
STPA	CON	Federal		9,600			
		State		2,400			
Total Cost	\$12,000		0	0	12,000	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>
STPA	CON	Federal			3,000		
		State			12,000		
TIP Funds	\$15,000		0	0	0	15,000	0

Amendment Notes

CON moved from FY05 to post-FY05 by FY03 TIP Amend 2 due to financial constraint; CN moved from FY05 to FY06 by FY05 TIP Amend 2. CON moved from FY 06 to FY 07 per FY05 TIP Amend 12. FY07 TIP Amend 2 moves CON out to FFY08. FY07 TIP Amend 13 Moves project to FFY10. Project moved into FY10 TIP CON increased \$8.7 M. FY!) TIP Amend 21 moves funds to FFY12 and decreases Fed amount.

State Project 0098-0102

SCRCOG # 2011-A21-3

Municipality North Branford

Proposed

Project Name Replace Bridge 02489 over Munger Brook

Description Project for the Replacement of Bridge 02489 which carries Rte 80 over Munger Brook. Only ROW phase at this time

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	ROW	Federal			40		
		State			10		
TIP Funds	\$50		0	0	0	50	0

Amendment Notes

FY10 TIP Amend 21 introduces new project.

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 21

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			70,240		36,210	48,410
	State			7,804		4,023	5,379
I-M	AC-Entry			0			
	Federal			11,230	930	31,230	74,410
	State			1,248	103	3,470	8,268
I-MD	Federal				950		
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
Total Cost	\$344,027	0	0	100,833	1,983	74,933	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			43,165	27,075	36,210	48,410
	State			4,796	3,008	4,023	5,379
I-M	AC-Entry			0			
	Federal			11,230	7,100	31,230	68,240
	State			1,248	789	3,470	7,582
I-MD	Federal				950		
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
TIP Funds	\$344,027	0	0	70,750	38,922	74,933	159,422

Amendment Notes

FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP FY10 TIP 18 moves BRXZ funds from FY12 to FY11. FY10 TIP Amend 19 moves IMD to FY2012, FY10 TIP Amend 20 moves I-M from FY2013 to FY2011, FY10 TIP Amend 21 adjusts funding for FY12

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 21

State Project 0173-0351

SCRCOG # 2003-004

Municipality District 3

Proposed

Project Name I-95: Exit 24 To 47 Sign Upgrade

Description Replace/upgrade signs between exit 24 (Fairfield) and exit 47 (New 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>
STPA	CON	Federal			2,346		
		State			587		
Total Cost	\$2,933		0	0	2,933	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>
STPA	CON	Federal			4,960		
		State			1,240		
TIP Funds	\$6,200		0	0	6,200	0	0

Amendment Notes

FY05 to National Highway Transportation Safety from Interstate Maintenance support by FY05 TIP Amend 2. Moved from FY05 to FY09 by FY05 TIP Amend 7. Project continues in FY10 TIP. FY10 TIP Amend 14 replaces NHTSA fund W/ STPA and moves funding to FFY11. FY10 TIP Amend 20 moves funds to FFY12. FY10 TIP Amend 21 increases funds

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)

<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			
Total Cost	\$400		0	400	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>
I-M	ENG	Federal			400		
TIP Funds	\$400		0	0	400	0	0

Amendment Notes

FY10 TIP Amend 18 introduces new project. FY10 TIP Amend 21 moves project to FFY12



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

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty One

- 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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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

Resolution

***Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty One
(continued)***

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

The *Program Amendment Twenty One* 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 **October 26, 2011**.

Date: **October 26, 2011**.

By: _____
John Picard, Secretary
South Central Regional Council of Governments



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

Resolution

South Central Regional Council of Governments

Authorizing Execution of Agreements with the CT Office of Policy & Management

Resolved, that the Executive Director, Carl Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments (SCRCOG) in negotiating and executing all appropriate and necessary contractual instruments with the Connecticut Office of Policy & Management.

Such contracts are for the purpose of obtaining financial assistance to carry on Regional Planning Program in the South Central Connecticut Region covering the period of July 1, 2011 through June 30, 2012.

Certificate:

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 SCRCOG on October 26, 2011.

