



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

October 24, 2018 – 10:00 A.M.

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

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

1. Call to Order and Introductions – *First Selectman James Cosgrove, Chairman*
2. **Presentation: Mill River Watershed Plan-** *Nicole Davis, CT Fund for the Environment/Save the Sound*
3. Adoption of 9/26/18 SCRCOG Minutes – *First Selectwoman Beth Heller, Secretary* Pages 2-4
4. Treasurer's Report for month ending 9/30/18 – *First Selectman Michael Freda, Treasurer* Pages 5, 6
5. Transportation Committee Report – *Mayor William Dickinson, Committee Chairman* Pages 7-21
 - Adopt Resolution to Approve FY 2018-2021 TIP Amendment Nine Pages 18, 19
 - Resolution for Endorsement of Targets for Various Performance Measures Established By CTDOT Pages 20, 21
6. Congressional Reports – *Louis Mangini, Office of U.S. Representative Rosa DeLauro; Benjamin Florsheim, Office of U.S. Senator Christopher Murphy; Ellen Graham, Office of U.S. Senator Richard Blumenthal*
7. State Legislative Reports- *Michael Muszynski, CT Conference of Municipalities (CCM); Betsy Gara, CT Council of Small Towns (COST)*
8. SCRCOG Executive Director's Report – *Carl Amento, Executive Director*
9. **Presentation: MOVE New Haven Study-** *Lisa DiTaranti, VHB Engineering Consultants*
10. SCRCOG Regional Election Monitor Report- *Carolyn Soltis*
11. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 22, 23
12. DESPP/DEMHS Report – *Robert Kenny, Region 1 Coordinator*
13. Regional Mobility Manager Report—*John Wardzala, The Kennedy Center* Pages 24, 25
14. Regional Planning Commission October Action Table Page 26
15. Regional Cooperation/Other Business
16. Adjournment

The agenda and attachments for this meeting are available on our website at 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.

La Agenda y Adjuntos para esta reunión están disponibles en nuestro sitio web en www.scrkog.org. Favor en contactar con SCRCOG al (203) 234-7555 para obtener una copia de la Agenda en un idioma distinto al Inglés. Ayudas/servicios auxiliares e intérpretes para personas de Dominio Limitado del Inglés serán proporcionados con dos semanas de aviso.

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, Acting Secretary**
DATE: **October 17, 2018**
SUBJECT: **SCRCOG Meeting Minutes of September 26, 2018**

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman James Cosgrove, <i>Chairman</i>
East Haven	Salvatore Brancati, <i>proxy for Mayor Joseph Maturo</i>
Hamden	Mayor Curt Leng
Guilford	First Selectman Matthew Hoey
Madison	First Selectman Thomas Banisch, <i>Vice-Chairman</i>
Meriden	City Manager Timothy Coon, <i>proxy for Mayor Kevin Scarpati</i>
Milford	Mayor Benjamin Blake
New Haven	Michael Piscitelli, <i>proxy for Mayor Toni Harp, Immediate Past Chairwoman</i>
North Haven	First Selectman Michael Freda, <i>Treasurer</i>
Woodbridge	Sheila McCreven, <i>proxy for First Selectwoman Beth Heller, Secretary</i>

SCRCOG Staff Carl Amento, Stephen Dudley, James Rode, Christopher Rappa, Andy Cirioli

Guests: Commissioner James Redeker, *CT DOT*; Miriam Brody, *Hamden-North Haven League of Women Voters*; Mary Bigelow, Christine Hey, Andrea Welch, *Greater New Haven Transit District*; Lori Vitagliano, *Regional Water Authority*; Ginny Kozlowski, *REX Development*; Louis Mangini, *Office of U.S. Representative Rosa DeLauro*; Ben Florsheim, *Office of U.S. Senator Christopher Murphy*; Richard LoPresti, *Town of North Haven*; Thomas Lenart, *DESPP*; Edgar Wynkoop, *CT DOT*; John Wardzala, *The Kennedy Center*; Michael Muszynski, *CT Conference of Municipalities*; Eileen Lopez Cordone, *Avangrid*; Matthew Nemerson, *City of New Haven*; Joanne Cavadini, *CTRides*; John Wardzala, *The Kennedy Center*; Nan Birdwhistell, *Murtha Cullina Law Firm*; Mark Zaretsky, *New Haven Register*

1. Call to order and Introductions

Chairman Cosgrove called the meeting to order at 10:10 a.m. All present introduced themselves.

