

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

DATE July 23, 2025	LOCATION SCRCOG Office	DIAL-IN Unavailable
TIME 10:00 am	MEETING URL Join the meeting now	MEETING ID 269 400 005 471 6 Passcode: e4ar63ep

- 1 **Call to Order and Introductions**
CT EV Charging Program – Presented by UI
- 2 **Adopt Minutes of SCRCOG Meeting June 25, 2025 (motion)** Pages 2-4
- 3 **Treasurer's Report for month ending June 30, 2025 (motion)** Pages 5-7
- 4 **MPO Business**
 - a) FY 2025 – FY 2028 Transportation Improvement Program Amendment Ten (motion) Pages 8-13
 - b) Transportation Staff Report Pages 14-15
 - c) Greater New Haven Transit District Report
 - d) CT Rides Report
- 5 **COG Business**
 - a) Approval of FY 2025-26 Budget Revision #1 Pages 16-18
 - b) Resolution Authorizing Executive Director to Execute Agreement for Acceptance of 2025 26 Regional Services Grant (motion)
 - c) Executive Director's Report Pages 20-21
 - d) Regional Planning Staff Report Page 22
 - e) Regional Planning Commission July Action Table Pages 23-25
 - f) Sustainable CT Update
 - g) REX Development Report
 - h) Congressional Reports
 - i) State Legislative Reports – CCM, COST
 - j) DEMHS Report
- 6 **Regional Cooperation/ Other Business**
- 7 **Adjournment**

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".

TO: SCRCOG Board Members
FROM: Mayor Dorinda Borer, Secretary
DATE: July 2, 2025
SUBJECT: SCRCOG Board Meeting Minutes of June 25, 2025

Present:

Branford	First Selectman James Cosgrove	
East Haven	Mayor Joseph Carfora	
Guilford	First Selectman Matthew Hoey	
Hamden	Mayor Lauren Garrett, <i>Vice Chair</i>	
Madison	First Selectman Peggy Lyons, <i>Chair</i>	City Manager Brian Daniels
New Haven	Mayor Justin Elicker	
North Branford	Town Manager Michael Downes	
North Haven	First Selectman Michael Freda	
Orange	First Selectman James Zeoli	
Wallingford	Mayor Vincent Cervoni	
Woodbridge	First Selectman Mica Cardozo, <i>Treasurer</i>	

SCRCOG Staff Laura Francis, Christopher Rappa, James Rode, Stephanie Camp, Robert Dahill, Brendon Dukett, Kellie Kingston, Colette Kroop, Ian McElwee, Joan Paglinco, Talia Witkovsky, *Sustainable CT*

Guests:

Michael Harris, *REX Development*; Barbara Malberg, *New Haven Land Bank*, Michael Anderson and Ted Novicki, *Avangrid*; Lou Mangini, *Office of Congresswoman Rosa DeLauro*; Ellen Graham, *Office of U.S. Senator Richard Blumenthal*, Farian Rabbani, *Office of U.S. Senator Christopher Murphy*, Nicole Velardi, *DEMHS*; Jennifer Pacacha, *CTDOT*; Betsy Gara, *COST*; Victoria Verderame, *Greater New Haven Chamber of Commerce*; Mario Marreo, *Greater New Haven Transit District*; Jennifer Egeberg, *CT Rides*; Hannah Lerneke, *CCM*, Pam Roach, *Solid Waste and Recycling*, David Fink, *Housing Consultant*, Kathy Kennedy, *State Representative*, Ray Collins, *Eversource*; John Vamos, *United Illuminating*

NOTE: The June SCRCOG Board meeting was a hybrid meeting.

1. Call to order and Introductions

Chair Lyons called the meeting to order at 10:02 a.m.

