



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

November 20, 2019 – 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 Selectwoman Beth Heller, Vice Chair/Acting Chair*
2. **Presentation: Tweed New Haven Airport Update**- *Sean Scanlon, Executive Director, Tweed New Haven Airport Authority*
3. **Presentation: Legislative Priorities for Municipal Waste/Recycling Cost Reductions**- *Kevin Budris, Zero Waste Project at Conservation Law Foundation (CLF)*
4. Adoption of 10/23/19 SCRCOG Meeting Minutes – *First Selectman Michael Freda, Secretary* Pages 2-4
5. Treasurer’s Report for month ending 10/31/19 –*First Selectman Matthew Hoey, Treasurer* Pages 5, 6
6. Transportation Committee Report – *Mayor William Dickinson, Committee Chairman* Pages 7-13
 - a. Adopt Resolution to Approve FY 2018-2021 TIP Amendment Eighteen Pages 12,13
7. Adoption of Preliminary Dues for FY 2020-2021 Page 14
8. Appointment of Nominating Committee for 2020
9. Adoption of January 2020 to January 2021 SCRCOG Calendars for Monthly Meetings Pages 15,16
10. Congressional Reports – *Louis Mangini, Aide to U.S. Representative Rosa DeLauro; Ellen Graham, Aide to U.S. Senator Richard Blumenthal; David Tusio, Aide to U.S. Senator Christopher Murphy*
11. State Legislative Reports—*Michael Muszynski, CCM; David Berardino, COST*
12. SCRCOG Executive Director’s Report – *Carl Amento, Executive Director*
13. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 17,18
14. DESPP/DEMHS Report –*Jacob Manke, Region 2 Coordinator* Pages 19
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



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 Michael Freda, Secretary
DATE: November 13, 2019
SUBJECT: SCRCOG Meeting Minutes of October 23, 2019

Present:

Branford	First Selectman James Cosgrove
East Haven	Mayor Joseph Maturo
Guilford	First Selectman Matthew Hoey, Treasurer
Hamden	Walter Morton, <i>proxy for Mayor Curt Leng</i>
Madison	First Selectman Thomas Banisch, Chair
Meriden	Renata Bertotti, <i>proxy for Mayor Kevin Scarpati</i>
Milford	Mayor Benjamin Blake
New Haven	Michael Piscitelli, <i>proxy for Mayor Toni Harp</i>
North Branford	Michael Paulhus, <i>proxy for Mayor Michael Doody</i>
North Haven	First Selectman Michael Freda, Secretary
Orange	First Selectman James Zeoli
Woodbridge	First Selectman Beth Heller, Vice Chair

SCRCOG Staff Carl Amento, Stephen Dudley, James Rode, Christopher Rappa, Eugene Livshits, Rebecca Andreucci, Adriano Cirioli, Robert Velez

Guests: Mark Abraham, *DataHaven*; Kristen Brown, *WasteZero, Inc.*; Pamela Roach, *Consultant to SCRCOG*; Miriam Brody, *Hamden-North Haven League of Women Voters*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; John Wardzala, *The Kennedy Center*; Ryan Wolfe, *United Illuminating*; Lou Mangini and Elliot Connors, *Office of U.S. Representative Rosa DeLauro*; David Tusio, *Office of U.S. Senator Christopher Murphy*; Michael Muszynski, *CCM*; Jacob Manke, *DEMHS*; Matthew Pafford, *OPM*; Nan Birdwhistel, *Murtha Cullina*;

1. **Call to Order and Introductions**

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

2. **Presentation: 2019 Greater New Haven Community Index**

Mark Abraham, Executive Director of DataHaven, reviewed trends in demographics, economic opportunity, education, health, and infrastructure in the region.

3. **Adoption of September 25, 2019 SCRCOG Board Meeting minutes**

First Selectman Freda presented the Minutes of the SCRCOG Board Meeting of September 25, 2019, which were included in the agenda packet at pages 2-4. He moved for their approval, and Mayor Maturo seconded the motion. It passed unanimously.