2. Presentation: State Transportation Update

CTDOT Commissioner provided an update on the State Transportation Program utilizing a PowerPoint presentation.

3. Adoption of August 22, 2018 SCRCOG Meeting minutes

First Selectwoman Heller presented the Minutes of the SCRCOG Meeting of August 22, 2018, which were included in the agenda packet at pages 2-4. She moved for their approval. First Selectman Freda seconded the motion, with all voting in favor.

4. Treasurer's Report for Month Ending August 31, 2018

First Selectman Freda presented the Treasurer's Report for the month ending August 31, 2018, which was included in the agenda packet at pages 5-6. The Balance Sheet shows that SCRCOG has total assets of \$1,229,074 with \$419,376 of that in cash and investments. There is also \$583,649 due from CTDOT. First Selectman Freda moved for acceptance of the Treasurer's Report. Mayor Leng seconded the motion, which passed unanimously.

5. Transportation Committee Report

First Selectman Hoey presented the Transportation Committee Report given the absence of Committee Chairman Mayor Dickinson.

a. Adopt Resolution to Approve FY 2018-2021 TIP Amendment Eight

First Selectman Banisch moved for adoption. First Selectwoman Gorski seconded. All were in favor.

b. Adopt Resolution to Approve LOTCIP Program Priorities

Mayor Leng moved for adoption. First Selectwoman Gorski seconded. All were in favor.

c. Adopt Resolution to Approve Revised TAP Project in Guilford

First Selectman Banisch moved for adoption. Mayor Leng seconded. All were in favor.

• Added to the Agenda- Appointment to Tweed New Haven Airport Board

First Selectman Banisch moved to add to the agenda the appointment of a SCRCOG representative to fill a vacancy on the Tweed New Haven Airport Board. First Selectman Hoey seconded. The motion was approved unanimously.

Mayor Leng moved that a Resolution be approved appointing David White of Branford as one of SCRCOG's two representatives on the Tweed New Haven Airport Board replacing Thomas Scarpati who retired. First Selectman Hoey seconded the motion. All were in favor.

6. Congressional Reports

Louis Mangini from Congresswoman DeLauro's Office reported that appropriation bills were approved before the September 30th deadline for the fiscal year, with some Continuing Resolutions extending federal funding until December 7th. Ben Florsheim from U.S. Senator Murphy's office reported that the Senator's office was offering assistance for any towns applying for federal firefighters' grants, and was also offering letters of support for BUILD grant applications.

7. State Legislative Reports

Michael Muszynski reported that all are invited to the CCM Convention on Tuesday, October 30th at Foxwoods Resort. Betsy Gara from COST was unable to attend this meeting, but she sent a COST publication, "New Laws Effective October 1" which was distributed.

8. SCRCOG Executive Director's Report

Executive Director Amento reported that consultant work has begun on the Regional Services Grant Work Plan with 3 regional meetings scheduled held so far on the subject areas of Solid Waste & Recycling, Stormwater Regulatory Compliance and Public Works. A meeting on Finance is scheduled for tomorrow. Six more regional meetings are scheduled for October on Urban Forestry, Purchasing, Grants, Energy, Permitting and Technology.

Amento introduced Mary Bigelow, who serves on the State Ethics Board, which is conducting a municipal survey. He also called attention to the Notice on the Agenda cover sheet which announced the change of date of the November SCRCOG meeting from November 21 to November 28.

9. Grant Opportunities and Upcoming Events

Executive Director Amento reviewed the Grant Opportunities and Upcoming Events on Pages 19-41 of the agenda packet. Information was also distributed at the meeting on the 2018 Assistance to Firefighters Grant, and COST Municipal Training Opportunities.

10. SCRCOG Regional Election Monitor

Carolyn Soltis, SCRCOG's Regional Election Monitor, was unable to attend today's meeting due to a Family emergency.

11. REX Development Report

Ginny Kozlowski of REX Development reviewed the REX report at Pages 42-43 of the agenda packet.

12. Region 2 Emergency Planning Team Field Day

Tom Lenart from DEMHS/DESPP announced a Special Equipment Field Day on October 19th at the North Haven Fair Grounds, featuring demonstrations of all available regional equipment. All municipal CEOs are invited.