2. Final Report - David Fink, Housing Consultant

Pamela Roach, *Solid Waste and Recycling Consultant*

Presentations given by David Fink and Pam Roach

3. Adopt Minutes of May 28, 2025, SCRCOG Board Meeting (motion)

Chair Lyons referred to the minutes of the SCRCOG Board Meeting of May 28, 2025, which were included in the agenda packet on pages 2-4. Motion made by Mayor Garrett and seconded by First Selectman Hoey. The motion passed unanimously.

4. **Treasurer's Report for month ending May 31, 2025 (motion)**

First Selectman Cardozo reported there is \$4.2 million in total assets of which \$1.4 million is in cash and investments, \$248,000 is due from CTDOT. All expenses appear to be appropriate for the one-month period. Motion made by Mayor Garrett and seconded by First Selectman Hoey. The motion passed unanimously.

5. **MPO Business**

a) **FY 2025 – FY 2028 Transportation Improvement Program Amendment 9 (motion)**

James Rode referred to pages 8-16 of the agenda packet. Motion made by Mayor Garrett and seconded by First Selectman Cosgrove. The motion passed unanimously.

b) **Transportation Staff Report**

James Rode referred to pages 17-20 of the agenda packet.

c) **Greater New Haven Transit District Report**

Mario Marrero reported the facility design is at 15%. The Encompass Program had 2018 rides (approximately 75 rides per day) in May. This is a 24x7 program.

d) **CT Rides Report**

Executive Director Francis referred to pages 21-43 of the agenda packet. Jennifer Egeberg advised that the Road Scholar Promotion on college and university campuses will be starting.

6. **COG Business**

a) **Adopt Resolution Authorizing the Executive Director to enter into Agreements with FY 2025-26 Regional Services Grant-funded Consultants (motion)**

Motion was made by Mayor Garrett and seconded by First Selectman Cardozo. The motion passed unanimously.

b) **Adopt Resolution Authorizing the Executive Director to Negotiated and Sign Consultant Agreements for Execution of the Parcel and CAMA Improvements with the Selected Consultants (motion)**

Motion made by Mayor Garrett and seconded by First Selectman Cardozo. The motion passed unanimously.

c) **Executive Directors Report**

Chair Lyons referred to page 47 of the agenda packet. Executive Director Francis also advised the new GIS Analyst, Justin Salva, will be joining SCRCOG on July 21st. Elizabeth Moy and Matthew Rothchild, the new UCONN MBA Interns, will be starting in August. Francis also referred to the handout on the Selected Firms for Temporary Planning and Zoning Services. Francis reported that SCRCOG is looking for a venue for this year's Legislative Breakfast. Town Manager Brian Daniels said he would look into the availability of Hunters Golf Club in Meriden.

d) **Regional Planning Staff Report**

Chair Lyons referred to pages 48-49 of the agenda packet.

e) **Regional Planning Commission June Action Table**

Chair Lyons referred to page 50 of the agenda packet.

f) **REX Development Report**

Chair Lyons referred to pages 51-52 of the agenda packet. Michael Harris advised that REX has been meeting with town leadership to learn of any additional services that REX can offer. The next REDFO meeting is on Thursday, July 24th.

g) Sustainable CT Update

Executive Director Francis advised the Sustainable CT fellow, Thalia Witkovsky, is working with several other Sustainable CT Interns to create a comprehensive database on ways towns are addressing noise pollution and complaints. Thalia is also working with SCRCOG municipalities on certification efforts.

h) Congressional Reports

Lou Mangini advised that Congress is working on the Appropriation Bills titled The One Big Beautiful Bill. Members of House and Senate will remain in Washington, D.C. until passed. Lou shared that the House Rules website is where all information can be found. Ellen Graham reported that any constituents that are in the Middle East you can work with the Senators office for assistance on their return.

i) State Legislative Reports – CCM, COST

Hannah Lerneck advised the Housing Bill HB5002 was vetoed by the Governor and explained the items that affected this. Hannah also discussed the budget, HB7287 and HB7288.

