



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

February 27, 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 Selectman Thomas Banisch, Chairman*
2. **Presentation: Report from the New State Administration-** *Lieutenant Governor Susan Bysiewicz*
3. Adoption of 1/23/19 SCRCOG Meeting Minutes – *First Selectman Michael Freda, Secretary* Pages 2-4
4. Treasurer’s Report for month ending 1/31/19 – *First Selectman Mathew Hoey, Treasurer* Pages 5, 6
5. Transportation Committee Report – *Mayor William Dickinson, Committee Chairman* Pages 7-11
Adopt Resolution to Approve FY 2018-2021 TIP Amendment Eleven Pages 10, 11
6. Adoption of Affirmative Action Policy Resolution (annual renewal) Pages 12, 13
7. Annual SCRCOG Self-Certification Pages 14, 15
8. Congressional Reports – *Louis Mangini, Aide to U.S. Representative Rosa DeLauro, Ellen Graham, Aide to U.S. Senator Richard Blumenthal, Ben Florsheim, Aide to U.S. Senator Christopher Murphy*
9. State Legislative Reports—*Michael Muszynski, CCM; Betsy Gara, COST*
10. SCRCOG Executive Director’s Report – *Carl Amento, Executive Director*
11. Grant Opportunities and Upcoming Events—*Carl Amento, Executive Director* Pages 16-25
12. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 26-27
13. DESPP/DEMHS Report –*Robert Kenny, Regional Emergency Management Coordinator*
14. Regional Planning Commission February Action Table Page 28
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
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Carl J. Amento, Executive Director

TO: **SCRCOG Board Members**
FROM: **First Selectman Michael Freda, Secretary**
DATE: **February 20, 2019**
SUBJECT: **SCRCOG Meeting Minutes of January 23, 2019**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman James Cosgrove, **Immediate Past Chairman**
East Haven Sal Brancati, **proxy for Mayor Joseph Maturo**
Madison First Selectman Thomas Banisch, **Chairman**
New Haven Mayor Toni Harp
North Branford Michael Paulhus, **proxy for Mayor Michael Doody**
North Haven First Selectman Michael Freda, **Secretary**
Orange First Selectman James Zeoli
Woodbridge First Selectwoman Beth Heller
Wallingford Mayor William Dickinson

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

Guests: Miriam Brody, *Hamden-North Haven League of Women Voters*; Mary Bigelow, *Greater New Haven Transit District*; Lori Vitagliano, *Regional Water Authority*; Barbara Malmberg and Ginny Kozlowski, *REX Development*; Richard LoPresti, *Town of North Haven*; Louis Mangini, *Office of U.S. Representative Rosa DeLauro*; David Tusio, *Office of U.S. Senator Christopher Murphy*; Ryan Wolfe, *United Illuminating*; Nan Birdwhistell, *Murtha Cullina Law Firm*; William Villano, *Workforce Alliance*; Serena Neal-Sanjuro, *City of New Haven*; Joanne Cavadini, *CT Rides*; Kim Dunham, *Greater New Haven Transit District*; Michael Muszynski and Bru Hickey, *Connecticut Conference of Municipalities*.

1. Call to order and Introductions

Chairman Cosgrove called the meeting to order at 10:11 a.m. All present introduced themselves.

2. Presentation: CCM Legislative Agenda and Municipal Officials Certification Program

Michael Muszynski and Bru Hickey of CCM gave an overview of their current legislative agenda and education programs available to municipal officials.

3. Adoption of November 28, 2018 SCRCOG Meeting minutes

First Selectwoman Heller presented the Minutes of the SCRCOG Meeting of November 28, 2018, which were included in the agenda packet at pages 2-4. First Selectwoman Heller moved for their approval. First Selectman Banisch seconded the motion, with all voting in favor. First Selectman Zeoli abstained.

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

First Selectman Freda presented the Treasurer's Report for the month ending December 31, 2018, which was included in the agenda packet at pages 5-6. The Balance Sheet shows that SCRCOG has total assets of \$1,290,000 with \$1,095,000 of that in cash and investments. There is also \$150,000 due from CTDOT. Expenses for the month were in order. First Selectman Freda moved for acceptance of the Treasurer's Report. First Selectman Banisch seconded the motion, which passed unanimously.

5. Transportation Committee Report

Mayor Dickinson presented the Transportation Committee Report, found on pages 7-15 of the agenda packet. Resolutions were found on pages 14 and 15 of the agenda packet.