4. **Treasurer's Report for Month Ending September 30, 2019**
First Selectman Hoey presented the Treasurer's Report for the month ending September 30, 2019, which was included in the agenda packet at pages 5-6. The Balance Sheet shows that SCRCOG has total assets of \$1,323,000 with approximately \$1,090,000 of that in cash and investments. There is also \$89,000 due from CTDOT. First Selectman Hoey moved for acceptance of the Treasurer's Report. Mayor Maturo seconded the motion, which passed unanimously.
5. **Transportation Committee Report**
First Selectman Hoey presented the Transportation Committee Report, found on pages 7-12 of the agenda packet, with resolutions found on pages 11-12.
Adopt Resolution to Approve FY 2018-2021 TIP Amendment Seventeen
First Selectman Hoey moved for adoption. First Selectman Cosgrove seconded. The motion was approved unanimously.
6. **Presentation: Regional and Statewide Solid Waste Solutions**
Kristen Brown, VP of Municipal Partnerships at WasteZero, discussed her work with CT DEEP to reduce the cost of solid waste disposal for municipalities.
7. **Congressional Reports**
Lou Mangini from Congresswoman DeLauro's Office asked the board to contact him if they had not yet received their FEMA debris removal reimbursement. He also discussed the upcoming training for the FEMA Assistance to Firefighters grant. David Tusio from U.S. Senator Christopher Murphy's Office discussed an upcoming training opportunity on brownfields redevelopment at Goodwin College.
8. **State Legislative Reports**
Michael Muszynski from CCM reported that no action had been taken on approving the state bond package. He noted that CCM is currently working on their 2020 Legislative Program.
9. **SCRCOG Executive Director's Report**
Executive Director Amento introduced Pam Roach, a consultant hired by SCRCOG to work on shared services projects. He also reported on the creation of a quarterly Planner's Lunch meeting, the first meeting of which has been scheduled for November 14.
10. **Grant Opportunities and Upcoming Events**
Executive Director Amento reviewed the grant opportunities and events found on pages 13-20 of the agenda packet.
11. **REX Development Report**
Ginny Kozlowski of REX Development reviewed the report at pages 21-22 of the agenda packet. She noted the upcoming CEDS Strategic Planning meeting on November 4 at 3pm in the SCRCOG Conference Room.
12. **DESPP/DEMHS Report**
Jacob Manke distributed and reviewed his written report. He noted that school safety plans are due to his office by November 1.
13. **Regional Planning Commission October Action Table**
The action table was reviewed on page 23 of the agenda packet.
14. **Regional Cooperation/Other Business**
First Selectman Freda asked the board whether anyone had been contacted by GoNet Speed, a fiber company wanting to install fiber lines. No one had heard anything.
Mayor Maturo said goodbye to everyone at the table, noting that this would be his last meeting.

15. **Adjournment**

First Selectman Zeoli moved to adjourn; First Selectman Maturo seconded. The meeting was adjourned at 11:46 am.

Respectfully submitted,

First Selectman Michael Freda, *Secretary*

Balance Sheet

South Central Regional Council of Governments

As of period 10/31/2019

Assets

Cash and Investments

Key Bank - Checking Account	308,347.49
State of CT - Short-Term Investment Fund	593,038.89
Start Community Bank	103,999.80

Accounts Receivable

CT Department of Transportation - FY 16	433.54
CT Department of Transportation	101,502.20
CT Office of Policy and Management	128,768.33
Other State Grants (Dept. of Ag.)	15,539.65

Other Assets

Prepaid Expense (UConn MPA Intern)	12,499.97
Accrued Leave & Security Deposit	25,535.45
Furniture & Equipment	19,521.68

Total Assets	1,309,187.00
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Liabilities

Deferred Revenue - Municipal	198,260.84
Deferred Revenue - LOTCIP	212,199.98
Deferred Rev. - Other (Election Monitor)	3,714.38
Deferred Revenue - Special Assessment	10,826.63

Total Liabilities	425,001.83
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Fund Balance

Fund Balance	845,582.07
Amount for Accrued Leave	13,872.53
Investment in Equipment	19,521.66
Change in Fund Balance	5,208.91

