



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS  
*Planning for Our Region's Future*

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

Carl J. Amento, Executive Director

**SCRCOG MEETING NOTICE & AGENDA**

**October 24, 2012 – 10:00 A.M.**

**Location: 127 Washington Avenue, 4<sup>th</sup> Floor West  
North Haven, CT 06473**

**Full agenda materials can be found at our website – [www.scrcog.org](http://www.scrcog.org)**

1. Call to order and Introductions – First Selectman Anthony DaRos, *Chairman*
2. **Presentation: Housing Market Update and New Tools, Funding For TOD and Municipal Development**,  
*David Fink, Policy Director, Partnership for Stronger Communities*
3. **Presentation: Progress Report on Comprehensive Economic Development Strategy (CEDs)**,  
*Ginny Kozlowski, Executive Director, REX Development*
4. Adoption of 9/25/2012 SCRCOG Minutes – Mayor Scott Jackson, *Secretary* Pages 2-4
5. Treasurer's Report for month ending 9/30/12 – First Selectman Michael Freda, *Treasurer* Pages 5,6
6. Transportation Committee Report – Mayor William Dickinson, *Chairman* Pages 7-14
  - a. Adopt Resolution to approve 2012-2015 TIP Amendment Nine
7. Resolution Authorizing the Executive Director to Execute Agreements with the Connecticut Office of Policy and Management for Regional Performance Incentive Grants –  
Carl Amento, *Executive Director* Page 15
8. Adopt January 2013 to January 2014 SCRCOG calendar for monthly meetings Page 16
9. Congressional Report – Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
10. SCRCOG Executive Director's Report – Carl Amento, *Executive Director*
11. REX Development Report – Ginny Kozlowski, *REX Executive Director* Page 17,18
12. DESPP/DEMHS Report – John B. Field, Jr., *Region 2 Coordinator*
13. RPC Action Table for October Page 19
14. Regional Cooperation /Other Business
15. Adjournment

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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Carl J. Amento, Executive Director

TO: **SCRCOG Board**  
FROM: **First Selectman Michael Freda, Acting Secretary**  
DATE: **October 17, 2012**  
SUBJECT: **SCRCOG Minutes of September 25, 2012**

**Present:**

Bethany First Selectwoman Derrylyn Gorski  
East Haven Mayor Joseph Maturo  
Guilford First Selectman Joseph S. Mazza  
Madison First Selectman Fillmore McPherson  
Milford Stephen Fournier, **proxy for Mayor Benjamin Blake**  
New Haven Mayor John DeStefano, Jr.  
North Branford Joanne Wentworth, **proxy for Mayor Anthony Candelora**  
North Haven First Selectman Michael Freda – *Treasurer and Acting Secretary*  
Orange First Selectman James Zeoli  
West Haven Mayor John Picard – *Vice-Chairman and Acting Chairman*  
Woodbridge First Selectman Edward Sheehy

SCRCOG Staff Carl J. Amento – *Executive Director*  
Steve Dudley, Al Ruggiero, James Rode, Chris Rappa

**Other Guests:** Attorney General George Jepson, Robert Blanchard and Matt Budzik, Attorney General's Office; Mark Rolfe, *CDOT*; Kristin Stiff, *Parsons Brinkerhoff*; Miriam Brody, *Hamden-North Haven League of Voters*; Ginny Kozlowski, Barbara Malmberg, and Sara Washburn, *REX Development*; Lori Vitagliano, *Regional Water Authority*; Carlene Kulisch, *Consultant*; Louis Mangini and Sarah Mamula, *Office of Congresswoman Rosa DeLauro*; Jackie Downing, Community Foundation of Greater New Haven; Riju Das, Office of Senator Blumenthal

1. **Call to order and Introductions:**

With Chairman DaRos and Vice Chairman Picard not in attendance, First Selectman Freda, as SCRCOG Treasurer assumed the duties of Acting Chairman, and called the meeting to order at 10:08 a.m. All present introduced themselves.

2. **Presentation: Attorney General George Jepson**

Attorney General Jepson described the operations of the Connecticut Attorney General's Office.

