



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

Carl J. Amento, Executive Director

**SCRCOG MEETING NOTICE & AGENDA**

**June 28, 2017 – 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.scrkog.org](http://www.scrkog.org)**

1. Call to Order and Introductions – *Mayor Toni Harp, Chairwoman*
2. Adoption of 5/24/17 SCRCOG Minutes – *First Selectman James Cosgrove, Secretary* Pages 2-5
3. Treasurer's Report for month ending 5/31/17 – *Mayor Edward M. O'Brien, Treasurer* Pages 6,7
4. Transportation Committee Report – *Mayor William Dickinson, Chairman* Pages 8-17
  - Adopt Resolution to approve 2015-2018 TIP Amendment Twenty-Four Pages 14, 15
  - Adopt Resolution to accept the State of Good Repair (SGR) Performance Targets For Transit Asset Management Pages 16, 17
5. Resolution in Support of the Town of Madison's Application for the Responsible Growth and Transit-Oriented Development (TOD) Grant Program
6. Resolution in Support of the Town of North Haven's Application for the Responsible Growth and Transit-Oriented Development (TOD) Grant Program
7. Congressional Reports –*Louis Mangini, Aide to U.S. Representative Rosa DeLauro; Ellen Graham, Aide to U.S. Senator Richard Blumenthal; Evan Johnson, Aide to U.S. Senator Christopher Murphy*
8. State Legislative Reports- *Michael Muszynski, Advocacy Manager, CCM; Kathryn Dube, Director of Legislative Services, Council of Small Towns (COST)*
9. SCRCOG Executive Director's Report – *Carl Amento, Executive Director*
10. Grant Opportunities—*Carl Amento, Executive Director* Attached
11. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 18-20
12. DESPP/ DEMHS Report
13. Regional Planning Commission June Action Table Page 21
14. Regional Cooperation/Other Business
15. Adjournment

The agenda and attachments for this meeting are available on our website at [www.scrkog.org](http://www.scrkog.org). Please contact SCRCOG at (203) 234-7555 for a copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week's notice.

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

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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

TO: **SCRCOG Board Members**  
FROM: **First Selectman James Cosgrove, Secretary**  
DATE: **June 20, 2017**  
SUBJECT: **SCRCOG Minutes of May 24, 2017**

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**Present:**

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman James Cosgrove, <i>Secretary</i>
East Haven	Salvatore Brancati, <i>proxy for Mayor Joseph Maturo</i>
Guilford	First Selectman Joseph Mazza, <i>Vice Chairman</i>
Hamden	Julie Smith, <i>proxy for Mayor Curt Leng</i>
Madison	First Selectman Thomas Banisch
Meriden	Guy Scaife, <i>proxy for Mayor Kevin Scarpati</i>
Milford	Mayor Benjamin Blake, <i>Immediate Past Chairman</i>
New Haven	Mayor Toni Harp, <i>Chairwoman</i>
North Branford	Michael Paulhus- <i>proxy for Mayor Michael Doody</i>
North Haven	First Selectman Michael Freda
Wallingford	Mayor William Dickinson
West Haven	Mayor Edward O'Brien, <i>Treasurer</i>
Woodbridge	Betsy Yagla, <i>proxy for First Selectwoman Ellen Scalettar</i>

SCRCOG Staff Carl Amento – *Executive Director*, Albert Ruggiero, Stephen Dudley, James Rode,  
Eugene Livshits, Christopher Rappa, Rebecca Andreucci

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**Guests:** Lori Vitagliano, *Regional Water Authority (RWA)*; Miriam Brody, *Hamden-North Haven League of Women Voter*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Kimberly Dunham and Mary Ann Bigelow, *Greater New Haven Transit District*; Michael Muszynski, *CT Conference of Municipalities (CCM)*; Kathryn Dube, *Council of Small Towns (COST)*; Michael Piscitelli, *City of New Haven*; Richard LoPresti, *Avangrid*; Daniel Burns, *Eversource*; Samantha Palumbo, *Office of U.S. Representative Rosa DeLauro*; Evan Johnson, *Office of U.S. Senator Christopher Murphy*; Nan Birdwhistall, *MurthaCullina*; Joanne Cavadini, *CTRides*; Mark Zaretsky, *New Haven Register*

1. **Call to order and Introductions**

Chairwoman Toni Harp called the meeting to order at 10:05 a.m. All present introduced themselves.

2. **Adoption of April 26, 2017 SCRCOG meeting minutes**

First Selectman Cosgrove presented the Minutes of the SCRCOG meeting of April 26, 2017, which were included in the agenda packet at pages 2-5. He moved for their approval. First Selectman Mazza seconded the motion, which was approved with all in favor.

