South Central Regional Council of Governments
Transportation and Transportation Technical Committee
Meeting Notice & Agenda

Wednesday, February 14, 2024 – 12:00.

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/81855035822
Call-In Number: +1-929-205-6099
Meeting ID: 818 5503 5822

Action Items:

1. Meeting Minutes of January 10, 2024, Page 2
2. 2021-2024 Transportation Improvement Program Amendment Thirty Three
   Recommend SCRCOG adoption of Resolution- Gabriel Filer, Pages 3-6

Informational Items:

3. LOTCIP Update
   James Rode
4. UPWP Study solicitation for FY2025
   James Rode
5. Other Business
Transportation Committee Minutes – January 10, 2024

Transportation Committee Members
Branford, FS James Cosgrove
Guilford, FS Matthew Hoey
Hamden, Mayor Lauren Garrett
North Haven, Andrew Bevilacqua, Proxy for FS Freda

Transportation Technical Committee
Branford, John Hoefferle
Guilford, Janice Plaziak
Hamden, Stephen White
Madison, John Iennaco
Meriden, Brian Ennis
New Haven, Giovanni Zinn
North Branford, Victor Benni
Orange, Bob Brinton
Wallingford, Alison Kapushinski
West Haven, Abdul Quadir

FS Hoey called the meeting to order at 12:02 PM.

Action Item #1: Meeting Minutes of October 11, 2023
FS Cosgrove made a motion to approve the Minutes of the October 11, 2023, meeting; A Kapushinski seconded the motion, which passed unanimously.

Action Item #2: 2021-2024 Transportation Improvement Program Amendment Thirty Two
J. Rode introduced the 10 project changes in Amendment 32. A. Kapushinski made a motion to recommend approval. B Ennis seconded the motion, which passed unanimously. J. Rode provided an overview of the new software used to maintain the region’s TIP and discussed possible changes to the amendment procedures. More information will be provided as it becomes available and presented to the policy board at a later date.

Action Item #3: LOTCIP Discussion and Possible Action
J. Rode gave an update on the program following the annual program review meeting with CTDOT. He stressed that while projects are moving, there is still a large fund balance that must be addressed. A new project solicitation was announced for 2024 and J. Rode provided information on that.

Information Item #5: UPWP FY2024 Municipal Studies
J. Rode gave a brief status update of the UPWP studies.

Other Business
G. Filer gave an update on SCRCOG’s new social media campaign. He invited those present to follow us on FaceBook.

J Plaziak made a motion to adjourn at 1:33PM, J Hoefferle seconded.
<table>
<thead>
<tr>
<th>Project</th>
<th>0083-0271 Replace Highway Signs and Supports Route 15</th>
<th>Page 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Changes</td>
<td>Amendment 33 changes project description and extends project limits.</td>
<td></td>
</tr>
<tr>
<td>Reason</td>
<td>Action is necessary as the project limits have been extended to include the entire length of Route 15 from Greenwich to Meriden</td>
<td></td>
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</table>
### Projects Listed

#### Project Details

<table>
<thead>
<tr>
<th>Project Type</th>
<th>County</th>
<th>Fiscal Year</th>
<th>Revenue Source</th>
<th>PE</th>
<th>ROW</th>
<th>CON</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roadway</td>
<td></td>
<td>2024</td>
<td>NHPP</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
<td>$11,100,000</td>
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<tr>
<td></td>
<td></td>
<td>2024</td>
<td>NHPP</td>
<td>$0</td>
<td></td>
<td></td>
<td></td>
<td>$11,100,000</td>
</tr>
</tbody>
</table>

#### Revenue Breakdown

- **2024 NHPP**: $0
- **2024 Other**: $0
- **2024 Total**: $11,100,000

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Revenue Source</th>
<th>PE</th>
<th>ROW</th>
<th>CON</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021 - 2024</td>
<td>NHPP</td>
<td>$0</td>
<td></td>
<td>$11,100,000</td>
<td>$0</td>
<td>$11,100,000</td>
</tr>
</tbody>
</table>

#### Additional Details

- **MPO**: CONNDOT
- **Lead Agency**: CONNDOT
Resolution
Fiscal Year 2021-Fiscal Year 2024 Transportation Improvement Program Amendment Thirty Three

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—2023 to 2050, (April, 2023); 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—2023 to 2050, (April, 2023); 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 Thirty Three (Continued)

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

The Program Amendment Thirty Three 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 28, 2024.

Date February 28, 2024

By: _____________________________
Mayor Lauren Garrett Secretary
South Central Regional Council of Governments