13. Regional Mobility Manager Report

John Wardzala reviewed his Report which is found at Pages 46 and 47 of the agenda packet.

14. CTRides Quarterly Report

Joanne Cavadini from CTRides reviewed her organization's Quarterly Report, which was attached to the Agenda packet.

15. Regional Cooperation/Other Business

None

16. Adjournment

First Selectman Banisch moved to adjourn; First Selectman Hoey seconded. The meeting was adjourned at 11:16 am.

Respectfully submitted,

First Selectwoman Beth Heller, *Secretary*

Balance Sheet

South Central Regional Council of Governments

As of period 09/30/2018

Assets

Cash and Investments

Key Bank - Checking Account	945,884.49
State of CT - Short-Term Investment Fund	37,495.64
Start Community Bank	102,968.23

Accounts Receivable

CT Department of Transportation - FY 16	432.25
CT Department of Transportation	81,657.14
CT Office of Policy and Management	876.37
Other Federal Grants (FEMA)	13,752.66
National Fish & Wildlife	(.01)
Other State Grants (CIRCA)	31,038.24

Other Assets

Accrued Leave & Security Deposit	30,089.51
Furniture & Equipment	30,899.85

Total Assets	1,275,094.37
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Liabilities

Deferred Revenue - Municipal	179,410.82
Deferred Revenue - OPM	8,275.55
Deferred Revenue - LOTCIP	215,439.97
Deferred Rev. - Other (Election Monitor)	6,325.74
Deferred Revenue - Special Assessment	11,106.38

Total Liabilities	420,558.46
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Fund Balance

Fund Balance	812,296.14
Amount for Accrued Leave	18,426.59
Investment in Equipment	30,899.83
Change in Fund Balance	(7,086.65)

Total Fund Balance	854,535.91
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Total Liabilities and Fund Balance	1,275,094.37
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Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 09/30/2018

	Current	Year-to-Date	Budget
Resources			
Municipal - Revenue	471.95	1,039.29	193,000.00
Municipal - Special Assessment		4,584.22	6,625.00
CT OPM - Regional Planning	36,639.07	115,100.45	493,504.00
CT OPM - RPI Grant, Open Space Inventory	238.56	2,147.00	5,400.00
CTDOT - Transportation Planning	36,144.95	115,386.93	1,161,011.00
CTDOT - LOTCIP	2,601.80	3,846.53	219,529.00
CTDOT - Mobility Manager			87,155.00
FEMA - Hazard Mitigation Plan		13,752.67	18,275.00
CT SotS - Regional Election Monitor	655.27	1,698.74	8,800.00
CT DoAg - Farm Viability Grant			40,000.00
Interest - Revenue	62.33	623.51	4,000.00
Total Resources	76,813.93	258,179.34	2,237,299.00
Direct Expenses			
Transportation Planning Consultants			606,100.00
Land-Use Planning Consultants		18,336.89	119,500.00
Other Consultants	9,500.00	17,500.00	313,500.00
Travel	401.43	534.97	10,500.00
Data Processing		2,400.00	5,300.00
Commercial Printing			12,200.00
Subscriptions and Books			3,100.00
Insurance and Professional Services		45.00	1,000.00
Meeting Expenses and Advertising	899.84	1,167.63	17,300.00
Miscellaneous			721.00
LOTCIP - Reserved			206,286.00
Regional Election Monitor - Reserved			3,878.00
Total Direct Expenses	10,801.27	39,984.49	1,299,385.00
Direct Labor			
Direct Labor - Employees	28,563.65	94,231.96	397,776.00
Overhead			
Indirect Labor - Employees	15,231.31	48,757.91	181,935.00
Employee Benefits	14,434.65	45,032.99	189,603.00
Travel			200.00
Data Processing	408.20	842.60	11,700.00
Rent	8,943.09	26,730.42	107,700.00
Telephone and Internet	557.65	1,388.15	7,300.00
Office Supplies	59.59	363.44	3,500.00
Equipment Maintenance	1,328.32	4,396.91	16,900.00
Subscriptions and Books			200.00
Insurance and Professional Services	(849.00)	7,523.00	19,800.00
Meeting Expenses and Advertising			600.00
Miscellaneous	61.85	206.09	700.00
Total Overhead	40,175.66	135,241.51	540,138.00
Total Operating Expenses	79,540.58	269,457.96	2,237,299.00