3. **Treasurer's Report for month ending April 30, 2017**

Mayor O'Brien presented the Treasurer's Report for the month ending April 30, 2017, which was included in the agenda packet at pages 6-7. Cash and Investments totaled \$617,467 with \$380,016 due from CTDOT. Total assets amounted to \$1,133,712 against \$285,361 in liabilities. All expenses were in order for the month. Mayor O'Brien moved for acceptance of the Treasurer's Report. First Selectman Freda seconded the motion, which passed unanimously.

4. **Transportation Committee Report**

Mayor Dickinson presented the recommendations of the Transportation Committee found on Pages 8-20 of the agenda packet. Mayor Dickinson moved for adoption of a Resolution approving 2015-2018 TIP Amendment 23 found on Pages 16-17 of the agenda packet. First Selectman Cosgrove seconded. The vote in favor was unanimous. Mayor Dickinson moved to adopt a resolution (on Page 18 of the agenda packet) approving the Updated Final FY 2018 and FY 2019 UPWP which was an attachment to the agenda packet. First Selectman Cosgrove seconded, and the motion was approved unanimously. Mayor Dickinson moved for the adoption of a Resolution Concerning Prioritization of Transportation Alternative Program Projects. The Resolution was found at Pages 19 and 20 of the agenda packet. First Selectman Mazza seconded, and the motion was approved unanimously.

5. **Approval of the SCRCOG FY 2017-2018 Budget**

Chairwoman Harp reported that the Executive Committee recommended to the SCRCOG Board the approval of the proposed FY 2017-2018 Budget as shown on Pages 21-27 of the agenda packet. Chairwoman Harp noted that the budget will have to be re-visited after the state budget is approved and we know with certainty the exact amounts of state funding which SCRCOG will receive. The proposed budget contains the best estimates available at this time for state funding. First Selectman Freda moved for adoption of the SCRCOG budget. Mayor Blake seconded the motion. The motion was approved unanimously.

5a. **Approval of Special Assessment to cover the local match for the SCRCOG Multi-Jurisdictional Hazard Mitigation Plan Update-**

Chairwoman Harp explained that the Executive Committee had taken up in its meeting the problem caused by the recent announcement by the Governor of the elimination of the \$90,000 fourth quarter installment of the Regional Services Grant as part of the FY 2016-2017 Deficit Mitigation Plan. It was felt that solutions could be found, or decisions could be deferred, for all of the expenditures planned for the \$90,000 allocation except for \$67,500 needed to provide a local match for the \$202,500 FEMA grant for the 14-town Hazard Mitigation Plan Update. The Executive Committee recommended to the Board that a Special Assessment be made against the 14 towns participating in the Hazard Mitigation Plan Update in the amount of \$4,821 each to be paid before July 30<sup>th</sup>.

First Selectman Freda moved to add to the agenda the matter of the Special Assessment. Mayor O'Brien seconded the motion, and it was approved unanimously. First Selectman Banisch moved that the Board approve the Special Assessment as recommended by the Executive Committee. First Selectman Mazza seconded. In the discussion that followed, it was noted that the decision concerning funding of the local match had to be made at this time because of the tight deadline involved in completing the Plan Update before any of the 14 towns had their current plans expire. It was also pointed out that the \$4,821 cost to each town was far less than it would cost for each town to develop its own Plan Update. The Motion was approved with all in favor, except for Guy Scaife who abstained. The City of Meriden is the one SCRCOG municipality not participating in the Plan Update.

6. **Budget Amendment #4- FY 2016-2017 SCRCOG Budget**

Executive Director Amento explained that the Budget Amendment found on Pages 28-29 of the agenda packet incorporates a recent \$50,000 grant awarded to SCRCOG from the CT Institute for Resilience and Climate Adaptation (CIRCA) for the development of a Design and Technical Guide for Implementing Innovative Municipal Scale Coastal Resilience in Southern Connecticut. The project will be undertaken in conjunction with the Yale Urban Ecology and Design Laboratory. Mayor Gorski moved for approval of the Budget Amendment. First Selectman Cosgrove seconded the motion, which passed unanimously.

7. **Resolution in Support of the City of West Haven's Application for the Responsible Growth and Transit-Oriented Development (TOD) Grant Program**

Executive Director Amento reviewed the Resolution found at Page 30 of the agenda packet. First Selectman Freda moved for approval of the Resolution. First Selectman Banisch seconded the motion, which passed unanimously.

7a. **Resolution in Support of the Town of Wallingford's Application for the Responsible Growth and Transit-Oriented Development (TOD) Grant Program**

Executive Director Amento noted that the Town of Wallingford was also planning to submit a grant application to the Responsible Growth and TOD Grant Program. A Resolution supporting Wallingford's application was distributed,

First Selectman Mazza moved to add the consideration of the Resolution to the agenda. First Selectman Banisch seconded and all were in favor. First Selectman Banisch moved for approval of the Resolution. First Selectman Mazza seconded the motion, which was approved unanimously.