Betsy Gara advised COST also had concerns on the Housing Bill.

j) DEMHS Report

Nicole Velardi referred to the handout. In addition, Nicole advised School Drill logs are due by July 1st and that all EMDs (Emergency Medical Director) need to be sworn in annually. Nicole also advised Emergency Debris sites need to be approved by DEEP before debris is brought to the site.

7. Regional Roundtable Discussion:

1. Legislative Wrap-Up

- a. An Act Concerning Energy Affordability, Access and Accountability (update from United Illuminating and Eversource

Presentation given by Ray Collins and John Vamos

2. Other

- a. No report

8. Regional Cooperation/Other Business

No report

9. Adjournment

Meeting adjourned 11:55 a.m. Motion made by Chair Lyons and seconded by First Selectman Hoey.

Balance Sheet

South Central Regional Council of Governments

As of period 6/30/2025

Assets

Cash and Investments

Key Bank - Checking Account	149,013.44
State of CT - Short-Term Investment Fund	790,811.30

Accounts Receivable

CT Department of Transportation	514,086.05
CT Office of Policy and Management – RPIP Grant	7,825.00
US EPA - CPRG	25,860.67
CT DEEP – SMM Grant	717.33
CT DEEP – RWA Grant	62,353.69

Other Assets

Accrued Leave & Security Deposit	97,652.01
Furniture & Equipment	14,114.00
Right to Use Asset - Real Property	2,841,457.29
Right to Use Asset - Equipment	34,813.69
Amortization	(509,216.90)

Total Assets	4,029,470.37
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Liabilities

Accounts Payable	191,762.43
Payroll Taxes Payable & Accrued Interest	9,325.05
Deferred Revenue - Municipal	(10,635.39)
Deferred Revenue - OPM	19,511.17
Deferred Revenue - LOTCIP	274,087.94
Deferred Rev. - Other (Election Monitor)	3,690.77

Total Liabilities	487,741.97
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Fund Balance

Fund Balance	889,018.46
Committed Fund Balance	270,406.00
Amount for Accrued Leave	43,226.71
Investment in Equipment	14,114.00
Lease Obligation	2,357,729.03
Change in Fund Balance	(32,765.80)

Total Fund Balance	3,541,728.40
Total Liabilities and Fund Balance	4,029,470.37

Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 6/30/2025

Resources	Current	Year-to-Date	Budget
Municipal - Revenue	39,959.76	255,935.38	367,475.00
Municipal - Special Assessment	7,825.00	108,962.50	636,188.00
CT OPM - Regional Planning	113,319.64	943,815.90	1,147,655.00
CT OPM - Parcel and CAMA Data Grant			181,500.00
CT OPM - RPIP (Cybersecurity)	7,825.00	108,962.50	2,205,066.00
CTDOT - Transportation Planning	270,407.44	1,646,641.59	2,697,982.00
CTDOT - Highway Safety Grant	12,114.53	149,619.95	239,472.00
CTDOT - LOTCIP	20,477.12	79,987.35	360,291.00
Active Trans. Microgrants Program		68,842.16	68,842.00
CT DECD (EDA Grant)		104,976.98	104,969.00
US EPA - CPRG	25,860.67	330,109.06	749,672.00
CT SotS - Regional Election Monitor			3,691.00
CT DEEP - SMM Grant		18,273.04	63,406.00
CT DEEP - RWA Grant	33,858.16	132,953.69	353,000.00
Interest - Revenue	3,787.41	58,142.21	20,000.00
Retiree Health Insurance		12,522.66	9,000.00
Total Resources	535,434.73	4,019,744.97	9,026,709.00