- Adopt Resolution to endorse targets for safety performance measures as established by CTDOT
 - Mayor Dickinson moved for adoption. First Selectman Banisch seconded. All were in favor.

6. Nominating Committee Report for Calendar Year 2019 Officers and Committees

First Selectman Freda reported for the Nominating Committee, which also included Mayor Harp and Mayor Blake. The proposed slate of officers would be: Chairman: First Selectman Banisch; Vice-Chairman: First Selectwoman Heller; Secretary: First Selectman Freda; Treasurer: First Selectman Hoey; and Immediate Past Chair: First Selectman Cosgrove. The proposed Executive Committee would consist of the 5 officers noted above plus: Mayor Harp, Mayor Blake and Mayor Dickinson. Nominees for the Transportation Committee were: Mayor Dickinson, Mayor Harp, Mayor Blake, First Selectman Hoey, First Selectman Cosgrove and First Selectman Freda. The Nominating Committees Report was at Page 16 of the agenda packet.

7. Election of Officers and Appointment of Committees

Chairman Cosgrove called for a vote on the nominees put forth by the Nominating Committee. First Selectman Freda moved for election and appointment of the nominees put forth by the Nominating Committee. Mayor Harp seconded. The nominees were approved unanimously.

8. Acceptance of Gavel by New Chairman

Outgoing Chairman Cosgrove presented the Chair's gavel to new Chairman Thomas Banisch. First Selectman Cosgrove thanked the members for their support and hard work during the past year and wished First Selectman Banisch well in his new duties. Chairman Banisch pledged himself to leading SCRCOG with honor and dedication in the upcoming year. He also thanked First Selectman Cosgrove for his excellent service as SCRCOG chair and presented him with a plaque to honor that service. Chairman Banisch took over the chairing of the meeting.

9. Adopt Resolution to appoint SCRCOG Bank Signatories

Executive Director Amento pointed out that the election of new SCRCOG officers will require a change in our authorized bank signatories. The Resolution is at Page 17 of the agenda packet. Mayor Harp moved for approval of the Resolution. First Selectwoman Gorski seconded, and all were in favor.

10. Adoption Resolution authorizing the Executive Director to sign agreements with CTDOT

This Resolution is required annually by CTDOT. It is described on Page 18 of the agenda packet. First Selectwoman Gorski motioned for approval of the Resolution. First Selectwoman Heller seconded the motion. All were in favor.

11. Approval of Regional Services Grant (RSG) Work and Spending Plan for Remainder of FY 2018-2019

First Selectman Cosgrove discussed the recommendations of the Executive Committee to approve the proposed RSG Work and Spending Plan, included as an attachment to the agenda packet. The contracts creating using this grant funding will include language allowing SCRCOG to exit the contract in the event of a fourth quarter state funding rescission. First Selectman Cosgrove motioned for approval of the Spending Plan. Mayor Harp seconded the motion, and all were in favor.

12. Approval of the 2019 Regional Planning Commission Meeting Schedule

Executive Director Amento reviewed the meeting schedule found on Page 19 of the agenda packet. A motion to approve was made by First Selectman Cosgrove. The motion was seconded by First Selectwoman Heller. All voted in favor.

13. Congressional Reports

Louis Mangini from Congresswoman DeLauro’s office discussed the ongoing federal government shutdown, noting there are approximately 8,000 federal employees in the State of Connecticut. David Tusio from Senator Murphy’s office also discussed the government shutdown and asked that any residents who require assistance please contact his office.

14. SCRCOG Executive Director’s Report

Executive Director Amento introduced Christopher Rappa and Rebecca Andreucci under their new job titles following the retirement of Albert Ruggiero. He then discussed SCRCOG’s application to the RPA Healthy Regions Planning Exchange, in collaboration with Yale New Haven Hospital. Executive Director Amento also noted SCRCOG’s participation in regional environmental organizations, including the Mill River Watershed Association and the South Central Regional Land Conservation Alliance.

15. Grant Opportunities and Upcoming Events

Executive Director Amento reviewed the upcoming grants found on Pages 20-25 of the agenda packet.

16. REX Development Report

Ginny Kozlowski of REX Development reviewed the REX report at Pages 26-27 of the agenda packet. She announced that Tweed Airport began operating flights to Charlotte. Serena Neal-Sanjuro from the Tweed Board announced that they are currently in appeals court against the State of Connecticut regarding the extension of the runway. She proposed giving a full report at the March SCRCOG Board Meeting.