8. **Congressional Report**

Samantha Palumbo from Congresswoman DeLauro's Office noted that the Congresswoman would be hosting her annual meeting with local mayors and first selectmen in July or August. Notices will be sent out when the date and place are established. Evan Johnson from Senator Murphy's Office distributed information on police and anti-drug grants available to municipalities.

9. **State Legislative Report**

Michael Muszynski from CCM distributed a CCM Legislative Update dated May 23<sup>rd</sup>. Kathryn Dube from Council of Small Towns (COST) distributed a Legislative Status Report dated May 23<sup>rd</sup>. Both responded to questions from the SCRCOG Board members regarding to proposed legislation affecting municipalities and the status of the state budget.

10. **SCRCOG Executive Director's Report**

Executive Director Amento distributed detailed materials relating to OPM's Responsible Growth and Transit-Oriented Development (TOD) Program Grants. He also referred the SCRCOG members to the 2015 SCRCOG TOD Study, found on the SCRCOG website, as a launching point for the generation of ideas for TOD grant proposals.

11. **REX Development Report**

Ginny Kozlowski, Executive Director of REX Development, reviewed the REX report at Pages 31-33 of the agenda packet. She also distributed copies of the promotional materials used to market the region at the Hannover Messe Trade Show in Germany. REX and DECD have met with several European countries who are considering establishing businesses in this region and in Connecticut. REX is also working with possible

supply chain companies for Sikorsky and UTC, and a Brazilian consortium has set up an office in New Haven.

12. **DESPP/ DEMHS Report**

John Field was not in attendance, and he did not submit a written report. He was injured in a car accident and is recovering.

13. **CTRides First Quarter 2017 Report**

Joanne Cavadini from CTRides reviewed the First Quarter Report and reported on CTRides' successful showcase in February,

14. **Regional Planning Commission May Action Table**

The May Action Table was reviewed.

15. **Regional Cooperation/Other Business**

a. **Review and discussion of letter to PURA re: utility tree trimming practices**

At the May Board meeting, Mayor Maturo initiated a discussion about East Haven's experiences with incomplete clean up and no stump removal after utility tree trimming. Mayor Maturo felt that the town should not have to bear the expense of cleanup and stump removal after utility tree trimming. Other SCRCOG members discussed experiences in their communities. Mayor Maturo moved that SCRCOG send a letter to PURA requesting that utility companies be required to conform to specific standards and procedures in the cleanup of utility tree trimming and that the issue of stump removal after utility tree trimming be revisited. SCRCOG staff researched the issue and send relevant PURA decisions and state statutes to SCRCOG members for their review before the meeting. A draft letter to PURA was also included in the agenda packet at Pages 35-36. A substantive discussion ensued with each town discussing its relationship with UI and Eversource, which were generally quite good. Wallingford has its own municipal electric company. While many towns felt that issues of disposal of cut tree limbs and stump removal could be dealt with on a case-by-case basis, the vote in favor of sending a letter to clarify and set standards for clean-up, disposal and stump removal was 7 for, 4 against and 3 abstentions, and the motion to send a letter from SCRCOG was approved. Voting for the motion were: Mayor Harp, Salvatore Brancati, Mayor Blake, Mayor O'Brien, First Selectman Freda, and Town Manager Paulhus. Voting against were: City Manager Scaife, First Selectman Mazza, First Selectman Banisch and First Selectman Cosgrove. Abstaining were: Betsy Yagla, First Selectwoman Gorski, and Mayor Dickinson.

b. **Other**

None

16. **Adjournment**

First Selectman Banisch moved to adjourn, First Selectman Mazza seconded. The meeting was adjourned at 11:10 am.

Respectfully submitted,

First Selectman James Cosgrove, *Secretary*

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# Balance Sheet

South Central Regional Council of Governments

As of period 5/31/2017

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<b>Assets</b>
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Key Bank - Checking Account	328,234.55
State of CT - Short-Term Investment Fund	156,935.35
Start Community Bank	101,988.09
CT Department of Transportation - FY 16	(156.75)
Prepaid Expense	24,498.40
CT Department of Transportation - FY 17	482,760.81
CT Office of Policy and Management	39,701.95
National Fish & Wildlife - FY 17	14,366.63
Furniture & Equipment	43,121.97

<b>Total Assets</b>	<b>1,191,451.00</b>
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<b>Liabilities</b>
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Municipal - Deferred Revenue	34,662.52
Deferred Revenue - OPM	76,256.82
Deferred Revenue - LOTCIP	221,822.20

<b>Total Liabilities</b>	<b>332,741.54</b>
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<b>Fund Balance</b>
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Fund Balance	786,109.71
Amount for Accrued Leave	12,835.44
Investment in Equipment	43,121.95
Change in Fund Balance	16,642.36

<b>Total Fund Balance</b>	<b>858,709.46</b>
<b>Total Liabilities and Fund Balance</b>	<b>1,191,451.00</b>

# Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 5/31/2017

	Current	Year-to-Date
<b>Resources</b>		
Municipal - Revenue	1,460.98	113,181.62
CT OPM - Regional Planning	41,017.74	353,952.73
CT OPM - RPI Grant, GIS Project		86,870.20
CTDOT - Transportation Planning	147,102.52	942,186.87
CTDOT - LOTCIP	256.37	2,321.22
CTDOT - Mobility Manager	6,598.11	58,457.64
National Fish & Wildlife Grant	3,031.06	170,089.24
Interest - Revenue	218.48	770.93
<b>Total Resources</b>	<b>199,685.26</b>	<b>1,727,830.45</b>
<b>Direct Expenses</b>		
Transportation Planning Consultants	111,118.11	512,976.65
Land-Use Planning Consultants	15,788.82	265,237.49
Other Consultants		141,141.00
Travel	476.02	6,834.76
Data Processing		6,237.01
Subscriptions and Books		2,044.80
Insurance and Professional Services		300.00
Meeting Expenses and Advertising	770.28	9,060.40
Miscellaneous		1,217.16
<b>Total Direct Expenses</b>	<b>128,153.23</b>	<b>945,049.27</b>
<b>Direct Labor</b>		
Direct Labor - Employees	28,893.79	333,041.93
<b>Total Direct Labor</b>	<b>28,893.79</b>	<b>333,041.93</b>
<b>Overhead</b>		
Indirect Labor - Employees	13,452.12	149,064.02
Employee Benefits	7,355.33	153,143.55
Travel	28.36	28.36
Data Processing	24.00	9,774.68
Rent	8,670.82	104,445.24
Telephone and Internet	1,312.60	5,951.89
Office Supplies	30.92	2,583.32
Equipment Maintenance	1,406.21	14,835.14
Subscriptions and Books		195.00
Insurance and Professional Services		6,977.00
Meeting Expenses and Advertising		63.00
<b>Total Overhead</b>	<b>32,280.36</b>	<b>447,061.20</b>
<b>Total Operating Expenses</b>	<b>189,327.38</b>	<b>1,725,152.40</b>
<b>Total Operating Profit/Loss</b>	<b>10,357.88</b>	<b>2,678.05</b>

**South Central Regional Council of Governments**  
**2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM**  
**Amendment Number 24**

<b>Project</b>	<b>0014-0174 2000-042 Rt 740: Brookwood Dr to Williams Rd Realignment</b>
<b>Changes</b>	Amendment 24 changes funding source from STPA.
<b>Reason</b>	Project is ready for bid and was to be funded with a combination of Repurposed Earmark funding (REP) and STPA. Final cost estimates exceed available STPA funds and so STPURBAN will be used. Use of Urban funds will not affect the delivery of projects in the queue.
<b>Project</b>	<b>0170-3403 2017-A24-1 Transit Capital Planning FY16</b>
<b>Changes</b>	Amendment 24 adds project
<b>Reason</b>	Funds from FY16 are moved to FY17 as carry over and assigned a permanent project number.
<b>Project</b>	<b>0300-XXX1 2015-0-16 NHL-TRACK PROGRAM</b>
<b>Changes</b>	Amendment 24 moves funds from FY16 to FY17 and increases amount
<b>Reason</b>	Funds from FY16 are moved to FY17 as carry over. Funding is increased based on revised estimate
<b>Project</b>	<b>0300-XXX2 2015-0-17 NHL-SIGNAL SYSTEM REPLACEMENT</b>
<b>Changes</b>	Amendment 24 moves funds from FY16 to FY17 and increases amount
<b>Reason</b>	Funds from FY15 are moved to FY17. Funding is increased based on revised estimate
<b>Project</b>	<b>0400-AXXX 2010-013 CTRANSIT Systemwide Admin Capt/Scv Replacement</b>
<b>Changes</b>	Amendment 24 moves funds from FY16 to FY17
<b>Reason</b>	Funds from FY16 are moved to FY17 as carry over. Funding is for the replacement of equipment that has reached the end of its useful life or requires updating.
<b>Project</b>	<b>0400-BXXX 2015-0-18 CTRANSIT SYSTEMWIDE BUS REPLACEMENTS</b>
<b>Changes</b>	Amendment 24 reduces amount for FY17
<b>Reason</b>	Funding is reduced based on revised replacement schedule.



South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 24

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**State Project #0014-0174**

**SCRCOG # 2000-042**

**Municipality** Branford

Proposed

**Project Name** Rt 740: Brookwood Dr to Williams Rd Realignment

**Description** Realign between Brookwood Dr. and Williams Rd; addressing very difficult grade and geometry for this link between US1 and Route 80.