3. **Presentation: I-95 Record of Decision Transit and Transportation System Management (TSM) Components Summary Report: 1/11-12/11—Mark Rolfe, District Engineer, CDOT**

Mark Rolfe reviewed the report attached to the agenda.

**Mayor Picard joined the meeting and took over running the meeting as Acting Chairman.**

4. **Adoption of August 22, 2012 SCRCOG meeting minutes:**

In Mayor Jackson's absence, First Selectman Freda presented the minutes as shown on Pages 2-4 of the agenda packet. Mayor Maturo moved that the minutes be approved. First Selectman Sheehy seconded the motion. It was approved by all except First Selectwoman Gorski and Joanne Wentworth who abstained.

5. **Treasurer's Report for month ending August 31, 2012:**

First Selectman Freda presented the Treasurer's Report which is found on pages 5 and 6 of the agenda packet. Our balance sheet shows that we have \$407,538 in cash and investments and \$380,742 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. Mayor Maturo moved for acceptance of the Treasurer's Report. First Selectman McPherson seconded the motion, which carried unanimously.

6. **Transportation Committee Report:**

First Selectman McPherson presented the Transportation Committee Report contained on pages 7-11 of the agenda packet. First Selectman McPherson moved for the approval of 2012-2015 TIP Amendment Eight. First Selectman Mazza seconded the motion. It passed unanimously.

7. **Congressional Report:**

Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro, reported that the federal budget is being funded at current levels pursuant to a 6-month Continuing Resolution, which will expire in March.

8. **SCROG Executive Director's Report:**

Executive Director Amento thanked the SCRCOG staff for their work while he was recovering from kidney stone surgery. Amento introduced Jackie Downing of the Community Foundation of Greater New Haven who asked SCRCOG members to issue proclamations in support of the "Great Give 2012" on October 16 and 17. She distributed a sample proclamation to SCRCOG members. Amento reported that the Regional Hazard Mitigation Advisory Committee had met for a second time. He distributed a PowerPoint of the presentation made at that meeting. A webpage devoted to the Regional Hazard Mitigation Plan has been established on the SCRCOG website. Meetings with town officials in each of the towns involved in the Regional Hazard Mitigation Plan will be scheduled in October. Executive Director Amento noted that the deadline for submission of comments regarding the Northeast Corridor (NEC) FUTURE plan was extended to October 19<sup>th</sup>. Amento indicated that he would distribute a template for any towns that wished to submit comments before October 19<sup>th</sup>.

9. **REX Development Report:**

Executive Director Ginny Kozlowski referred to her report on pages 12, 13 of the agenda packet. Executive Director Kozlowski reported that meetings will be scheduled with the towns regarding the update of the Comprehensive Economic Development Strategy (CEDs).

10. **DESPP/ DEMHS Report:**

John Field was not present.

11. **CT Rides Report:**

Amanda Brown and Pamela Hypolite were not present.

12. **RPC Action Table for September:**

The Action Table for September was distributed and reviewed.

**13. Regional Cooperation/ Other Business:**

None.

**14. Adjournment:**

First Selectman Sheehy moved for adjournment. Joanne Wentworth seconded the motion and all approved. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

First Selectman Michael Freda, Acting Secretary

*BALANCE SHEET - September, 2012*

<b>ASSETS</b>	
<b><i>Cash and Investments</i></b>	
<i>First Niagara Bank</i>	112,819
<i>Connecticut Short-Term Investment Fund - SCRCOG</i>	254,966
<b><i>Total Cash and Investments</i></b>	<b>367,785</b>
<b><i>Accounts Receivable</i></b>	
<i>Municipal Dues - FY 12/13</i>	31,500
<i>Connecticut Department of Transportation</i>	120,319
<i>DESPP - Homeland Security Planning</i>	24,510
<i>RPA - Sustainable Communities</i>	11,201
<i>CT DEEP - Regional Hazard Mitigation Plan</i>	27,665
<i>Shoreline Greenways Trail - Federal Share</i>	4,570
<i>Amount for Accrued Leave</i>	7,120
<i>Pre-Paid Expense &amp; Other Receivables</i>	50,621
<b><i>Total Accounts Receivable</i></b>	<b>277,504</b>
<b><i>Property and Equipment</i></b>	
<i>COG Equipment</i>	228
<b><i>Total Property &amp; Equipment</i></b>	<b>228</b>
<b><i>TOTAL ASSETS</i></b>	<b>645,518</b>