17. DESPP/DEMHS Report

The Report was provided as a handout.

18. CTRides Quarterly Report

The Report was passed out to those in attendance. Joanne Cavadini from CTRides reviewed the report briefly.

19. Regional Planning Commission December and January Action Tables

The Action Tables on Pages 28-29 were reviewed.

20. Regional Cooperation/Other Business

Town Manager Paulhus asked the other members if they were offering local tax deferment to federal employees impacted by the government shutdown. Many around the table indicated that they were considering whether to do so.

21. Adjournment

First Selectman Zeoli motioned to adjourn; First Selectman Freda seconded. The meeting was adjourned at 11:25 am.

Respectfully submitted,

First Selectman Michael Freda, *Secretary*

Balance Sheet

South Central Regional Council of Governments

As of period 1/31/2019

Assets

Cash and Investments

Key Bank - Checking Account	345,780.23
State of CT - Short-Term Investment Fund	681,806.54
Start Community Bank	103,999.80

Accounts Receivable

CT Department of Transportation - FY 16	433.54
CT Department of Transportation	193,080.43
CT Office of Policy and Management	637.80

Other Assets

Accrued Leave & Security Deposit	25,535.45
Furniture & Equipment	19,521.68

Total Assets	1,370,795.47
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Liabilities

Accounts Payable	9,000.00
Deferred Revenue - Municipal	158,916.38
Deferred Revenue - OPM	105,976.23
Deferred Revenue - LOTCIP	214,131.63
Deferred Rev. - Other (Election Monitor)	6,297.30
Deferred Revenue - Special Assessment	11,106.38

Total Liabilities	505,427.92
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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	(13,608.71)

Total Fund Balance	865,367.55
Total Liabilities and Fund Balance	1,370,795.47

Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 1/31/2019

	Current	Year-to-Date	Budget
Resources			
Municipal - Revenue	7,557.69	34,083.62	193,000.00
Municipal - Special Assessment		4,584.22	6,625.00
CT OPM - Regional Planning	44,907.48	264,151.77	493,504.00
CT OPM - RPI Grant, Open Space Inventory		2,892.50	5,400.00
CTDOT - Transportation Planning	43,726.67	347,033.91	1,261,011.00
CTDOT - LOTCIP		5,091.26	219,529.00
CTDOT - Mobility Manager			87,155.00
FEMA - Hazard Mitigation Plan		13,752.67	18,275.00
CT SotS - Regional Election Monitor		1,698.74	8,800.00
CT DoAg - Farm Viability Grant			40,000.00
Interest - Revenue	1,412.22	4,952.02	4,000.00
Total Resources	97,604.06	678,240.71	2,337,299.00

Direct Expenses			
Transportation Planning Consultants		47,700.00	706,100.00
Land-Use Planning Consultants	13,007.50	36,721.89	119,500.00
Other Consultants	14,280.00	72,500.00	313,500.00
Travel	774.57	3,000.69	10,500.00
Data Processing		2,400.00	5,300.00
Commercial Printing			12,200.00
Subscriptions and Books		745.00	3,100.00
Insurance and Professional Services		168.50	1,000.00
Meeting Expenses and Advertising	1,122.47	5,850.89	17,300.00
Miscellaneous	126.87	226.88	721.00
LOTCIP - Reserved			206,286.00
Regional Election Monitor - Reserved			3,878.00
Total Direct Expenses	29,311.41	169,313.85	1,399,385.00

Direct Labor			
Direct Labor - Employees	28,966.47	218,275.75	397,776.00

Overhead			
Indirect Labor - Employees	15,126.09	111,711.55	181,935.00
Employee Benefits	14,719.86	106,451.91	189,603.00
Travel		23.98	200.00
Data Processing	6,342.00	8,856.65	11,700.00
Rent	8,844.24	62,220.63	107,700.00
Telephone and Internet	882.63	4,067.22	7,300.00
Office Supplies	110.39	880.41	3,500.00
Equipment Maintenance	1,328.32	9,947.55	16,900.00
Subscriptions and Books			200.00
Insurance and Professional Services	957.00	8,480.00	19,800.00
Meeting Expenses and Advertising	108.79	108.79	600.00
Miscellaneous	55.98	423.02	700.00
Total Overhead	48,475.30	313,171.71	540,138.00
Total Operating Expenses	106,753.18	700,761.31	2,337,299.00

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 11

Project **0083-0263 2013-A18-8 Replace BR 06755 Rte 162 over Turtle Creek**

Changes Amendment 11 moves project to FY20 and changes funding source

Reason This project was being dual funded and phase financed as part of the rescission mitigation strategy, but now that project manager has moved the schedule into FY20, it will be funded entirely with STPB Program funds.