South Central Regional Council of Governments
2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 9

Project	0014-0185 2014-A23-1 Replace Bridge 00196 which carries I95 Over Rte 1
Changes	Amendment 9 moves unexpended funds from FY18 to FY19 and adjusts funding.
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year. Cost is updated based on current estimates
Project	0059-0164 2016-A19-1 Intersection Improvements at US 1 & CT 22
Changes	Amendment 9 moves Final Design phase funding from FY 18 to FY19
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year.
Project	0079-0212 2018-A9-1 Rehab Br# 04185 Center St. o/Harbor Brook
Changes	Amendment 9 adds new project
Reason	This project is for the Rehabilitation of the bridge which carries Center St over Harbor Brook.
Project	0079-0241 2016-A17-1 Traffic Signal Modernization
Changes	Amendment 9 moves Final Design phase funding from FY 18 to FY19
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year.
Project	0092-0614 2007-041 Conversion of Rte 34 Phase 3
Changes	Amendment 9 moves Rights of Way phase funding from FY 18 to FY19
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year.
Project	0092-0621 2007-056 FARMINGTON CANAL GREENWAY.
Changes	Amendment 9 moves HPPS and REP funds for Construction phase from FY 18 to FY 19. And adds new HPP funding for Construction phase to FY19
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year. Cost is updated based on current estimates
Project	0092-0684 2017-A0-58 Wayfinding Sign System Phase 2
Changes	Amendment 9 moves Construction phase funding from FY 18 to FY19
Reason	In order for funds to be obligated they must be shown in the appropriate fiscal year
Project	0100-0174 2007-101 Valley Service Road Extension
Changes	Amendment 9 Moves construction phase funds from FY18 to FY19. Federal funds are reduced and local funding increased.
Reason	Earmark funding balance for Construction was reduced as PE Phase needed modification. Overall construction cost increased based on latest cost estimate

South Central Regional Council of Governments
2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 9

Project **0100-0175 2010-A7-2 Sackett Point Bridge Replacement**

Changes Amendment 9 moves Construction phase funds from FY18 to FY19 and FY20. STP Urban funds are reduced as new Highway Infrastructure Program (HIPNH) are added to FY19. No change in project cost

Reason In order for funds to be obligated they must be shown in the appropriate fiscal year

Project **0106-0128 2016-A17-2 Interchange 58 Improvements on Rte 15 @ Rte 34**

Changes Amendment 9 moves Final Design phase funding from FY 18 to FY19

Reason In order for funds to be obligated they must be shown in the appropriate fiscal year.

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0014-0185

SCRCOG # 2014-A23-1

Municipality Branford

AQ Code X6

Proposed

Project Name Replace Bridge 00196 which carries I95 Over Rte 1

Description Full replacement of Bridge #00196 which carries I-95 over Rte 1. Bridge is rated poor and is functionally obsolete due to piers being too close to the Route 1 travel lanes

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP-BRX	CON AC-Entry		0				
	Federal	0	8,515	6,285			
	State	0	946	698			
REP	Federal		1,228				
	State		307				
Total Cost	\$17,979	0	10,996	6,983	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP-BRX	CON AC-Entry		0				
	Federal	0	500	14,800			
	State	0	56	1,644			
REP	Federal		1,228				
	State		307				
TIP Funds	\$18,535	0	2,091	16,444	0	0	0

Amendment Notes

FY 12 TIP Amend 23 adds project FY15 TIP Amend 14 moves schedule out 1 year.
FY18 TIP Amend 7 adjusts funding. FY18 TIP Amend 9 Adjusts funding

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0059-0164

SCRCOG # 2016-A19-1

Municipality Guilford

AQ Code X7

Proposed

Project Name Intersection Improvements at US 1 & CT 22

Description project to construct a modern roundabout at the intersection of US 1 and CT 22, with approaches in North Branford. Modifications include removing a bypass spur to the west and reconfiguring a driveway.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
STPA	PD	Federal	320					
		State	80					
	FD	Federal		280				
		State		70				
STPNH	CON	Federal			1,280			
		State			320			
Total Cost	\$2,350		400	350	1,600	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
STPA	PD	Federal	320					
		State	80					
	FD	Federal			280			
		State			70			
STPNH	CON	Federal			1,280			
		State			320			
TIP Funds	\$2,350		400	0	1,950	0	0	0