Total Fund Balance	884,185.17
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Total Liabilities and Fund Balance	1,309,187.00
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Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 10/31/2019

	Current	Year-to-Date	Budget
Resources			
Municipal - Revenue	8,555.58	27,678.46	193,800.00
Municipal - Special Assessment			10,827.00
CT OPM - Regional Planning	44,231.91	128,130.53	493,418.00
CTDOT - Transportation Planning	60,695.50	186,919.13	1,327,709.00
CTDOT - LOTCIP	267.39	935.87	212,264.00
CT SotS - Regional Election Monitor	450.00	450.00	4,397.00
CT DoAg - Farm Viability Grant			26,000.00
Miscellaneous		.52	
Interest - Revenue	990.52	4,755.27	8,000.00
Total Resources	115,190.90	348,869.78	2,276,415.00

Direct Expenses			
Transportation Planning Consultants	3,150.00	3,150.00	719,500.00
Land-Use Planning Consultants	23,510.00	31,010.00	29,300.00
Other Consultants	18,366.68	20,450.03	174,650.00
Travel	156.80	849.94	10,300.00
Data Processing		2,400.00	3,800.00
Commercial Printing		299.67	1,200.00
Subscriptions and Books		317.71	3,450.00
Meeting Expenses and Advertising	535.68	2,083.76	15,800.00
Capital			45,000.00
Miscellaneous			353.00
Transportation - Reserved			90,339.00
LOTCIP - Reserved			199,162.00
Hazard Mitigation Grant - Reserved			10,827.00
Total Direct Expenses	45,719.16	60,561.11	1,303,681.00

Direct Labor			
Direct Labor - Employees	28,228.04	116,880.84	418,803.00

Overhead			
Indirect Labor - Employees	12,403.28	57,257.27	173,835.00
Employee Benefits	22,320.73	63,867.32	207,896.00
Travel			200.00
Data Processing	24.00	881.56	12,200.00
Rent	8,939.24	35,758.46	108,000.00
Telephone and Internet	840.92	1,818.68	7,400.00
Office Supplies	26.94	1,333.39	3,500.00
Equipment Maintenance	799.27	3,933.40	17,400.00
Subscriptions and Books			200.00
Insurance and Professional Services		8,564.00	20,800.00
Meeting Expenses and Advertising			1,800.00
Miscellaneous	81.77	251.31	700.00
Total Overhead	45,436.15	173,665.39	553,931.00
Total Operating Expenses	119,383.35	351,107.34	2,276,415.00

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 18

Project **0043-0129** **2012-A10-3** **Bike/Ped East Haven Shoreline Greenway Trail**

Changes Amendment 18 moves FD to FY20

Reason Action is necessary based on current schedule from the project manager

Project **0083-0267** **2017-A2-2** **Rehab Bridge 00327 Over Housatonic River**

Changes Amendment 18 deletes ROW and Moves FD to FY20

Reason Action is necessary based on current schedule from the project manager

Project **0156-0178** **2014-A1-1** **Sidewalk and Bike Path Streetscape**

Changes Amendment 18 moves FD to FY20

Reason Action is necessary based on current schedule from the project manager. This project was delayed to resolve eligibility issues and was never moved from FY19.

Project **0173-0486** **2017-A20-1** **Replace Traffic control Signals @ 11 locations**

Changes Amendment 18 moves FD and ROW to FY20 and CON to FY21

Reason Action is necessary based on current schedule from the project manager

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 18

State Project #0043-0129
Municipality East Haven

SCRCOG # 2012-A10-3
AQ Code X6
 Proposed

Project Name Bike/Ped East Haven Shoreline Greenway Trail

Description Project is for design and construction of 4,800 ft Shoreline Greenway Trail in East Haven. This section is from Spray park on Cosey Beach Ave to D.C Moore School

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	FD	Federal			90			
		Local			22			
	CON	Federal				288		
		Local				242		
Total Cost	\$642		0	0	112	530	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	FD	Federal				90		
		Local				22		
	CON	Federal				288		
		Local				242		
TIP Funds	\$642		0	0	0	642	0	0