Project **0092-0614 2007-041 Conversion of Rte 34 Phase 3**

Changes Amendment 11 reduces Federal funding and increases Local share

Reason This Action is necessary based on the remaining available balance of the earmark associated with this project. Total cost increasing from \$109k to \$690k based on latest cost estimate from the project manager.

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 11

State Project #0083-0263
Municipality Milford

SCRCOG # 2013-A18-8
AQ Code X6

Proposed

Project Name Replace BR 06755 Rte 162 over Turtle Creek

Description Replacement of bridge #06755 which carries State Route 162 over Turtle Creek.
 Bridge is Structurally deficient due to Serious condition of existing metal pipe arches

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-BRX	CON AC-Entry			0			
	Federal			100			
	State			25			
STPBS	AC-Entry				0		
	Federal				2,220		
Total Cost	\$2,345	0	0	125	2,220	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>
STPBS	CON AC-Entry				0		
	Federal				2,320		
	State				580		
TIP Funds	\$2,900	0	0	0	2,900	0	0

Amendment Notes

Reintroduced with FY18 TIP FY 18 TIP Amend 10 changes funding source. FY18 TIP Amend 11 moves project to FY20 and changes funding source

South Central Regional Council of Governments
 FFY2018-FFY2021 Transportation Improvement Program
 Amendment 11

State Project #0092-0614
Municipality New Haven

SCRCOG # 2007-041
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

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		56			
		Local		635			
TIP Funds	\$691		0	691	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. FY18 TIP Amend 11 reduces FED and Increases LOC funds



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Carl J. Amento, Executive Director

Resolution

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

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 Eleven
(continued)***

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

The Program *Amendment Eleven* 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 27, 2019**

Date February 27, 2019

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



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AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy and practice of SCRCOG to assure that no person will be discriminated against or denied the benefits of any activity, program or employment process receiving public funds, in or in part, in the areas of employment, recruitment, advertising, hiring, upgrading, promoting, transferring, demoting, layoffs, terminations, rehiring, employment and/or rates of pay and other compensations.

SCRCOG is an Affirmative Action/Equal Opportunity Employer and is strongly committed to all policies which will afford equal opportunity employment to all qualified persons without regard to an individual's race, color, religious creed, age, sex, marital status, national origin or ancestry, sexual orientation, the request or requirement for genetic background information, present or past history of mental disorder, mental retardation, learning disability or physical disability, including but not limited to, blindness, conviction of a crime unless provisions of Conn. Gen Statutes 46a-60(b), 45a-80(b), or 46a-81(b) are controlling or there is a bona fide occupational qualification excluding individuals in any of the protected groups. Such action shall include: Employment, upgrading, demotion or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship, pre-apprenticeship and/or on-the-job training. This policy and practice applies to all persons, particularly those who are members of the protected classes identified as being African American, Hispanic, Asian, American Indian, Women, and persons with disabilities.

SCRCOG will implement, monitor, enforce and achieve full compliance with this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations, and executive orders, and the Equal Employment Opportunity (EEO) contract provisions listed below:

1. Civil Rights Act of 1964, as amended and Civil Rights Act of 1991
2. Presidential Executive Order 11246 as amended
3. Title 23 U.S.C. 140
4. Title 49 C.F.R. Part 26
5. Governor's Executive Orders #3 and #17
6. Connecticut Fair Employment Practices Act
7. Americans with Disabilities Act of 1990
8. Public Act No. 91-58
9. Specific Equal Employment Opportunity Responsibilities
10. Required Contract Provisions Federal Aid Construction Contracts
11. A (76) Affirmative Action Requirements
12. Training Special Provision
13. Minority Business Enterprises as Subcontractors
14. Standard Federal Equal Employment Opportunity Construction Contract Specification
15. Nondiscrimination Act
16. Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

In implementing this policy and ensuring that equal opportunity is being provided to protected class members, each time a hiring opportunity occurs SCRCOG will contact and request referrals from minority

and female organizations, referral sources, and media sources. All advertising will emphasize that the agency is “An Affirmative Action/Equal Opportunity Employer.”