Amendment Notes

FY15 TIP Amend 19 adds a new project. FY18 TIP Amend 9 adjusts project schedule

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0079-0212

SCRCOG # 2018-A9-1

Municipality Meriden

AQ Code X6

Proposed

Project Name Rehab Br# 04185 Center st o/Harbor Brook

Description This project is for the rehabilitation of the bridge which carries Center street over Harbor Brook.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	CON	Federal			1,398		
		Local			2,192		
REP		Federal			152		
		Local			38		
TIP Funds	\$3,780		0	0	0	3,780	0

Amendment Notes

FY 18 TIP Amend 9 adds new project

State Project #0079-0241

SCRCOG # 2016-A17-1

Municipality Meriden

AQ Code X8

Proposed

Project Name Traffic Signal Modernization

Description The project will upgrade the signal equipment, provide coordination and geometric improvements that will improve safety and efficiency and reduce vehicle emissions.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
CMAQ	FD	Federal	300				
	CON	Federal			2,609		
Total Cost	\$2,909		0	300	0	2,609	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
CMAQ	FD	Federal		300			
	CON	Federal			2,609		
TIP Funds	\$2,909		0	0	300	2,609	0

Amendment Notes

FY 15 TIP Amendment 17 adds a new project. FY18 TIP Amend 9 adjusts project schedule

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0092-0614

SCRCOG # 2007-041

Municipality New Haven

AQ Code CC

Proposed

Project Name Conversion of Rte 34 Phase 3

Description Conversion of Rte 34 from an expressway to an at-grade Boulevard between I-95 and Park St

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	ROW	Federal	88				
		Local	22				
Total Cost	\$110	0	110	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	ROW	Federal		88			
		Local		22			
TIP Funds	\$110	0	0	110	0	0	0

Amendment Notes

New Project introduced to FY07 TIP with Amend 2, FY07 TIP Amend 9 moves ROW phase from FFY07 to FFY08. FY07 TIP Amend 13 adds FFY08 AC entry, Moves FFY07 funds to FFY08 and decreases, adds FFY09 funds FY07 TIP Amend 21 moves ROW from FFY08 to FFY09, FY07 TIP Amend 30 moves unobligated funds from FFY09 to FFY10. FY10 Amend 1 adds project to the TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11. FY12 TIP includes ongoing project FY15 TIP Amend 14 moves funds from FY15 to FY17. FY15 TIP Amend 16 moves ROW to FY18 and decreases funds to accommodate breakout project 92-680. FY18 TIP Amend 9 adjusts project schedule for ROW

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0092-0621

SCRCOG # 2007-056

Municipality New Haven

AQ Code X6

Proposed

Project Name FARMINGTON CANAL GREENWAY.

Description Design and completion of Farmington trail section through New Haven from Whitney Avenue to the Long Wharf Pier at New Haven Harbor

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	CON	Federal	126				
		Local	31				
HPPS		Federal	5,519				
		Local	1,380				
REP		Federal	350				
		Local	88				
Total Cost	\$7,494		0	7,494	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	CON	Federal	126	126			
		Local	31	31			
HPPS		Federal		5,519			
		Local		1,380			
REP		Federal		350			
		Local		88			
TIP Funds	\$7,651		0	157	7,494	0	0

Amendment Notes

FY07 TIP Amend 7 introduces project to TIP and will be added to the STIP. FY07 TIP Amendment 13 Moves CON to FYI. FY07 TIP Amend 17 moves ROW funds from FFY09 to FFY10. Project moved into FY10 TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11. FY12 TIP includes ongoing project. FY12 TIP Amend 19 moves funds to FY14. FY12 TIP Amend 21 adjusts funding amounts. FY15 TIP Amend 1 moves CON phase to 15. FY15 TIP Amend 9 moves funds to FY16. FY15 TIP Amend 16 adds AC Entry and adjusts funding. FY15 TIP Amend 20 adds REP funds and moves CON to FY17 FY15 TIP Amend 23 moves CON from FY17 to FY18. FY18 TIP Amend 9 adjusts project schedule