<b>LIABILITIES AND FUND BALANCE</b>	
<b><i>Liabilities</i></b>	
<i>Accrued Payroll Taxes</i>	113
<i>Health Savings Account</i>	0
<i>Deferred Revenue - Municipal</i>	129,662
<i>Deferred Revenue - GIA</i>	14,121
<i>Shoreline Greenways Trail - Municipal Share - H074(1)</i>	12,893
<i>Shoreline Greenways Trail - Municipal Share - H103(1)</i>	4,027
<b><i>Total Current Liabilities</i></b>	<b>160,817</b>
<b><i>Fund Balance</i></b>	
<i>Estimated Fund Balance - July 1, 2012</i>	478,922
<i>Amount for Accrued Leave</i>	7,120
<i>Investment in Equipment</i>	228
<i>Fund Change</i>	-1,569
<b><i>Fund Balance - September, 2012</i></b>	<b>484,702</b>
<b><i>TOTAL LIABILITIES AND FUND BALANCE</i></b>	<b>645,519</b>

Statement of Resources and Expenditures - September, 2012

<i>Resources</i>	<i>FY 13 Budget</i>	<i>Month of Sep, 2012</i>	<i>To Date</i>
<b>Municipal Contribution</b>	<b>154,100</b>	<b>12,842</b>	<b>38,525</b>
<b>ConnDOT - Transportation Planning</b>			
<i>U.S. Dept of Transportation</i>	<b>1,023,305</b>	<b>35,393</b>	<b>116,447</b>
<i>Connecticut Dept of Transportation</i>	<b>127,914</b>	<b>4,424</b>	<b>14,556</b>
<b>Connecticut Office of Policy &amp; Management</b>			
<i>Regional Planning</i>	<b>7,000</b>	<b>0</b>	<b>0</b>
<b>Federal Emergency Management Agency</b>			
<i>Hazard Mitigation Plan</i>	<b>175,500</b>	<b>10,858</b>	<b>22,789</b>
<i>Municipal - In-Kind Contribution</i>	<b>58,500</b>	<b>0</b>	<b>0</b>
<b>Sustainable Communities Grant</b>			
<i>Sustainable Communities Reg Planning Grant</i>	<b>20,000</b>	<b>3,056</b>	<b>9,763</b>
<b>REX Development</b>			
<i>Reimbursement for SCRCOG Support</i>	<b>10,000</b>	<b>0</b>	<b>0</b>
<b>Interest</b>	<b>1,200</b>	<b>49</b>	<b>127</b>
<b>TOTAL</b>	<b>1,577,519</b>	<b>66,620</b>	<b>202,207</b>

<i>Expenses</i>	<i>FY 13 Budget</i>	<i>Month of Sep, 2012</i>	<i>To Date</i>
<b>Total Labor - Salaries &amp; Benefits</b>	<b>613,200</b>		<b>150,598</b>
<i>Salaries</i>		<b>32,981</b>	<b>107,243</b>
<i>Fringe Benefits</i>		<b>11,031</b>	<b>43,355</b>
<b>Travel</b>	<b>8,500</b>	<b>468</b>	<b>1,491</b>
<b>Data Process</b>	<b>9,400</b>	<b>63</b>	<b>720</b>
<b>General Operations</b>	<b>155,800</b>		
<i>Rent</i>	<b>0</b>	<b>8,267</b>	<b>32,870</b>
<i>Postage &amp; Telephone</i>	<b>0</b>	<b>401</b>	<b>653</b>
<i>Print &amp; Reproduction</i>	<b>0</b>	<b>20</b>	<b>169</b>
<i>Office Supplies</i>	<b>0</b>	<b>0</b>	<b>79</b>
<i>Equipment Maintenance</i>	<b>0</b>	<b>641</b>	<b>1,906</b>
<i>Publications</i>	<b>0</b>	<b>0</b>	<b>125</b>
<i>Insurance &amp; Professional Services</i>	<b>0</b>	<b>0</b>	<b>5,235</b>
<i>Meeting Expenses &amp; Advertising</i>	<b>0</b>	<b>309</b>	<b>1,528</b>
<i>Miscellaneous &amp; Equipment Use</i>	<b>0</b>	<b>7</b>	<b>7</b>
<b>Consultants</b>	<b>515,000</b>	<b>0</b>	<b>0</b>
<b>Capital Purchase</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>FEMA - PreDisaster Mitigation Plan</b>	<b>205,750</b>	<b>5,895</b>	<b>5,895</b>
<b>Contingencies</b>	<b>69,869</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>1,577,519</b>	<b>60,083</b>	<b>201,277</b>

