NOTICE: As permitted by Governor Lamont’s Executive Order 7B, as extended by Executive Order 9A, regarding the COVID-19 Pandemic, this meeting is being held remotely with no in-person attendance.

To: Transportation Committee and Transportation Technical Committee

From: William Dickinson, Chairman, Transportation Committee

Date: October 28, 2020

Subject: Wednesday, November 4, 2020 Special Meeting of the Transportation Committee and Transportation Technical Committee to be held remotely @ 12:00 Noon via Zoom.

Join Zoom Meeting: https://us02web.zoom.us/j/81855035822
Call-In Number: +1-929-205-6099
Meeting ID: 818 5503 5822

Action Items:
1. Meeting Minutes of October 15, 2020
2. 2021-2024 Transportation Improvement Program Amendment Two Recommend to SCRCOG adoption of Resolution- James Rode

Informational Items:
1. New Haven-Meriden STP-Urban Program and LOTCIP
   Stephen Dudley
2. Other Business

The agenda and attachments for this meeting are available on our website at www.scrcog.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.
Transportation and Transportation Technical Committee Distribution List

All Receiving Agenda Notice via Email or Fax

Municipalities

<table>
<thead>
<tr>
<th>Township</th>
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<tr>
<td>Bethany</td>
<td>A. Marek, A. Green</td>
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<td>J. Cosgrove, T. Milici, J. Hoefferle</td>
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<td>M. Hoey, M. Damiani, K. Quercia, J. Plaziak</td>
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<td>W. Dickinson, Alison Kapushinski</td>
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<td>N. Rossi, A. Quadir</td>
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<td>Woodbridge</td>
<td>B. Yalga</td>
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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: L. McElwee, J. Wardzala
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
West Haven Chamber of Commerce: N. DeMatties
Mayor Dickinson called the meeting to order at 12:09 PM

**Action Item #1: Meeting Minutes of September 9, 2020**
FS Hoey made a motion to approve the Minutes of the September 9, 2020 meeting B. Brinton seconded the motion, which passed unanimously.

**Action Item #2: 2021-2024 Transportation Improvement Program Amendment One**
J. Rode introduced Amendment 1, which included 6 Project changes. FS Hoey made a motion to recommend approval. M. Austin seconded the motion, which passed unanimously.

**Action Item #3: Annual Endorsement of CTDOT Targets for Safety Performance Measures.**
S. Dudley reviewed the targets for safety performance measures as established by CTDOT and he explained the need for their endorsement. G Zinn noted that the targeted measure for fatalities could be lower and that the State should be doing more to reduce fatalities. After some discussion, FS Hoey made a motion to recommend approval. J Rosen seconded the motion, which passed on a majority with one abstention from G. Zinn

**Information Item #3: New Haven-Meriden STP-Urban Program and LOTCIP**
S. Dudley discussed the latest solicitation for new projects for an Updated LOTCIP Prioritized list. He also reminded those present to get any LOTCIP applications completed so that they can be submitted to CTDOT.

J. Plaziak made a motion to adjourn. J. Hoefferle seconded and the meeting adjourned at 12:26 PM.
Project  0170-3545  2019-A14-4  Replace Highway Sheet Aluminum Signs  Page 6

Changes  Amendment 2 moves the Construction Phase to FY21

Reason  Action is necessary based on a revised schedule from the Project Manager
### South Central Regional Council of Governments

**FFY2021-FFY2024 Transportation Improvement Program**

**Amendment 2**

<table>
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<th>State Project #</th>
<th>SCRCOG #</th>
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<td>2019-A14-4</td>
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**Proposed**

<table>
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<th>Project Name</th>
<th>Replace Highway Sheet Aluminum Signs</th>
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**Description**  
Replacement of highway sheet aluminum signs along certain limited access portions of various roadways in Districts 1 and 2, addressing approximately 400 miles of roadway, and removal of "Old Exit" sign panels on I-395.

### Current TIP Funding (In Thousands)

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**Total Cost**  
$4,030

### Proposed TIP Funding (In Thousands)

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**TIP Funds**  
$4,030

**Amendment Notes**  
Fy 18 Amend 14 Introduces Project. FY21 TIP Amend2 moves CON
Resolution

Fiscal Year 2021-Fiscal Year 2024 Transportation Improvement Program Amendment Two

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 2021-Fiscal Year 2024 Transportation Improvement Program on September 23, 2020, 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 2021-2024 Transportation Improvement Program and the Region’s Metropolitan Transportation Plans—2019 to 2045, (April, 2019); and

Whereas: The Council, on September 23, 2020, indicated that periodic Program adjustment or amendment was possible; and

Whereas: Projects referenced in the Program amendment (below) are consistent with the region’s metropolitan transportation plan Metropolitan Transportation Plans—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 2021-Fiscal Year 2024 Transportation Improvement Program Amendment Two (continued)

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

The Program Amendment Two 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 November 18, 2020.

Date November 18, 2020

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