Amendment Notes

FY12 Amend 10 introduces new project. FY12 TIP Amend 18 moves FD to FY14 and add CON for FY15 FY15 TIP Amend 4 increases FD and moves CON to FY16. FY15 TIP amend 10 moves FD and CON phases out 1 year. FY15 TIP Amend 14 moves FD to FY17 FY15 TIP Amend 23 moves FD and CON from FY17 to FY18 FY18 TIP Amend 5 adjusts project schedule. FY18 TIP Amend 18 moves FD to FY20

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 18

State Project #0083-0267

SCRCOG # 2017-A2-2

Municipality Milford

AQ Code X6

Proposed

Project Name Rehab Bridge 00327 Over Housatonic River

Description Project for rehab of bridge which carries Route 1 over the Housatonic River from Milford to Stratford. Includes replacing bascule span decking.

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	PD	Federal	680				
		State	170				
	FD	Federal		800			
		State		200			
ROW	Federal			40			
		State		10			
CON	Federal						13,680
		State					
Total Cost	\$19,000	0	850	1,050	0	0	17,100

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	PD	Federal	680				
		State	170				
	FD	Federal			800		
		State			200		
CON	Federal						13,680
		State					
TIP Funds	\$18,950	0	850	0	1,000	0	17,100

Amendment Notes

FY18 TIP Amend 2 adds a new project. FY18 TIP Amend 18 deletes ROW and Moves FD to FY20

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 18

State Project #0156-0178
Municipality West Haven

SCRCOG # 2014-A1-1
AQ Code X6

Proposed

Project Name Sidewalk and Bike Path Streetscape

Description Project will provide sidewalks and bike path along one side of the road from the railroad station to the Yale campus on Morgan Lane. Road to be milled and paved. Funding is HPPS Earmark

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	FD	Federal	125				
	CON	Federal		724			
Total Cost	\$849		0	125	724	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	FD	Federal			125		
	CON	Federal					724
TIP Funds	\$849		0	0	0	125	724

Amendment Notes

FY15 TIP Amend 1 introduces new project FY15 TIP Amend 12 moves schedule out 1 year CON phase moved to FYI. FY18 TIP Amend 18 moves FD to FY20

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 18

State Project #0173-0486
Municipality District 3

SCRCOG # 2017-A20-1
AQ Code X7

Proposed

Project Name Replace Traffic control Signals @ 11 locations

Description Project to replace signals at 11 locations in District 3. Project includes 7 signals in Madison, Milford, New Haven, Wallingford, West Haven and Woodbridge.

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	453					
	FD	Federal			259			
	ROW	Federal			110			
	CON	Federal			3,538			
Total Cost	\$4,360		453	0	3,907	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	453					
	FD	Federal				259		
	ROW	Federal				110		
	CON	Federal					3,538	
TIP Funds	\$4,360		453	0	0	369	3,538	0

Amendment Notes

FY15 TIP Amend 20 adds a new project. FY18 TIP Amend 18 moves FD and ROW to FY20 and CON to FY21



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Resolution

Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment Eighteen

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*.



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Carl J. Amento, Executive Director

***Resolution
Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment
Eighteen (continued)***

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

The Program *Amendment Eighteen* 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 20, 2019**

Date November 20, 2019

By: _____
First Selectman Michael Freda, *Secretary*
South Central Regional Council of Governments

***Proposed Fiscal Year 2020-21 SCRCOG Municipal Dues
Preliminary for Municipal Budgeting Purposes***

The *Municipal Dues* schedule below is prepared to aid local officials in the development of municipal budgets. Dues to SCRCOG are based on a per capita rate.

The proposed schedule for FY 2020-21 is calling for no increase in the per capita rate (\$0.34), but does make adjustments due to shifts in population. SCRCOG By-Laws prescribe the use of the most current set of Connecticut Department of Health Services' municipal population estimates (July 1, 2018). This proposal assumes a FY 20/21 work program similar to the current year, with similar staffing. All SCRCOG dues are rounded to the nearest \$100.