**South Central Regional Council of Governments**  
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM  
Amendment Number 9

**Project**      **0014-0183**      **2012-A9-1**      **I-95 FY13 Pavement Preservation Project**

**Changes**      Amendment 9 introduces a new project

**Reason**      This project provides for the construction phase of the I-95 pavement preservation work in FY2013. Project will place 5/8" ultra-thin bonded hot mix asphalt (HMA) on I-95 in Branford

**Project**      **0083-0262**      **2011-A15-3**      **Naugatuck Avenue Drainage**

**Changes**      Amendment 9 moves the ROW phase from FY12 to FY13

**Reason**      Based on latest estimate the ROW cost is reduced and funds moved to current fiscal year

**Project**      **0106-0121**      **2010-A12-3**      **Replace BR#02637 O/ Race Brook (U-20)**

**Changes**      Amendment 9 moves ROW phase from FY12 to FY13

**Reason**      Based on latest estimate the ROW funds are moved to current fiscal year

**Project**      **0170-3178**      **2012-A6-1**      **STPT Eligible Engineering Activities for CLE**

**Changes**      Amendment 9 moves the project start from FY12 to FY13.

**Reason**      Based on revised schedule funds are moved to current fiscal year

**Project**      **0171-0361**      **2011-A23-1**      **Epoxy Pavement Markings Interstate Routes (2012)**

**Changes**      Amendment 9 moves funds to 2013 and increases amount.

**Reason**      Based on revised schedule and project description funds are increased and moved to current fiscal year

**Project**      **0171-0362**      **2011-A23-2**      **Epoxy Pavement Markings Non Interstate Routes**

**Changes**      Amendment 9 moves funds to 2013 and increases amount

**Reason**      Based on revised schedule and project description funds increased and are moved to current fiscal year

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 9

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**State Project** 0014-0183

**SCRCOG #** 2012-A9-1

**Municipality** Branford

Proposed

**Project Name** I-95 FY13 Pavement Preservation Project

**Description** Place a 5/8" ultra-thin bonded HMA overlay on I-95 in the town of Branford. The design of this project is preformed under PN 170-3054

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
I-M	CON	Federal		1,530			
		State		170			
<b>TIP Funds</b>	<b>\$1,700</b>		0	0	1,700	0	0

**Amendment Notes**

FY12 Tip Amend 9 introduces project



South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 9

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**State Project** 0083-0262

**SCRCOG #** 2011-A15-3

**Municipality** Milford

Proposed

**Project Name** Naugatuck Avenue Drainage

**Description** Project is for improvements to the city owned and maintained Naugatuck Ave storm drainage system

<b>Current TIP Funding (In Thousands)</b>								
<b>Funding</b>	<b>Phase</b>		<b>Prior</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>FYI</b>
STPBS	ENG	Federal	376					
		Local	47					
		State	47					
	ROW	Federal		56				
		Local		7				
		State		7				
	CON	Federal			3,040			
		Local			380			
		State			380			
<b>Total Cost</b>	<b>\$4,340</b>		470	70	3,800	0	0	0

<b>Proposed TIP Funding (In Thousands)</b>								
<b>Funding</b>	<b>Phase</b>		<b>Prior</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>FYI</b>
STPBS	ENG	Federal	376					
		Local	47					
		State	47					
	ROW	Federal			40			
		Local			5			
		State			5			
	CON	Federal			3,040			
		Local			380			
		State			380			
<b>TIP Funds</b>	<b>\$4,320</b>		470	0	3,850	0	0	0