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0092-0684

SCRCOG # 2017-A0-58

Municipality New Haven

AQ Code X6

Proposed

Project Name Wayfinding Sign System Phase 2

Description Phase 2 of the installation of a new multi-modal wayfinding sign system in downtown New Haven and at major gateways to the city.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
REP	CON	Federal	1,141				
		Local	285				
Total Cost	\$1,426	0	1,426	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
REP	CON	Federal		1,141			
		Local		285			
TIP Funds	\$1,426	0	0	1,426	0	0	0

Amendment Notes

Introduced with FY18 TIP FY18 TIP Amend 9 moves CON phase funding from FY 18 to FY19

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0100-0174

SCRCOG # 2007-101

Municipality North Haven

AQ Code CC

Proposed

Project Name Valley Service Road Extension

Description This project will extend the existing Valley Service Road approximately 950 feet from its current cul-de-sac terminus to the Main Entrance for a proposed development to the old Pratt & Whitney site in North Haven (415 Washington Ave)

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	CON	Federal	1,188				
		Local	425				
Total Cost	\$1,613		0	1,613	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HPP	CON	Federal		1,100			
		Local		976			
TIP Funds	\$2,076		0	0	2,076	0	0

Amendment Notes

Amend 22(Supplement) introduces new project. Project moved into FY10 TIP I
Project moves out one year. CON funds reduced by \$360,000. FY12 TIP includes
ongoing project FY15 TIP Amend 14 moves funds from FY15 to FY17 FY15 TIP
Amend 23 moves CON from FY17 to FY18 and adjusts funding. FY18 TIP Amend 9
adjusts project schedule

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0100-0175

SCRCOG # 2010-A7-2

Municipality North Haven

AQ Code CC

Proposed

Project Name Sackett Point Bridge Replacement

Description Reconstruction of Sackett Point road /bridge over Quinnipiac River. Including widening and realignment of the approaches from Universal Dr to Republic Dr.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
STPNH	CON AC-Entry		0				
	Federal		6,240	6,240			
	Local		780	780			
	State		780	780			
Total Cost	\$15,600	0	7,800	7,800	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
HIPNH	CON AC-Entry			0			
	Federal			2,111			
	Local			264			
	State			264			
STPNH	AC-Entry			0			
	Federal			9,000	1,369		
	Local			1,125	171		
	State			1,125	171		
TIP Funds	\$15,600	0	0	13,889	1,711	0	0

Amendment Notes

FY10 TIP Amend 7 introduces new project. FY12 TIP includes ongoing project FY12 TIP Amend 12 moves funds to FY13. FY12 TIP Amend 18 moves schedule out 1 year FY15 TIP Amend 6 moves CON to FY17. FY15 TIP Amend 10 moves ROW and CON out 1 year. FY18 TIP Amend 9 moves schedule to current fiscal yr and adjusts funds

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 9

State Project #0106-0128

SCRCOG # 2016-A17-2

Municipality Orange

AQ Code X7

Proposed

Project Name Interchange 58 Improvements on Rte 15 @ Rte 34

Description The project will add a Northbound Route 15 Acceleration lane from Route 34 Westbound and a Southbound Route 15 deceleration lane onto Route 34 Westbound.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP	FD	Federal		336				
		State		84				
	CON	Federal			3,600			
		State			900			
Total Cost	\$4,920		0	420	4,500	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP	FD	Federal			336			
		State			84			
	CON	Federal			3,600			
		State			900			
TIP Funds	\$4,920		0	0	4,920	0	0	0

Amendment Notes

Fy15 TIP Amendment 17 adds a new project. FY18 TIP Amend 9 adjusts project schedule



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

Fiscal Year 2018-Fiscal Year 2021 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 2018-Fiscal Year 2021 Transportation Improvement Program* on July 26, 2017, 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 2018-2021 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2015 to 2040*, (April, 2015); and
- Whereas:*** The Council, on *July 26, 2017*, 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*, (May, 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*.