**Current TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
STPA	CON	Federal			4,640		
		State			1,160		
<b>Total Cost</b>	<b>\$5,800</b>		0	0	5,800	0	0

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
REP	CON	Federal			4,462		
		State			1,115		
STPNH		Federal			2,338		
		State			585		
<b>TIP Funds</b>	<b>\$8,500</b>		0	0	8,500	0	0

**Amendment Notes**

CN moved to post-FY05 by FY03 TIP Amend 2 due to financial constraint. Introduced to 07 TIP with CON funding in 2008. FY07 TIP Amend 13 adds AC entry, Moves funds to FFY09 and increases funds. 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 Amend 20 moves funds to FY2012. FY15 TIP Amend 5 moves project to FY16. FY15 TIP Amend 14 moves project to FY17. FY15 TIP Amend 24 changes funding source from STPA.

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 24

**State Project #0170-3403**

**SCRCOG # 2017-A24-1**

**Municipality** Statewide

Proposed

**Project Name** Transit Capital Planning FY16

**Description** Provide ConnDOT staff support for transit capital planning, planning studies and maintenance of ridership data

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307P	OTH	Federal			480		
		State			120		
<b>TIP Funds</b>	<b>\$600</b>		0	0	600	0	0

**Amendment Notes**

FY15 TIP Amend 24 adds project

**State Project #0300-XXX1**

**SCRCOG # 2015-0-16**

**Municipality** Statewide

Proposed

**Project Name** NHL-TRACK PROGRAM

**Description** Support continuing track maintenance program with capital funds. Use FTA Section 5307 capital funds to continue track maintenance; e.g. replace ties, rail switches and ballast, and resurface rail.

**Current TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307C	CON	Federal		12,000	4,000		
		State		3,000	1,000		
<b>Total Cost</b>	<b>\$20,000</b>		0	15,000	5,000	0	0

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307C	CON	Federal			4,000		
		State			1,000		
5307P		Federal			16,000		
		State			4,000		
<b>TIP Funds</b>	<b>\$25,000</b>		0	0	25,000	0	0

**Amendment Notes**

FY15 TIP Amend 24 moves funds from FY16 to FY17 and increases amount

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 24

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**State Project #0300-XXX2**

**SCRCOG # 2015-0-17**

**Municipality** Statewide

Proposed

**Project Name** NHL-SIGNAL SYSTEM REPLACEMENT

**Description** This project will replace the existing communications and signaling system along the Connecticut section of the New Haven Line (NHL)

**Current TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5337	CON	Federal	28,000				
		State	7,000				
<b>Total Cost</b>	<b>\$35,000</b>		0	35,000	0	0	0

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307C	CON	Federal			37,000		
		State			9,250		
<b>TIP Funds</b>	<b>\$46,250</b>		0	0	0	46,250	0

**Amendment Notes**

FY15 TIP Amend 24 moves funds from FY16 to FY17 and increases amount

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 24

**State Project #0400-AXXX**

**SCRCOG # 2010-013**

**Municipality** Statewide

Proposed

**Project Name** CTRANSIT Systemwide Admin Capt/Scv Replacement

**Description** CTRANSIT Administrative Capital Funds for purchase of utility vehicles, vehicle parts, computer hardware, equipment, etc used to support Transit operations

<b>Current TIP Funding (In Thousands)</b>							
<b>Funding</b>	<b>Phase</b>	<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
5307C	OTH	Federal	800	640	1,200	640	
		State	200	160	300	160	
<b>Total Cost</b>	<b>\$4,100</b>	0	1,000	800	1,500	800	0
<b>Proposed TIP Funding (In Thousands)</b>							
<b>Funding</b>	<b>Phase</b>	<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
5307C	OTH	Federal	800		1,200	640	
		State	200		300	160	
5307P		Federal			640		
		State			160		
<b>TIP Funds</b>	<b>\$4,100</b>	0	1,000	0	2,300	800	0

**Amendment Notes**

FY10 TIP introduces new project. FY10 TIP Amend 16 moves 5307P funds from 2010 to 2011 FY12 TIP includes ongoing project. FY12 TIP Amend 15 moves funds from FY12 to FY13. FY15 TIP Amend 24 moves funds from FY16 to FY17

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 24

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**State Project #0400-BXXX**

**SCRCOG # 2015-0-18**

**Municipality** Statewide

Proposed

**Project Name** CTRANSIT SYSTEMWIDE BUS REPLACEMENTS

**Description** Funding for the replacement buses that have reached the end of their useful life

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**Current TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307C	ALL	Federal	28,800	36,000	24,000		
		State	7,200	9,000	6,000		
<b>Total Cost</b>	<b>\$111,000</b>	0	36,000	45,000	30,000	0	0

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
5307C	ALL	Federal	28,800	36,000	16,000		
		State	7,200	9,000	4,000		
<b>TIP Funds</b>	<b>\$101,000</b>	0	36,000	45,000	20,000	0	0

**Amendment Notes**

FY15 TIP Amend 24 reduces amount for FY17



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

*Planning for Our Region's Future*

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

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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment  
Twenty-Four***