In addition to the normal procedures for filling a job (i.e., placing ads in major newspapers, employee referrals), SCRCOG will also contact minority and female referral sources to place job openings. These sources are listed below:

<u>Name / Referral Source</u>	<u>Address</u>	<u>Contact Person</u>	<u>Telephone #</u>
1. Northeast Minority News	3580 Main Street Hartford, CT 06120	Gloria Draper	(860) 249-6065
2. La Voz Hispana	51 Elm St., Suite 307 New Haven, CT 06510	Norma Rodriguez	(203) 865-2272
3. Unemployment Office, State of CT (online)		N/A	

Note: SCRCOG will periodically update our referral sources listing if it is determined that it is not meeting the needs of the hiring of protected-class employees.

In order to substantiate SCRCOG’s efforts and affirmative actions to provide equal opportunity, the agency will maintain and submit, as requested, documentation such as referral request correspondence, copies of advertisements utilized and follow-up documentation to substantiate that efforts were made in good faith. SCRCOG will maintain internal affirmative action/EEO audit procedures and reporting, as well as record keeping systems.

It is understood by SCRCOG, including the Equal Employment Opportunity (EEO) Officer and supervisory and managerial personnel that failure to effectively implement, monitor, and enforce SCRCOG’s affirmative action program and failure to adequately document the affirmative actions taken and efforts made to recruit and hire minority and female applicants, in accordance with our affirmative action program in each instance of hire, will result in SCRCOG having to recommit itself to a modified and more stringent affirmative action program prior to receiving approval. SCRCOG employees are being advised of their responsibilities to ensure the success of the program. The ultimate responsibility for the Affirmative Action Program rests with the Executive Director. However, the day-to-day duties will be coordinated by Christopher Rappa, who has been designated the Equal Opportunity Officer for this agency.

This Affirmative Action Plan has my whole-hearted support. In addition, each manager and supervisor, as well as all employees, are directed to aid in the development and implementation of the program and will be responsible for compliance to its objectives.

ASSIGNMENT OF RESPONSIBILITIES

SCRCOG shall designate a responsible official to monitor all employment related activity to ensure that SCRCOG’s EEO policy is being implemented.

SCRCOG hereby appoints Christopher Rappa, the *Affirmative Action/Equal Employment Opportunity Officer* of SCRCOG.

In addition to the above named individual’s duties, the Affirmative Action/Equal Opportunity Officer shall:

1. Develop, implement and monitor progress on this agency’s Affirmative Action Plan.
2. Acquaint workers with their specific responsibilities under the Plan.
3. Initiate and maintain contact with recruitment sources and organizations servicing members of protected groups concerning the achievement of affirmative action requirements.
4. Conduct meetings and orientation sessions, as necessary, to advise workers and management of the goals of the Plan.

Date: February 27, 2019

Carl Amento, Executive Director



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MPO PLANNING CERTIFICATION

WHEREAS, the South Central Regional Council of Governments (SCRCOG) 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 South Central Region and

WHEREAS, SCRCOG conducts the transportation planning process in accordance with the regulations promulgated by the US Department of Transportation by preparing a Unified Planning Work Program, preparing, maintaining and amending the endorsed Transportation Improvement Program (TIP), preparing and updating the endorsed Metropolitan Transportation Plan (MTP), assessing the air quality impacts of the proposed transportation improvement projects included in the TIP and MTP, and proactively involving the public in the metropolitan transportation planning process.

NOW THEREFORE BE IT RESOLVED, that the South Central Regional Council of Governments hereby certifies that the metropolitan transportation planning process is being carried out in accordance with all applicable requirements of:

- (1) 23 U.S.C. 134, 49 U.S.C. 5303, and this subpart;
- (2) In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the FAST Act (Pub. L. 114-357) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in DOT funded projects;
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;

(7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;

(8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

(9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and

(10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

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 Council of Governments on February 27, 2019

Date: February 27, 2019

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

Grant Opportunities

Coca-Cola Foundation Community Support Grants

Grantor: The Coca-Cola Company

Posted: December 17, 2018

Due: December 31, 2019

Additional Information

The Coca-Cola Company, its global philanthropic arm, The Coca-Cola Foundation, and its regional foundations strive daily to be responsive to the citizenship priorities in the global communities where we live and work.