Date: October 26, 2011

By: _____

John Picard, Secretary
South Central Regional Council of Governments



Executive Director's Report – October 19, 2011
Ginny Kozlowski

Brownfield Projects

- The EPA Petroleum Grant has been extended through 12/31/2011. There are two sites that will receive funding from the grant for a Phase I and Phase II assessment. The properties are located in North Haven and Wallingford
- The EPA Revolving Loan Fund has been extended through November 14, 2011 to permit completion of the Atlantic Wire site remediation. REX is seeking to have the extension granted to March 31, 2012 to accommodate the clean up at the Goodrich/Daisy site of PCBs
- Moving forward on the Goodrich/Daisy Street Project – Remediation is continuing after identifying PCBs on the site and now with approval of EPA for a property specific determination
- Coordinating with the State of Connecticut's Department of Brownfield Remediation for funding of Tract E at Science Park - DECD preparing package for developer

Business Development

- Update on the EDD application – EDA is continuing its review of REX's application. EDA has indicated that the application continues to be in the final review phase
- Continued efforts on air service development for Tweed Airport – outreach to the business community to increase use of the airport and expanded air service
- Business Retention and Expansion Task Force Committee is developing a regional outreach campaign
- Working with a soil processing company from Maryland to locate an additional plant in New England in 2012
- Amazon Environmental is eagerly awaiting Connecticut's RFP to submit a proposal to become the state's latex paint recycling provider, they are looking to locate the recycling plant in the south central Connecticut
- Assisting Subcon, Inc. in identifying community resources in locating qualified individuals to work in the state's 24 rest areas as Subcon takes over operations and either renovates or completely rebuilds the rest area. Subcon will complete the rebuilding of the Milford rest area in December 2011 and with the additional food and retail operators, they will require hundreds of employees to staff the centers. They have an immediate need for bi-lingual managers. Subcon will hire ex-offenders. REX is partnering with Junta for Progressive Action, Workforce Alliance, Gateway Community College, University of New Haven, Platt Tech Vo-tech, Eli Whitney Vo-tech and Columbus House to identify potential employees for these jobs. It should be noted that there are 10 rest areas in the region

Marketing

- Redesigning and launching a new VisitNewHaven web site -11/1
- Developed tiered marketing packages including enhanced website listings, ads on the website, newsletter features and map sponsorships for Visit New Haven
- Provided over 1500 listings (accommodations, restaurants & attractions) for inclusion in Subcon's kiosk program
- In the October 21 issue of the New England Real Estate Journal there will be a feature piece on the 105 Water Street project
- Cultural Guide 2012-2013
- Media Placement in an upcoming issue of Site Selection Magazine that includes editorial coverage of Connecticut
- Continued enhancements to REX website for easier navigation
- Coordinated with Mark Twain House for upcoming event featuring David Baldacci, Jodi Picoult and John Grisham at Woolsey Hall, October 19
- Newsletters, calendar, website update and social media updates – on-going
- Hosted a travel writer from Small Meetings Market Magazine – writing a feature piece on New Haven for the February 2012 issue
- Hosting travel writer Sandra Posner author of Drive I 95 book

Revenue Development

- Renewed agreement with the Central Regional Tourism District through June 30, 2012 pending approval of State funding to CRTD, CRTD Budget approved by DECD, contract expected to move forward by October 31, 2011
- Grant Application to EDA for planning funding in process
- Met with municipal representatives from Guilford and Wallingford to discuss their financial participation in REX
- Continue meeting with potential REX funders

October 13, 2011 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	8/25/11	Town of Bethany: Proposed Subdivision Application for 46 Mesa Drive	Hamden, Woodbridge	By resolution, the RPC has determined that the roadway design in the proposed five-lot subdivision crosses a wetland and a stream, which may have the potential to impact the habitat or eco-system of the Long Island Sound. The impacts would be caused by the potential run-off from the roadway draining into rivers and eventually into the Long Island Sound. The subdivision application does not represent the amount of the open space that would be associated with the development, as the Town of Bethany has a requirement of at least 20% of open space to be set aside. Further comments may be provided after the review by the Inlands-Wetlands Commission has been completed and the application is submitted to the Planning and Zoning Commission.
2.2	9/9/11	Town of Bethany: Proposed Zoning Regulation Amendment to Section 6 – Prohibited Uses	Hamden, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative inter-municipal impacts to the Towns in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.
2.3	9/16/11	City of Meriden: Proposed Amendment to the POCD Future Land Use Map	Wallingford	By resolution, the RPC has determined that the proposed amendment to the Future Land Use Map in the Meriden Plan of Conservation and Development is consistent with the policies identified in both the Regional and State Plans of Conservation and Development. The State Locational Guide Map depicts a small portion of the site as a Regional Center, but this appears to be a discrepancy between the existing conditions and the designation.
2.4	9/27/11	Town of Southington: Proposed Zoning Regulation Amendments to Sections 9-06 and 9-07.1	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.