*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 2015-Fiscal Year 2018 Transportation Improvement Program* on October 22, 2014, 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 2015-2018 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2015 to 2040, (April, 2015)*; and

*Whereas:* The Council, on *October 22, 2014*, 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—2015 to 2040, (April, 2015)*); 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*.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Twenty Four (continued)***

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

The Program *Amendment Twenty Four* 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 **June 28, 2017**

Date: **June 28, 2017**

By: \_\_\_\_\_  
First Selectman James Cosgrove, *Secretary*  
South Central Regional Council of Governments



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

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New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

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Carl J. Amento, Executive Director

***Resolution to accept the State of Good Repair (SGR) Performance Targets set by the Connecticut Department of Transportation (Department) to comply with the Federal Transit Administration's (FTA) Transit Asset Management Final Rule***

**Whereas:** Federal Highway Administration and Federal Transit Administration regulations governing federal transportation assistance prescribe new requirements for Metropolitan Planning Organizations (MPO's) to coordinate with transit providers, set performance targets, and integrate those performance targets and performance plans into their planning documents. As per 23 CFR 450.324 and 23 CFR 450.326, MPO's are required to reference performance targets and performance based plans into their TIPs and Metropolitan Transportation Plans by October 2018, and:

**Whereas:** FTA established four SGR Performance Measures in asset categories of Rolling Stock, Equipment, Facilities and Infrastructure. The SGR Performance Targets for these measures were set by the Department in coordination with the transit providers, including Metro North Railroad, Connecticut Transit, and all the rural and urban Transit Districts to comply with January 1, 2017 deadline, and:

**Whereas:** The MPO is required to establish SGR performance targets for metropolitan areas for each FTA Performance Measure, as per 23 CFR 450.306 (d)(3), 180 days after the transit providers have set their respective performance targets, or by July 1, 2017. If there are multiple asset classes offered in the metropolitan planning area, the MPO should establish targets for each asset class, and:

**Whereas:** The SGR Performance Measure Targets set by Connecticut Department of Transportation have been reviewed by the Transportation Committee and Transportation Technical Committee on June 14, 2017 and recommended for acceptance by SCRCOG.

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

The South Central Regional Council of Governments hereby accepts the State of Good Repair Performance Measures established by the Connecticut Department of Transportation on January 1, 2017.



*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 June 28, 2017.

Date: June 28, 2017

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

First Selectman James Cosgrove, Secretary  
South Central Regional Council of Governments

# EXECUTIVE DIRECTOR'S REPORT

## JUNE 2017

Ginny Kozlowski



### Business Recruitment, Retention

#### Business Assistance

Tourism Brochure Swap

Logistical support for New Haven Food Truck Festival

Meeting with representatives from Alexion

#### Business Attraction & Recruitment

Hosting an Italian Bio Company June 23 to introduce the region

Looking for two locations 40,000-60,000 sq. ft.

MD&M East June 13-15

Bio June 19-22

SelectUSA June 18-20

Meeting with editor of a new magazine: New Haven: A Seasons Publication that will be launching in August/September to discuss content for New Haven and surrounding towns

Meeting with Lou Hammond Group (Market New Haven's public relations firm) regarding residential development and adaptive re-use of existing properties into mixed-use/residential developments.

### Featured Development Site



40 Front Ave.  
West Haven

Industrial, Warehouse/  
Distribution  
18,000+ sq. ft.



Amazon purchases former Pratt & Whitney site with 1800 jobs expected in 2018



Au Chalet opens in New Haven



SEMA4—Bio spinoff of The Icahn School of Medicine at the Mount Sinai Genomics Research Facility in Branford

Meeting with John Moreton of Amtrak National magazine. Amtrak National replaces Amtrak Arrive magazine to collaborate on a feature on New Haven and regional themes relevant to economic development and tourism.

## Regional Collaboration

2018 CEDS Subcommittee Planning Meetings

CERC Board Meeting

### **Brownfield Program**

Completing EPA RLF Closeout

## Education & Training

### **Entrepreneurs & Startups**

Assisted Elm City Innovation Collaborative on grant submission for CTNext Innovation Places award. New Haven was awarded \$2 million. Assisted with site visit.

BioPath Advisory Board Meeting

## Advocacy

American Hotel & Lodging Association Legislative Action Summit, 5/17-18

## Expand Global Opportunities

### **Tradeshows**

- **MD&M**, 6/13-15
- **SelectUSA Investment Summit/Bio**, 6/18-20—Collaborating with CERC
- **Bio**, San Diego, 6/19-22

## Marketing & Communications

See Business Attraction and Recruitment

## REDFO

June 23

Henry N. Talmage

Executive Director

Connecticut Farm Bureau

Association

## Visitor Newsletter Features

- Yale Center for British Arts
- Regional Summer Events
- Regional Farmers Markets
- International Festival of Arts & Ideas
- Memorial Day Observances
- Regional Tours