The Coca-Cola Company recognizes that we cannot have a healthy and growing business unless the communities we serve are healthy and sustainable. As a global beverage company, Coca-Cola is committed to improving the quality of life in the communities where it does business. Its community investment priorities reflect the global and local nature of the business and focuses on those global pillars where the company can make a unique and sustainable difference: water stewardship, active healthy living, community recycling, and education.

Eligibility

Non-profit organizations as well as city and county governments may apply.

Program Contact

If you are seeking support from The Coca-Cola Company or its affiliate foundations, please review the **Frequently Asked Questions** before beginning the application process and then respond to the **Eligibility Questionnaire** as a part of the application process. You may also reach the Coca-Cola Foundation via email at cocacolacommunityrequest@coca-cola.com or by phone at (800) 438-2653.



Homeland Security

FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER)

Overview

The Department of Homeland Security's (DHS) Fiscal Year (FY) 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Program is designed to strengthen the nation's ability to respond to fire and fire-related hazards and improve the nation's overall level of preparedness. The SAFER Program is appropriated by the *Department of Homeland Security Appropriations Act, 2018* (Pub. L. No. 115-141) and authorized by Section 34 of the *Federal Fire Prevention and Control Act of 1974*, as amended (15 U.S.C. § 2229a). The goal of any SAFER grant is to enhance the ability of recipients to attain and maintain 24-hour fire department staffing and to better assure that their communities have adequate protection from fire and fire-related hazards.

For Fiscal Year 2018, the DHS will award approximately \$350 million directly to fire departments and volunteer support groups to expand the number of firefighters available to more effectively protect the health and safety of the public with respect to fire and all other hazards.

The SAFER Program is composed of two activities, the Hiring Activity and the Recruitment and Retention of Volunteer Firefighters Activity. The objective of the Hiring Activity is to award grants directly to volunteer, combination, and career fire departments to help the departments increase the number of frontline firefighters in the fire department. The objective of the Recruitment and Retention of Volunteer Firefighters activity is to create a more favorable working environment for volunteer firefighters to encourage current volunteers to continue with their volunteerism as well as entice new volunteers to join. The primary focus of this Activity is to enlist or retain volunteer firefighters who are trained in the operations of firefighting and emergency response. Ultimately, the goal of the Recruitment and Retention Activity is to create a net increase in the number of trained, certified, and competent firefighters capable of safely responding to emergencies likely to occur within the fire department's geographic response area.

Funding

The SAFER Program makes available \$350 million in competitive grants to fire departments and statewide or local volunteer firefighter support groups. No less than 10 percent of the funding must be awarded for Recruitment and Retention activities and 10 percent of the funding is set aside for awards to volunteer or mostly volunteer fire departments for hiring firefighters.

Upcoming Events



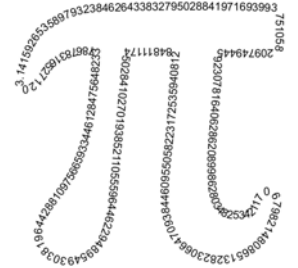
CAWS 2019 Annual Meeting

Thursday, March 14, 2019

8:00a.m. - 4:00 p.m.

Red Lion Hotel

100 Berlin Road / Cromwell, CT ([directions](#))



List of Speakers and Presentations (see www.ctwetlands.org for any changes)

Patrick Lynch , Patrick J. Lynch Design	Author of <i>Field Guide to Long Island Sound</i>
Josh Wilson , Fuss & O'Neill	Wetland Assessment and Restoration of 11.5 Acres in Eastern Connecticut (Part 1)
Emily Wilson , University of Connecticut	A Review of Connecticut GIS Data
Jacob Isleib , USDA - NRCS	Applying LiDAR Data to Soil and Wetland Mapping
Lightning Talks	Notions of Wetland Science & Practice
Janet Brooks , Attorney	A Legal Update for Wetland Scientists

Check-in begins at 8:00 a.m. Opening comments and introduction of first speaker at 8:45 a.m.
Last module complete by 4:00 p.m. Please join us for “Happy Hour” and networking.

Continental breakfast and lunch provided.

Exhibitors will be on site with products and services of interest to wetland professionals.

Certificates of Completion provided. Continuing education credits TBD.

Please use the form on the following page to register.



