



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

Meeting Notice & Agenda South Central Regional MPO and COG Wednesday, January 24, 2024 – 10:00 A.M.

This is a hybrid meeting with in-person attendance at the SCRCOG Office and remote access via Zoom.

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

Join Zoom Meeting: <https://us02web.zoom.us/j/86302826371>

Call-In Number: +1-929-205-6099 / Meeting ID: 838 0282 6371

- 1 **Call to Order and Introductions**
- 2 **Presentation by Garrett Eucalitto, CT Department of Transportation Commissioner**
- 3 **Adopt Minutes of November 15, 2023 SCRCOG Meeting (motion)** Pages 3 - 7
- 4 **Adopt Minutes of December 14, 2023 SCRCOG Special Meeting (motion)** Page 8
- 5 **Treasurer's Report for month ending 12/31/23** Pages 9 - 11
- 6 **MPO Business**
 - a) Resolution to Approve FY 2021-2024 Transportation Improvement Program Amendment Thirty Two (motion) Pages 12 - 25
 - b) Resolution Authorizing the Executive Director to enter into agreements for FY 2024-25 Unified Planning Work Program (UPWP) Consultant Services (Motion) Page 26
 - c) Adopt Resolution authorizing the Executive Director to sign agreements with CTDOT P(motion) Page 27
 - d) Approval of Salary Adjustment for New Hire: Transportation Planner/GIS and Data Manager (motion)
 - e) Deputy Director/Director of Transportation Report
 - f) Transportation Staff Report
 - g) Greater New Haven Transit District Report
 - h) CT Rides Report Attached
- 7 **COG Business**
 - a) Nominating Committee Report for Calendar Year 2023 Officers and Committees Page 28
 - b) Election of Officers and Appointment of Committees (motion)
 - c) Acceptance of Gavel by New Chair
 - d) Adopt Resolution to appoint SCRCOG Bank Signatories motion) Page 29
 - e) Discussion and Action on Transition Plan After Recent Staff Departure (motion)
 - f) Presentation by Ben Fink on SCRCOG's Community Conversations Program Page 30-32
 - g) Executive Director's Report
 - h) Review of SCRCOG January Newsletter Pages 33-49
 - i) Regional Planning Staff Report

Agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two weeks' notice.

"Necesidades especiales: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG".

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- j) Regional Planning Commission July Action Table
- k) Sustainable CT Update
- l) REX Development Report
- m) Congressional Reports
- n) State Legislative Reports – CCM, COST
- o) DEMHS Report

Page 50

Page 51

8 **Regional Cooperation/ Other Business**

9 **Adjournment**