Final dues are approved by resolution of the full SCRCOG in conjunction with the *FY 2020-21 Operating Budget*.

<i>Municipality</i>	<i>FY 19/20 Dues</i>		<i>FY 20/21 Dues</i>	
	<i>Population ⁽¹⁾</i>	<i>Per Capita (rounded to \$100)</i>	<i>Population ⁽²⁾</i>	<i>Per Capita (rounded to \$100)</i>
		<i>0.34</i>		<i>0.34</i>
<i>Bethany</i>	5,497	1,900	5,479	1,900
<i>Branford</i>	28,111	9,600	28,005	9,500
<i>East Haven</i>	28,857	9,800	28,699	9,800
<i>Guilford</i>	22,283	7,600	22,216	7,600
<i>Hamden</i>	61,284	20,800	60,940	20,700
<i>Madison</i>	18,196	6,200	18,106	6,200
<i>Meriden</i>	59,927	20,400	59,540	20,200
<i>Milford</i>	54,508	18,500	54,661	18,600
<i>New Haven</i>	131,014	44,500	130,418	44,300
<i>North Branford</i>	14,208	4,800	14,158	4,800
<i>North Haven</i>	23,751	8,100	23,691	8,100
<i>Orange</i>	13,997	4,800	13,949	4,700
<i>Wallingford</i>	44,741	15,200	44,535	15,100
<i>West Haven</i>	54,843	18,600	54,879	18,700
<i>Woodbridge</i>	8,853	3,000	8,805	3,000
<i>Total</i>	570,070	193,800	568,081	193,200

(1) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2017.

(2) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2018.



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2020 MEETING SCHEDULE

UNLESS NOTIFIED OTHERWISE

- All meetings shall take place at the SCRCOG Office, 127 Washington Avenue, 4th Floor West, North Haven, CT 06473, except that the December 9, 2020 SCRCOG meeting will held at another location yet to be determined.
- SCRCOG shall meet on the 4th Wednesday of each month, except for November, when it meets on the 3rd Wednesday, and in December on the 2nd Wednesday.
- The SCRCOG Executive Committee shall meet, when necessary, before the regular board meeting.

2020 MEETING SCHEDULE

SCRCOG's Regular Board Meetings take place at **10:00 A.M.**

The Executive Committee Meetings are at **9:00 A.M.** (when necessary)

January 22, 2020	July 22, 2020
February 26, 2020	August 26, 2020
March 25, 2020	September 23, 2020
April 22, 2020	October 28, 2020
May 27, 2020	November 18, 2020
June 24, 2020	December 9, 2020
	January 27, 2021

- The Transportation Committee shall meet on the 2nd Wednesday of each month, except for December, when it meets on the 1st Wednesday

Transportation Committee Meetings are held at **Noon**

January 9, 2020	July 10, 2020
February 13, 2020	August 14, 2020
March 13, 2020	September 11, 2020
April 10, 2020	October 9, 2020
May 8, 2020	November 13, 2020
June 12, 2020	December 4, 2020
	January 13, 2021

One week before the meeting date, Agendas are posted on our website, www.scrcog.org



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2020 RPC MEETING SCHEDULE

The South Central Connecticut Regional Planning Commission meets the second Thursday of every month at the offices of the *South Central Regional Council of Governments, 127 Washington Avenue, 4th Floor West, North Haven, CT* at **5:15 PM**, unless notified otherwise.