February 2019

Learning Opportunity for Connecticut Recycling Collectors, Materials Recovery Facility Staff, Municipal Recycling Coordinators, Transfer Station Attendants and Recycling Educators

Webinar hosted by CT DEEP



Collecting Textiles for Reuse and Recycling

webinar

Monday, February 25, 2019

2:00pm - 3:00pm

(Please note time has changed to 2:00pm start)

Presenters:

Brooks Parker, Town of Manchester
Brian Bartram, Salisbury/Sharon Transfer Station
Additional speakers TBA
Sherill Baldwin, CT DEEP

Registration

Please join this webinar to learn more about the textiles collection programs in Connecticut and hear from your colleagues that collect textiles at transfer stations, curbside and/or partner with non-profits, such as Planet Aid or Goodwill, or for-profits such as Bay State Textiles and Simple Recycling. Textile collection programs can help your municipality reduce waste, a goal of the CMMS.

Covered in the Presentation:

- What are textiles - more than just clothing
- What happens to textiles after collection
- Challenges and opportunities for collecting at transfer stations, curbside, schools, etc.
 - Time for your questions

UPCOMING WEBINAR

Best Practices in Solar Planning and Zoning

As solar projects proliferate in agricultural areas, local governments are enacting development standards to ensure that solar farm development creates agricultural, environmental and water quality co-benefits.



This webinar will address best practices for including solar in land use plans and local zoning ordinances. Learn how to provide maximum siting options for rooftop and ground mount solar projects while preserving your community's character and historic resources. Also learn how local governments can set solar development goals, address "solar-ready" concepts in their zoning ordinances, and capture benefits of solar development while minimizing risks, as well as how solar can be included in local planning documents such as comprehensive, functional and small area plans.

Join panelists Brian Ross, AICP, of the Green Plains Institute, Megan Day of the National Renewable Energy Laboratory, Scott Annis of the International City/County Management Association.

**Participants of the live webinar will earn 1.5 AICP CM credits (for live view only).
Thursday, February 21 at 2:00 p.m.**

[Register now](#)

Smartgrowth.org

NEW DIRECTIONS IN 2019 Conference ENVIRONMENTAL LAW

Global
Climate Justice

Climate change is the greatest threat to social justice, human rights, and progress around the world. The 9th annual New Directions in Environmental Law Conference, which will take place on March 2, 2019, will explore existing challenges and legal and policy solutions to the crisis, placing climate justice at the center of the discussion. The conference will include a mixture of panels, breakout groups, and keynote addresses, engaging legal and environmental practitioners and environmental justice leaders. Some of the cross-cutting themes include domestic and international climate change litigation, transnational indigenous environmental movements, climate-induced displacement, resilient communities, and the international climate change regime.

Conference Program

8:30 am- Registration & Breakfast

9 am - Opening & Keynote Address

9:45 am- Plenary Panel: *Equity in International Climate Negotiations*

11:15 am -Breakout panels

Public Health Co-benefits of Climate Action

Challenging Power Asymmetries Through Inclusive Adaptation

Indigenous Rights & Resistance in a Changing Climate

12:30 - Lunch

1:30 pm - Breakout panels

Leaving Home: Displacement in the Context of Climate Change

Climate Injustice Behind Bars

Protecting Tomorrow: Intergenerational Justice

2:45 pm - Breakout panels

Climate Solutions: the true, the false and the just

Urban Resiliency: Think Global, Prepare Local

Exploring the Rights of Nature

4:00 pm - Plenary Panel: *Comparative Litigation: Climate Justice in the Courts*

5:30 - Closing Keynote Address- Commissioner Roberto Cadiz of the Human Rights Commission of the Philippines, the first national human rights commission to analyze the impacts of climate change as a human rights violation.

6:15 pm - Cocktail Reception



The BRIDGE Series

*Brief * Relevant * In Depth * Guided Education*

In partnership with AICP Certification Maintenance Provider



GREEN REHABS: C-PACE & MAIN

Improve your property. Improve your business. Improve your community.

Friday, March 8, 2019

**9:00 am - Networking Breakfast, 9:30-11:00 am - Program
CT Main Street Center Headquarters, Hartford**

[Register](#)



Jessica Bailey, CEO & Co-Founder, [Greenworks Lending](#)

Deborah Rowe, Solar Consultant, [Brewport Brewing Company](#)

From Main Street to Manufacturing, C-PACE (Commercial Property Assessed Clean Energy) financing enables commercial property owners of most types to enhance business operations, increase property values, and contribute to community sustainability goals. Your Main Street property owners can reduce operating expenses and preserve capital with 100% funding, low rates and long terms for energy savings and renewable energy improvements to commercial properties.

