To: Transportation Committee and Transportation Technical Committee  
From: William Dickinson, Chairman, Transportation Committee  
Date: February 3, 2020  
Subject: Wednesday, February 12, 2020  
Meeting of the Transportation Committee and Transportation Technical Committee at 12:00, in the offices of SCRCOG

Action Items:
1. Meeting Minutes of January 8, 2020
2. 2018-2021 Transportation Improvement Program Amendment Twenty  
   Recommend to SCRCOG adoption of Resolution- James Rode

Informational Items:
3. New Haven-Meriden STP-Urban Program and LOTCIP  
   Stephen Dudley
4. Other Business
Transportation and Transportation Technical Committee Distribution List

All Receiving Agenda Notice via Email or Fax

Municipalities

Bethany: A. Marek, A. Green
Branford: J. Cosgrove, T. Milici, J. Hoeffler
East Haven: K. White
Guilford: M. Hoey, M. Damiani, K. Quercia, J. Plaziak
Hamden: M. Austin
Madison: T Banisch, R. Russo, J. Iennaco
Meriden: D. White, D. Brunet, H. Weissberg
North Branford: K. Weiss, M. Paulhus
North Haven: M. Freda, A. Fredricksen, B. Cummings, A. Bevilacqua
Orange: P. Kaplan, B. Brinton
Wallingford: W. Dickinson, D. Roe, Alison Kapushinski
West Haven: N. Rossi, A. Quadir
Woodbridge: B. Yalga

1 voting Technical Transportation Committee member appointed by chief elected official

ARCADIS: R. Deitz
Cardinal Engineering: J. Cermola
Center for Disability Rights: M. Gallucci
CDM Smith: J. Balskus
CME Associates: J. Koolis
CTDOT: J. Giulietti, M. Rolfe, G. Wright, D. Larosa, R. Etuka, K. Chukwa, E. Wynkoop
Connecticut League of Women Voters (New Haven Chapter): Miriam Brody
Connecticut Transit: S. Willis, B. Diggs, J. Rickman
CT Latino News
CTRIDES: J. Cavadini, C. Zeifman
Dewberry: A. Zysk
FHWA: A. Jackson-Grove, E. Shortell, K. Salmoiraghi
GEI Consultants: K. Brady
Greater New Haven Convention and Visitors Bureau: G. Kozlowski
Greater New Haven Transit District: M. Marrero
GM2 Inc.: R. Armstrong
Hartford Courant
Inner City News
Integrated Management Controls: S. Gale
Kennedy Center: A. Gagliardo
La Voz Hispana
Luchs Associates: R. Dagan

Carl J. Amento, Executive Director
MaGrann Associates J. Ball
Masters Manna: C. Trzcinski
Milford Transit District: H. Jadach
New Haven Parking Authority: J. Staniewicz, M. Fortunata
New Haven Register: M. Zaretsky
Office of Congresswoman Rosa DeLauro: L. Mangini
Office of Senator Richard Blumenthal: E. Graham
Office of Senator Chris Murphy: E. Johnson
PBAmericas (Glastonbury): A. Moretti, J. Kulpa
PelicanCorp: N. Holly
PRIME AE Group D. Imig
RBA Group D. Lapping
Spanish Community of Wallingford: M. Harlow
Technical Planning Associates: B. Sacco
UCONN: S. Levy
United Illuminating Company: S. Saczynski
Wallingford Committee on Aging: W. Viola
Wallingford Youth and Social Services: C. Turner
Website Signups
West Haven Chamber of Commerce: N. DeMatties
Transportation Committee Minutes – January 8, 2020

Transportation Committee Members
Wallingford, Mayor William Dickinson, Chairman
Branford, FS James Cosgrove
Guilford, FS Matthew Hoey
Milford, Justin Rosen Proxy for Mayor Blake

Guests
Mary Bigelow, GNHTD
Laurie McElwee, Kennedy Center

SCRCOG
Chris Rappa, Stephen Dudley James Rode, Rebecca Andreucci

Transportation Technical Committee
Branford, John Hoefferle
Guilford, Janice Plaziak
Hamden, Mark Austin
Madison, John Iennaco
Meriden, Howard Weisberg
North Branford, Kurt Weiss
North Haven, Andrew Bevilacqua
Orange, Bob Brinton
West Haven, Abdul Quadir
Woodbridge, Betsy Yalga

Mayor Dickinson called the meeting to order at 12:04 PM

Action Item #1: Meeting Minutes of November 13, 2019

FS Hoey made a motion to approve the Minutes of the November 13, 2019 meeting K Weiss seconded the motion, which passed unanimously.

Action Item #2 2018-2021 Transportation Improvement Program Amendment 19

J. Rode introduced Amendment 19, which addressed changes to project 83-0267. FS Hoey made a motion to recommend approval of Amendment 19 J Hoefferle seconded the motion, which passed unanimously.

Information Item #3: New Haven-Meriden STP-Urban Program and LOTCIP

S. Dudley reminded those present to get their LOTCIP applications completed so that they can be submitted to CTDOT. He also provided updated information on the TAP, and CMAQ programs. Those present discussed their projects and asked questions.

J. Plaziak made and a motion to adjourn. J. Hoefferle seconded and the meeting adjourned at 12:28 PM.
<table>
<thead>
<tr>
<th>Project</th>
<th>0059-0164 2016-A19-1 Intersection Improvements at US 1 &amp; CT 22</th>
<th>Page 6</th>
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<tbody>
<tr>
<td>Changes</td>
<td>Amendment 20 increases cost estimate and moves CON phase to current fiscal year</td>
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<tr>
<td>Reason</td>
<td>Project Construction Phase is moved to FY20 and funding is increased based on an updated schedule and latest cost estimate. Project is scheduled to be advertised 4/15/20</td>
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South Central Regional Council of Governments  
FFY2018-FFY2021 Transportation Improvement Program  
Amendment 20

State Project #0059-0164  
Municipality Guilford

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)

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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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<th>2019</th>
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Total Cost $2,400

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TIP Funds $5,100

Amendment Notes
FY15 TIP Amend 19 adds a new project FY18 TIP Amend 9 Adjusts funding FY 18 TIP Amend 10 changes funding source. FY18 TIP Amend 20 increases estimate
Resolution
Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment Twenty

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 Metropolitan Transportation Plans—2019 to 2045, (April, 2019); 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 Metropolitan Transportation Plan—2019 to 2045, (April, 2019)); 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.
Resolution
Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment Twenty
(continued)

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

The Program Amendment Twenty 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 February 26, 2020.

Date February 26, 2020

By: ____________________________
First Selectman Matthew Hoey, Secretary
South Central Regional Council of Governments