**January 9, 2020	July 9, 2020
February 13, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 9, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 11, 2020	December 10, 2020
	**January 14, 2021

** RPC Annual Dinner

EXECUTIVE DIRECTOR'S REPORT NOVEMBER 2019 Ginny Kozlowski



Business Development & Retention

Attended Venture Clash at Yale West, October 17

Defining next steps on the Business Database project with SCRCOG and CT Data Collaborative

New Haven Food Hub meeting

Bassett Street Pre-Development Technical Meeting

DECD Opportunity Zones—Choose CT

Bioscience

Event support for BioCT Innovation Reception

BioCT tour of Strategic Places in Hartford

BioPath event at SCSU

Entrepreneurs & Startups

Provided ECIC implementation support

Site visits to Cambridge Innovation Centers in Boston and Providence

Community Economic Development Fund: Pitch

Infrastructure

101 College Street/Route 34 Phase 2 and Phase 3 Coordination

Meeting with Avangrid

2019 Multimodal and Transit Summit - Kickoff Planning Meeting

Workforce Development

New Haven Manufacturers Association Panel

Workforce Alliance Planning Committee

REDFO

December 6

Dale Kroop, Borough496

Visitor Newsletter Features

Artistry: American Craft
Shopping for the
Holidays

Christmas in Europe at
the Knights of
Columbus Museum

Elm City Brew Festival

New Haven Restaurant
Week

Regional November
Event Calendar

Theater

Marketing, Communications & Stakeholder Education

Collaborating with the City of New Haven and Market New Haven on economic development brochure.

Distribution of monthly events calendar to hotels

Tourism

Central Regional Tourism District Fall Tourism Summit

Event support for Ralph Walker Ice Rink/Albertus Magnus Men's Hockey Team inaugural home game

The Graduate Hotel Grand Opening

Central Regional Tourism District college/university outreach planning meeting

Connecticut Lodging Association

Human Trafficking Training at University of New Haven

CLA Annual Meeting preparation

AHLA Partner State Call

Housing

SCRCOG Housing Committee Meeting - Transit Oriented Development (TOD): Its Importance for Towns With and Without Stations

CEDS 2020

CEDS Strategic Planning Committee Kickoff Meeting

Regional Collaboration

Canal Dock Boathouse
Board of Directors
Meeting

CEDAS

Greater New Haven
Chamber of Commerce
Economic Development
Committee

ISHA

Milford Progress Inc.

New Haven Biz
Innovation Awards

New Haven Sister Cities

North Haven EDA
Breakfast

Regional Leadership
Council

REX Development
PO Box 1576
New Haven, CT 06506

P 203-821-3682
www.rexdevelopment.com





STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



**DEMHS Region 2
Regional Coordinator Report
South Central Region Council of Governments
November 20, 2019**

Good Morning,

I want to take the opportunity post Municipal Elections, to thank you as our municipal leaders for the dedicated service and hard work making our State a better place to live. Those of you not returning to office, I wish the best in your future endeavors and know you will continue to serve in ways beneficial to our State.

Those of you who have been elected to office, I would like to offer my congratulations in your new role. Shortly, I will be contacting each of you for a one on one meeting, in which I will brief you in the roles and responsibilities of municipal leaders during and before times of disaster.

This month, I have reached my sixth month of State service with DEMHS, and I am proud to say I enjoy working with you and your municipalities in making our State a safer place to live. Upon completion of meeting with the newly elected officials, I will be starting an initiative to meet with each CEO within Region 2, to discuss how Region 2 Office Staff can help before, during and after times of disaster. You will receive an email invitation from me, to schedule a date and time.

The Division and Regional Office have been diligently working on preparing for the Governor's Emergency Planning and Preparedness Initiative (EPPI) Exercise. The exercise began on November 13, 2019 for our partners in the energy sector, and continued with State Agencies, Non-Government Organizations, and the Governor's Office on November 14, 2019 at the Governor's State Emergency Operations Center.

The EPPI will continue with Regional Deliveries, in the form of a table-top exercise in which local municipalities within the region will bring their command staff to the exercise, where each community will be working through the scenario alongside the counterparts from other Region 2 Municipalities. This is an excellent opportunity for Municipal leaders to become familiar and engaged in Emergency Management response and planning.

Region 2 will be presenting the regional deliveries in two sessions, to allow for participation by both career and volunteer Emergency Managers. The first, will be a daytime delivery on November 18, 2019, at Branford Fire Department. The evening session will be conducted at the Essex Town Hall on November 21, 2019. For more information, please contact my office.

Respectfully Submitted,


Jake Manke
Regional Coordinator
DEMHS Region 2

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