**Amendment Notes**

FY 10 TIP Amend 15 introduces a new project. FY12 TIP includes ongoing project, FY12 TIP Amend 9 moves ROW to FY13

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 9

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**State Project** 0106-0121

**SCRCOG #** 2010-A12-3

**Municipality** Orange

Proposed

**Project Name** Replace BR#02637 O/ Race Brook (U-20)

**Description** Project involves replacement of BR# 02637 carrying Rte 114 over Race Brook in Orange. bridge is on list 21 due to scour and undermining of masonry abutments

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal	40				
		State	10				
	CON	Federal				960	
		State				240	
<b>Total Cost</b>	<b>\$1,250</b>	0	50	0	0	1,200	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal		40			
		State		10			
	CON	Federal				960	
		State				240	
<b>TIP Funds</b>	<b>\$1,250</b>	0	0	50	0	1,200	0

**Amendment Notes**

FY12 TIP includes ongoing project. FY12 TIP Amend 9 moves ROW to FY13

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 9

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**State Project 0170-3178**

**SCRCOG # 2012-A6-1**

**Municipality** Statewide

Proposed

**Project Name** STPT Eligible Engineering Activities for CLE

**Description** Project funds federally eligible engineering activities of the Federal Transportation Enhancement Program including activities of CDOT's Consulting Liaison Engineer (CLE)

<b>Current TIP Funding (In Thousands)</b>								
<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPT	PD	AC-Entry		0				
		Federal		832	832	832		
		State		208	208	208		
<b>Total Cost</b>	<b>\$3,120</b>		0	1,040	1,040	1,040	0	0

<b>Proposed TIP Funding (In Thousands)</b>								
<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPT	PD	AC-Entry			0			
		Federal			832	832	832	
		State			208	208	208	
<b>TIP Funds</b>	<b>\$3,120</b>		0	0	1,040	1,040	1,040	0

**Amendment Notes**

FY12 Amend 7 introduces new project. FY12 TIP Amend 9 moves everything out 1 year.

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 9

**State Project** 0171-0361

**SCRCOG #** 2011-A23-1

**Municipality** District 1

Proposed

**Project Name** Epoxy Pavement Markings Interstate Routes (2012)

**Description** Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various interstate routes.

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
I-M	CON	Federal	952				
<b>Total Cost</b>	<b>\$952</b>	0	952	0	0	0	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
I-M	CON	Federal		3,200			
<b>TIP Funds</b>	<b>\$3,200</b>	0	0	3,200	0	0	0

**Amendment Notes**

Amendment 23 introduces new project FY12 TIP Amend 1 deletes state match, project is 100% federally funded. FY12 TIP Amend 9 moves funds to 2013 and increases amount.

**State Project** 0171-0362

**SCRCOG #** 2011-A23-2

**Municipality** District 1

Proposed

**Project Name** Epoxy Pavement Markings Non Interstate Routes 2012

**Description** Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various Non interstate routes.

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal	952				
<b>Total Cost</b>	<b>\$952</b>	0	952	0	0	0	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal		1,500			
<b>TIP Funds</b>	<b>\$1,500</b>	0	0	1,500	0	0	0

**Amendment Notes**

Amendment 23 introduces new project FY12 TIP Amend 1 deletes state match, project is 100% federally funded. FY12 TIP Amend 9 moves funds to 2013 and increases amount



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Nine***

*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 2012-Fiscal Year 2015 Transportation Improvement Program* on January 25, 2012, 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 2012-2015 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*; and

*Whereas:* The Council, on January 25, 2012, 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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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Nine  
(continued)***

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

The *Program Amendment Nine* 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 24, 2012**.

Date: **October 24, 2012**.

By: \_\_\_\_\_  
Scott Jackson, Secretary  
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

**Resolution Authorizing the Executive Director to Execute Agreements with the Connecticut Office of Policy and Management for Regional Performance Incentive Grants**

*Whereas:* SCRCOG applied for and has been awarded two Regional Performance Incentive Grants by the Connecticut Office of Policy and Management; and,

*Whereas:* The Connecticut Department of Policy and Management will require the execution of agreements prior to the commencement of the work under the grants;

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

That the Executive Director, Carl Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments in negotiating and executing all appropriate and necessary contractual instruments for the Regional Performance Incentive Grants with the Connecticut Office of Policy & Management.