CT Main Street Center is please to present CT's own Greenworks Lending, the largest commercial C-PACE provider in the U.S., at our next BRIDGE Series event!

C-PACE - How it works, What's the Process?

- Eligible properties and project types
- How local officials, Main Street & downtown managers facilitate the relationship with Greenworks Lending
- CT Main Street Center's partnership with Greenworks Lending



MAIN STREET CASE STUDIES

Approved for 1.5 AICP CM credits



Join us for breakfast, networking & info sharing!
Friday, March 8, 2019
9:00 to 11:00 am

CT Main Street Center Headquarters
 410 Sheldon Street, Hartford CT 06106

PARKING: please enter Eversource employee parking lot near 112 Charter Oak Avenue.

[Register](#)

Thanks to our sponsors, this event is free to all CT Main Street Network members

Main Street Forums for the 21st Century

sponsored by



EXECUTIVE DIRECTOR'S REPORT FEBRUARY 2019 Ginny Kozlowski



Business Development & Retention

EDA 101 Webinar

Regional Innovation Strategies I6 Challenge Webinar

Entrepreneurs & Startups

Provided ECIC implementation support

People's United Center for Innovation & Entrepreneurship Series—
Quinnipiac University

CT Venture Clash Applications opened February 1 Submission deadline is
June 7

Expand Global Opportunities

Planning for Hannover Messe, April 1-5

On-going follow-up on Medica Trade Show meetings

Tourism

SCRCOG Tourism Asset Mapping project—beginning web and brochure design

Attended the Speaker's Blue Ribbon Panel on Tourism events and submitted writ-
ten responses from VNH/REX

Attended the American Bus Association tradeshow in Louisville, KY

Tourism meeting in Milford

Outreach for images for the Visitors and Relocation Guide

REDFO

February 22: Discussion
on the State of
Economic Development

Visitor Newsletter Features

Yale University Art
Gallery & Yale Center for
British Art Mobile App

Valentine's Getaway
Packages

College Street Music
Hall

The Blake Hotel

John Lyman Center for
the Performing Arts at
SCSU

Eagle Watches

St. Patrick's Day

Connecticut Lodging Association

Attended the Speaker's Blue Ribbon Panel on Tourism events and submitted written responses from CLA

Trafficking in Persons Council Meeting

Connecticut Lodging Association board meeting

AH&LA Partner State Update

Advocacy/Improve Regulatory Environment

Tourism Caucus meeting

Tweed Public Hearing—February 25

Marketing, Communications & Stakeholder Education

Collaborated with the City of New Haven on Street Food video project

Public relations planning meeting with City of New Haven, Market New Haven, Lou Hammond Group and Coursey & Co.

Developing content for the Visitors & Relocation Guide

Starting update to the Visit New Haven website

Media Inquiries & Hits

WTNH: The Blake Hotel

New Haven Biz: The Blake Hotel

New Haven Independent: The Blake Hotel

New Haven Register: The Blake Hotel

New Haven Biz: Connecticut Open

AAA World: New restaurants and Chapel Street shopping

Focus on Connecticut

Upcoming Events

2/28 10 a.m.-2 p.m.,
Greater New Haven
Career & Internship
Fair, Gateway
Community College

3/20 7:30 a.m.-noon
Connecticut Business
Day at the LOB

Regional Collaboration

Hamden Everybody
Gets a Job Panel on
Healthcare

Canal Dock Board
Meeting

Greater New Haven
Chamber of Commerce
Board Meeting

CERC Board Meeting

REX Development
PO Box 1576
New Haven, CT 06506

P 203-821-3682
www.rexdevelopment.com



**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

February 2019 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	1/09/19	Town of Orange: Proposed Zoning Regulation Amendments to Section 30 Schedule A regarding Accessory Apartments	Milford, New Haven, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed zoning regulation amendment does 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	1/17/19	City of Milford: Proposed Zoning Regulation Amendment to Section 4.1.1 - Structures or Accessory Buildings in Residential Districts	Orange, West Haven	By resolution, the RPC has determined that the proposed zoning regulation amendment does 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	1/09/19	City of Meriden: Proposed Zoning Regulation Amendments to Section 213-7, Definitions, and Section 213-51, Sale of Alcoholic Liquor	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.
2.4	1/14/19	City of Derby: Proposed Zoning Regulation Amendment pertaining to Electronic Signs in Shopping Centers	Orange, Woodbridge	By resolution, the RPC has determined that the proposed zoning regulation amendment does 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.