## Media

### Inquiries:

- Amtrak National
- New Haven: A Seasons Publication

### Hits

- Drive I-95
- New Haven Food Truck Festival

## Community Outreach

- Regional Leadership Council
- Greater New Haven Board of Directors Meeting
- Quinnipiac Chamber Luncheon—Staycation presentation
- Hamden Healthcare Cluster Initiative
- 2018 CEDS Subcommittee Meetings
- West Haven Chamber Board Meeting
- Meeting with Alexion
- CERC Board Meeting
- Greater New Haven Economic Development Committee
- Milford Progress Inc.
- NH Festival Board Meeting
- 

## Integrate Arts, Culture & Preservation with Economic Development

### Tourism

Tourism Brochure Swap—May 25

Connecticut Tourism Coalition

Presented at AAHOA Northeast Regional Annual Meeting

Metro-North Getaway Day

ISHAE Conference, Chicago 6/21-23

Trafficking in Human Persons Council

**REX Development**  
157 Church St.  
19th Floor  
New Haven, CT 06510

P 203-821-3682  
F 203-785-9900  
[www.rexdevelopment.com](http://www.rexdevelopment.com)



SOUTH CENTRAL CONNECTICUT  
Regional Planning Commission

**June 2017 Action Table**

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	5/5/2017	<i>Town of North Branford: Proposed Zoning Regulation Amendments to Section 42.5.12 Farm/Winery Use to allow farm/winery use in Business and Industrial Zones with a Special Use Permit</i>	Branford, East Haven, Guilford, North Haven, Wallingford	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 any impacts to the habitat or ecosystem of the Long Island Sound.
2.2	5/15/2017	<i>Town of North Haven: Proposed Zoning Regulation Amendments to Sections 2.1.1.5 and 2.1.1.9 regarding uses permitted in residential zoning districts</i>	East Haven, Hamden, New Haven, North Branford, Wallingford	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 any impacts to the habitat or ecosystem of the Long Island Sound.
2.3	5/15/2017	<i>Town of North Haven: Proposed Zoning Regulation Amendment to create Section 2.6 establishing an Independent Living Facilities with Supportive Services Overlay District (ILFSS)</i>	East Haven, Hamden, New Haven, North Branford, Wallingford	By resolution, the RPC has determined that the North Haven Planning and Zoning Commission should clarify that a Zoning Map Amendment is necessary before an applicant can apply for the proposed use. In addition, consideration should be given to incorporating locational standards as part of the regulation.
2.4	5/19/2017	<i>Town of Orange: Proposed Zoning Regulation Amendments to Sections 383-103, 383-109, and 383-113 to reduce the restricted age from 62 to 55 in the Planned Residential Development district</i>	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 inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.5	6/7/2017	<i>Town of Woodbridge: Proposed Zoning Regulation Amendments to Section 3.1.2.1(2) and Section 1.4.1 to allow residential uses in the GB District and definition of "Height of Buildings"</i>	Bethany, Hamden, New Haven, Orange, West Haven	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 any impacts to the habitat or ecosystem of the Long Island Sound.

Grant Opportunities  
June 2017

COPS Hiring Program	1
First Responders – Comprehensive Addiction and Recovery Act Cooperative Agreement	3
CTDOT Community Connectivity Program	4

## COPS Hiring Program (CHP)

The Fiscal Year 2017 COPS Hiring Program (CHP) is a competitive solicitation, **open to all state, local, and tribal law enforcement agencies** with primary law enforcement authority. **The deadline to apply for this year's CHP grant is July 10<sup>th</sup> 7:59 PM EDT.**

Approximately \$137 million in funding is available for FY 2017 CHP. CHP **provides funding to hire and re-hire entry-level career law enforcement officers** in order to preserve jobs, increase community policing capacities and support crime prevention efforts.

CHP grants may be used to (1) *hire new officers* (including existing vacancies that are no longer funded in an agency's budget); (2) *rehire officers already laid off by any jurisdiction* as a result of state, local, or Bureau of Indian Affairs (BIA) budget reductions unrelated to the receipt of grant funding; and/or (3) *rehire officers scheduled to be laid off by the grantee's jurisdiction* on a specific future date as a result of state, local, or BIA budget reductions unrelated to the receipt of grant funding.

### **Highlights for this year's COPS Hiring Program:**

- Funds the number of **officer positions equal to 5% of your actual sworn force strength** (up to a maximum of 15 officers for agencies with a service population of less than 1 million; or, up to a maximum of 25 officers for agencies with a service population of over 1 million)
- Provides **75 percent of the approved entry-level salaries and fringe benefits** of each newly hired and/or rehired full-time officer, up to \$125,000 per officer position, over the three year (36 month) grant period
- Requires you to **identify a specific crime and disorder problem/focus area** and explain how CHP funding will be used to implement community policing approaches to that problem/focus area. **Additional consideration will be given** to applicants who select the following problem/focus areas:
  - **Violent Crime**
  - **Homeland Security Problems**
  - **Illegal Immigration**

*All awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law.*

## How to Apply

**STEP 1:** Register at [www.Grants.gov](http://www.Grants.gov) and complete an SF-424.

The Grants.gov funding code for this solicitation is: COPS-HIRING-PROGRAM-APPLICATION-2017. For technical assistance with the SF-424, call the Grants.gov Contact Center at 800-518-4726 or email [support@Grants.gov](mailto:support@Grants.gov).