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Carl J. Amento, Executive Director

Resolution

***Fiscal Year 2018-Fiscal Year 2021 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, 2018**

Date October 24, 2018

By: _____
First Selectwoman Beth Heller, 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
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Carl J. Amento, Executive Director

RESOLUTION FOR ENDORSEMENT OF TARGETS FOR VARIOUS PERFORMANCE MEASURES ESTABLISHED BY CTDOT

WHEREAS, the South Central Regional Council of Governments has been designated by the Governor of the State Connecticut as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the South Central Region; and

WHEREAS the National Performance Management Measures final rule (23 CFR Part 490) requires States to set targets for ten performance measures by May 20, 2018, and

WHEREAS, the Connecticut Department of Transportation (CTDOT) has established targets for ten performance measures for:

- (1) The “Percentage of pavements of the Interstate System in Good condition,”
- (2) The “Percentage of pavements of the Interstate System in Poor condition,”
- (3) The “Percentage of pavements of the non-Interstate NHS (National Highway System) in Good condition,”
- (4) The “Percentage of pavements of the non-Interstate NHS in Poor condition,”
- (5) The “Percentage of National Highway System Bridges Classified as in Good condition,”
- (6) The “Percentage of National Highway System Bridges Classified as in Poor condition,”
- (7) The “Percent of Person-Miles Traveled on the Interstate that are reliable,”
- (8) The “Percent of person-miles traveled on the non-Interstate NHS that are reliable,”
- (9) The “Truck Travel Time Reliability Index,” and
- (10) The “Total Emissions Reduction,” and



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Carl J. Amento, Executive Director

WHEREAS, the CTDOT coordinated the establishment of these targets with the 8 Metropolitan Planning Organizations (MPOs) in Connecticut at the March 2018 and the May 2018 RPO Coordination meetings to the maximum extent possible, and

WHEREAS the SCRCOG may establish targets by agreeing to plan and program projects that contribute toward the accomplishment of the aforementioned State's targets, or establish its own target within 180 days of the State establishing and reporting its targets,

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

The MPO Policy Board has agreed to support CTDOT's 2018 targets for the ten performance targets as attached herein, and that the MPO Policy Board will plan and program projects that contribute to the accomplishment of said targets.

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, 2018**

Date October 24, 2018

By: _____
First Selectwoman Beth Heller, Secretary
South Central Regional Council of Governments

EXECUTIVE DIRECTOR'S REPORT

OCTOBER 2018

Ginny Kozlowski



Business Development & Retention

Collaborated with the City of New Haven on a mobile vending marketing campaign.

Entrepreneurs & Startups

Provided ECIC implementation support

ABCT Entrepreneurial program

S*Park Innovation Hub meeting

Expand Global Opportunities

Preparing for Medica International Trade Fair 11/12-15 in Dusseldorf, Germany

Travel Writer FAM Tour, September 27, 2018: Fairfax Media, Australia, Discover New England

Aer Lingus Media FAM Tour, October 4, 2018: Ireland, Discover New England

Brownfields & Redevelopment Fund

Site visit to 169 Henry Street

Tourism

Finalized tourism services agreement with the Central Regional Tourism District

Provided Welcome SWAG for See Click Fix Annual User Conference

Tourism presentation to Branford merchants

SCRCOG Tourism Asset Mapping project

Launching data collection for 2019 Visitors and Relocation Guide and new website

REDFO

October: Scott Dolch

CT Restaurant Association

Visitor Newsletter Features

City-wide Open Studios

George Shaw at YCBA

Regional Halloween Events

Bethany Harvest Festival

Regional Theater Update

Hamden Restaurant Week

Connecticut Lodging Association

Co-hosted Tourism Works for Connecticut Gubernatorial Forum at the Connecticut Convention Center

Hosted CLA Annual Meeting and Stars of the Industry event

Building a new website

Marketing, Communications & Stakeholder Education

Selected a new publishing partner for the 2019 Greater New Haven Visitors and Relocation Guide—New Haven Register/Hearst Publications

Scheduling CEDS Subcommittee and Strategic Planning Committee meetings

Community Outreach

Provided entrepreneurial sector update to Orange Economic Development Commission

Met with UIL economic development staff for update on current and future projects

Attended Literacy Center ribbon-cutting

Advancing Cities meeting

Media Inquiries & Hits

Hotels Online: Connecticut Lodging Association's "Stars of the Industry" Awards

The Day: Lamont, Griebel agree state needs to spend more on tourism

Distributed press release in support of The Speaker's Blue Ribbon Panel on Tourism

Popular Mechanic: NH Parks & Rec Wood Reclamation Project

Advocacy/Improve Regulatory Environment

Co-hosted Tourism Works for Connecticut Gubernatorial Forum at the Connecticut Convention Center

Collaborating with Tourism Works for Connecticut for sustainable funding for tourism, arts and historic preservation