*Certificate:*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certified that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on October 24, 2012.

Date: October 24, 2012

By: \_\_\_\_\_

Scott Jackson, Secretary  
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

**2013 MEETING SCHEDULE**

**UNLESS NOTIFIED OTHERWISE**

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

**2013 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 23, 2013	July 24, 2013
February 27, 2013	August 28, 2013
March 27, 2013	September 25, 2013
April 24, 2013	October 23, 2013
May 22, 2013	November 20, 2013
June 26, 2013	December 11, 2013
	January 22, 2014

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

January 9, 2013	July 10, 2013
February 13, 2013	August 14, 2013
March 13, 2013	September 11, 2013
April 10, 2013	October 9, 2013
May 8, 2013	November 13, 2013
June 12, 2013	** December 4, 2013
	January 8, 2014

**\*\* 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.scrcog.org](http://www.scrcog.org)





Executive Director’s Report – October 17, 2012  
Ginny Kozlowski

**Brownfield Projects**

- Confirmed work plan with Department of Economic and Community Development for Regional Brownfield Inventory Grant
- Applications being prepared for EPA Assessment Grants

**Business Development**

- Continued regional Outreach Sessions for the 2013 Comprehensive Economic Development Strategy

**Municipalities Completed**

- |                              |                        |
|------------------------------|------------------------|
| ○ August 23 – North Haven    | September 13 – Madison |
| ○ September 20 – West Haven  | October 1 – Bethany    |
| ○ October 1 – North Branford | October 2 – Orange     |
| ○ October 9 – New Haven      | October 9 – Hamden     |
| ○ October 16 – Woodbridge    |                        |

**Municipalities Scheduled**

- |   |                         |
|---|-------------------------|
| ○ October 17 - Wallingford                | October 22 – East Haven |
| ○ October 24 – Milford                    | October 24 – Meriden    |
| ○ October 31 - Guilford                   |                         |
| ○ Branford – Date remains to be scheduled |                         |

- Executing a regional Cash Mob program to support local retailers – (Madison, Guilford, Bethany, Wallingford and East Haven held). The next location for the Cash Mob is Something of Bev’s in Milford on Sunday, October 21
- Met with representatives of CT DECD and Larry Bingaman to identify possible economic development opportunities to attract large water consuming businesses to the region. The RWA has an excess of 10,000,000 gallons of water per day
- 30 business outreach meetings in Meriden, Guilford, Branford, Orange, West Haven, Milford, New Haven , East Haven, Hamden and Madison

**Marketing**

- Media
  - Hosted DNE film crew 9/28
  - Hosted Stan and Sandra Posner of Drive I-95
- September Media Hits:
  - Amtrak Arrive Magazine
- September Media Inquiries:
  - AAA Publication
  - Amtrak
  - Group Travel Magazine



- Taking the Kids
- Travel With Kal WMRD 1150 AM 1420 WLIS
- VisitNewEngland.com
- Zagat Guide
- 2012 Fall Foliage Brochure
- Metro-North Getaway Day 9/26 at Grand Central Station

**October 11, 2012 Regional Planning Commission (RPC) Action Table**

<b>Ref. #</b>	<b>Received</b>	<b>Description</b>	<b>Adjacent RPC Towns</b>	<b>Abridged RPC Action</b>
<b>2.1</b>	9/04/12	Town of Stratford: Proposed Zoning Regulation Amendments to Section 15: Regulations Relating to the Locations of Places for the Sale of Ale, Beer, Wine, and Liquor	Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
<b>2.2</b>	9/21/12	Town of Orange: Proposed Zoning Regulation Amendments to Section 383-117 E: Architectural Design Standards	Milford, New Haven, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
<b>2.3</b>	9/27/12	Town of Southington: Proposed Zoning Regulation Amendments to Section 3-01.3 (Residential Zone R-80 and R-40: Special Exception)	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.