**STEP 2:** Once you submit the SF-424, you will receive an email from the COPS Office with instructions on completing the second part of the CHP application. Follow the instructions in the email.

If you need to renew your COPS Office Account Access information, contact us at [AskCopsRC@usdoj.gov](mailto:AskCopsRC@usdoj.gov) or 800-421-6770.

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It is **strongly recommended** that applicants **register immediately on [Grants.gov](http://Grants.gov)**. In addition, applicants are strongly encouraged to complete the SF-424 as quickly as possible. Any delays in registering with [Grants.gov](http://Grants.gov) or submitting the SF-424 may result in insufficient time for processing your application.

**Please Note:** To apply for funding, applicants must have a DUNS number (DUNS numbers are required of all agencies requesting federal funding) and have an active registration with the System for Award Management (SAM) database. SAM replaces the Central Contractor Registration (CCR) database as the repository for standard information about federal financial assistance applicants, recipients, and subrecipients. **Applicants must update or renew their SAM registration annually to maintain an active status.** Please see the CHP Application Guide for more details.



## **First Responders - Comprehensive Addiction and Recovery Act Cooperative Agreement**

**Application Due Date:**  
Monday, July 31, 2017

The Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Prevention (CSAP), is accepting applications for fiscal year (FY) 2017 First Responders-Comprehensive Addiction and Recovery Act (FR-CARA) Cooperative Agreements. SAMHSA will award FR-CARA funds to states, tribes and tribal organizations, and local governmental entities. Local governmental entities include, but are not limited to, municipal corporations, counties, cities, boroughs, incorporated towns, and townships. The purpose of this program is to allow first responders and members of other key community sectors to administer a drug or device approved or cleared under the Federal Food, Drug, and Cosmetic Act for emergency treatment of known or suspected opioid overdose. Grantees will train and provide resources to first responders and members of other key community sectors at the state, tribal, and local governmental levels on carrying and administering a drug or device approved or cleared under the Federal Food, Drug, and Cosmetic Act for emergency treatment of known or suspected opioid overdose. Grantees will also establish processes, protocols, and mechanisms for referral to appropriate treatment and recovery communities.

**For more information, visit**

**<https://www.samhsa.gov/grants/grant-announcements/sp-17-005>**

# Community Connectivity Program

Sponsored by the Connecticut Department of Transportation

## Connecticut Department of Transportation (CTDOT) announces the availability of the Community Connectivity Grant Program (CCGP)

The Community Connectivity Program is intended to improve conditions for walking and bicycling to and within Connecticut's community centers. Community Centers are defined as places where people from a particular municipality can meet for social, educational, employment or recreational activities. This program is one of the outputs from Governor Dannel Malloy's Let'sGoCT! Transportation initiative which addresses short-term and long-term transportation needs across the State.

Under Let'sGoCT!, the **Community Connectivity Grant Program (CCGP)** has been developed to provide construction funding for local initiatives that will contribute to reaching the overall goal of the broader Community Connectivity Program. Projects funded through the CCGP will allow municipalities to perform smaller scale capital improvements. The Department will administer the CCGP and will solicit applications for grants from municipalities. Grants will be awarded on a competitive basis and will range between \$75,000 and \$400,000.

The application deadline for the CCGP is **4:00 p.m. on Tuesday, August 1, 2017.**

Each Municipality will be allowed to submit **one** application.

Guidelines for the program and an electronic application can be found by clicking on the tab above "CCGP" or [here](#). The Guidelines provide an overview of the CCGP and all the necessary details to complete an application for grant funding. Please note that this is a competitive process.

The CCGP is the second phase of the broader Community Connectivity Program. The first phase offered Connecticut's municipalities' assistance to conduct Road Safety Audits (RSA's) to examine safety issues and counter-measures to help improve safety and reduce crashes at important bike and pedestrian corridors and intersections. The RSA's began in the spring of 2016, and a total of 80 RSA's were completed over a period of twelve months. These reports can be accessed by clicking on the above tab "RSA Reports." It is important to note that having a completed RSA is not a prerequisite to receive CCGP funding.

All general inquiries regarding the Community Connectivity Grant Program shall be directed to Colleen A. Kissane, Transportation Assistant Planning Director, Bureau of Policy and Planning, at (860) 594-2132, [CTDOT.CCGP@ct.gov](mailto:CTDOT.CCGP@ct.gov)