Upcoming Events

VentureClash 10/18

Medica International Trade Fair 11/12-15 in Dusseldorf, Germany

Regional Collaboration

GNHCC Economic Development Committee

DECD website conference call

CERC Board of Directors Meeting

Town Green Board of Directors Meeting

Milford Progress Meeting

**REX Development
PO Box 1576
New Haven, CT 06506**

**P 203-821-3682
www.rexdevelopment.com**





South Central Mobility Management Status Report

The Kennedy Center
John Wardzala
Regional Mobility Manager
7 Research Drive, Woodbridge, CT 06525

September 1, 2018 – September 31, 2018

SUMMARY

2018 Veterans Stand Down Event

At my outreach venues I distributed the 2018 Veterans Stand Down Transportation Schedule that included statewide departure times and locations of free bus rides (compliments of CT DOT) for veterans traveling to and from the event. I introduced/offered the Reduced Fare ID application and Travel Training info to veterans at the New Haven bus location while they waited for the 7 a.m. bus to depart for the event.

Go CT Card Awareness

Continuing to educate the public about the upcoming Go CT Card (CTtransit's upcoming account-based system that will allow customers to deposit funds into a transportation account). Once the account has been created, the cardholder can ride any CTtransit or CTfastrak bus by tapping their Go CT Card at the fare box. The Go CT Card will also replace the current CTtransit Senior/Disabled Transit ID. I am working with CTtransit to distribute literature regarding the upcoming Go CT Card at my outreach venues.

Presentation

Presented a Mobility Management 101 presentation at Meriden's MidState Arc along with The Kennedy Center's ADA Transit Coordinator Mary Rosenbauer.

Third-Party Arbitrator for Greater New Haven Transit District's Appeals Hearings

Attended Greater New Haven Transit District's (GNHTD) Appeals Hearings as a third-party arbitrator to help determine a GNHTD's participant's eligibility and attended hearings as an arbitrator during hearings regarding rider incidents.

Outreach

Continued presence at Connecticut Food Bank's outdoor Mobile Food Pantry sites in the South Central CT region

Attendance continues to increase at the outdoor mobile food pantries in Middletown, Portland, Old Saybrook, Clinton, Wallingford and the New Haven region. While the people who have a disability and/or are over 65 wait outdoors in line to get food, I walk the line answering their transportation questions and inform them of transportation options by offering printed news and literature including CT DOT's Transit Reduced Fare Photo Identification Card Program application, information regarding Paratransit and Non-Emergency Medical Transportation, The Kennedy Center's Travel Training program, town and city street maps, bus schedules and more.

Yale's New Haven Community Health Care Van (CHCV).

Began working with Yale's New Haven Community Health Care Van (CHCV). The CHCV offers substance use treatment out of a modified vehicle/bus in and around the New Haven Green. Offering people with a disability and those over 65 transportation information on how they can get to and from the Health Care Van for substance help. Bus transportation can make the difference in getting help on days when inclement weather makes it difficult to walk to the Community Health Care Van.

Outreach Assistance for CT DOT's Transit Reduced Fare Photo ID Program

Since CT DOT's Transit Reduced Fare Photo ID application requires applicants to submit a color photo, and many people I outreach to do not have access to a color printer or the funds to obtain a color photo, I continue providing assistance at venues by bringing everything needed to apply for the photo ID program, including CT DOT provided self addressed stamped envelopes and a small Inkjet printer to print the applicant's required photo while I am on site at the outdoor venues.

Ombudsman Services

Offering ombudsman services by helping resolve transportation issues on an individual basis for people with a disability and those over 65 years of age.

MEDIA UPDATES

- Continue to update and maintain content on the knowhowtogoscct.org website.
- Running weekly Google Analytics on the knowhowtogoscct.org website, tracking and reporting website traffic, running software to check for broken links and accessibility issues.
- Continue to update and maintain the Know How To Go SCCT Twitter account. Tweeted 81 transportation related Tweets throughout the month of September.

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

October 2018 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	9/14/2018	<i>Town of Bethany: Proposed Amendment to the Plan of Conservation and Development</i>	Hamden, Woodbridge	By resolution, the RPC has determined that the amendment to the Plan of Conservation and Development for the Town of Bethany appears to be consistent with the policies and goals identified in both the State and Regional Plans of Conservation and Development.