Direct Expenses	Current	Year-to-Date	Budget
Retiree Health Insurance		15,355.44	12,000.00
Transportation Planning Consultants	335,417.49	1,266,681.36	1,993,378.00
Land-Use Planning Consultants	22,778.00	101,735.75	190,500.00
Other Consultants	199,670.70	992,298.66	2,205,697.00
Subrecipients	18,039.41	232,141.37	336,947.00
Travel	756.04	8,586.25	14,600.00
Data Processing		6,371.71	6,500.00
Office Supplies	1,327.95	9,743.46	5,446.00
Subscriptions and Books	83.40	3,998.85	5,550.00
Insurance and Professional Services	110.58	1,201.08	0.00
Meeting Expenses and Advertising	1,377.52	17,983.18	21,900.00
Capital	25,021.50	45,483.00	46,000.00
Miscellaneous		333.34	1,013.00
Transportation - Reserved			90,912.00
LOTICIP - Reserved			250,000
Highway Safety Grant - Reserved			91,409.00
CT OPM (RPIP Grant) - Reserved			1,568,879.00
CT DEEP (SMM Grant) - Reserved			673.00
CT DEEP (RWA Grant) - Reserved			50,000.00
US EPA (CPRG) - Reserved			245,650.00
CT OPM Parcel and CAMA Data Grant - Reserved			151,500.00
Total Direct Expenses	604,582.59	2,701,913.45	7,288,554.00

Direct Labor	Current	Year-to-Date	Budget
Direct Labor - Employees	45,561.09	612,211.13	767,639.00

Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 6/30/2025

Overhead	Current	Year-to-Date	Budget
Indirect Labor - Employees	15,917.69	176,030.98	221,096.00
Employee Benefits	8,377.07	278,626.73	426,470.00
Travel			100.00
Data Processing	259.85	23,285.75	31,600.00
Rent		182,633.24	182,700.00
Telephone and Internet	415.92	5,687.04	9,000.00
Office Supplies	193.71	2,937.23	3,200.00
Equipment Maintenance	1,197.42	32,496.93	47,000.00
Subscriptions and Books		1,102.61	500.00
Insurance and Professional Services	17,336.25	34,476.70	47,300.00
Meeting Expenses and Advertising		976.98	650.00
Miscellaneous	56.00	132.00	900.00
Total Overhead	43,753.91	738,386.19	970,516.00
Total Operating Expenses	693,897.59	4,052,510.77	9,026,709.00

2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM - Amendment Number 10

Project 0170-3791CN Bridge Improvements Post-PPP (Pavement Preservation Projects)

Total Cost: \$1,700,000

Action: New Project Programmed

Summary: Bridge deck preservation including membrane waterproofing and minor repairs at various locations in Districts 3 and 4.

Includes: **Route 10 in Hamden.** All bridges are listed on the National Bridge Inventory (NBI).

Purpose: Address deck deterioration and extend bridge service life by protecting decks from moisture and de-icing salts.

Project 0171-0514 APS UPGRADES AT SIGNALIZED INTERSECTIONS

Total Cost: \$6,266,000 (\$339,000 federal)

Action: New Project Programmed

Summary: Installation of accessible pedestrian signals (APS), countdown signal heads, sidewalk ramps, and leading pedestrian intervals at state-maintained traffic signals across District 1.

Includes: Intersection of **Route 71 with Flower Street and South Colony Road in Meriden.**

Purpose: Improve pedestrian safety and reduce conflicts by meeting MUTCD and ADA standards, in line with the Highway Safety Improvement Program (HSIP).

Project 0173-0549 APS UPGRADES AT SIGNALIZED INTERSECTIONS

Total Cost: \$6,449,000 (\$339,000 federal)

Action: New Project Programmed

Summary: APS and pedestrian safety upgrades at state-maintained signals throughout District 3.

Includes:

- **Route 1 & Route 162** in Milford, West Haven, Branford, and Guilford
- **Route 80** in East Haven
- **Route 63** in Woodbridge
- **Route 5** in Hamden
- **Route 5 & Route 68** in Wallingford

Purpose: Improve pedestrian safety and reduce conflicts by meeting MUTCD and ADA standards, consistent with HSIP.

0170-3791 - BRIDGE IMPROVEMENTS; VARIOUS BRIDGES AFTER PPP

BRIDGE IMPROVEMENTS; VARIOUS BRIDGES AFTER PPP

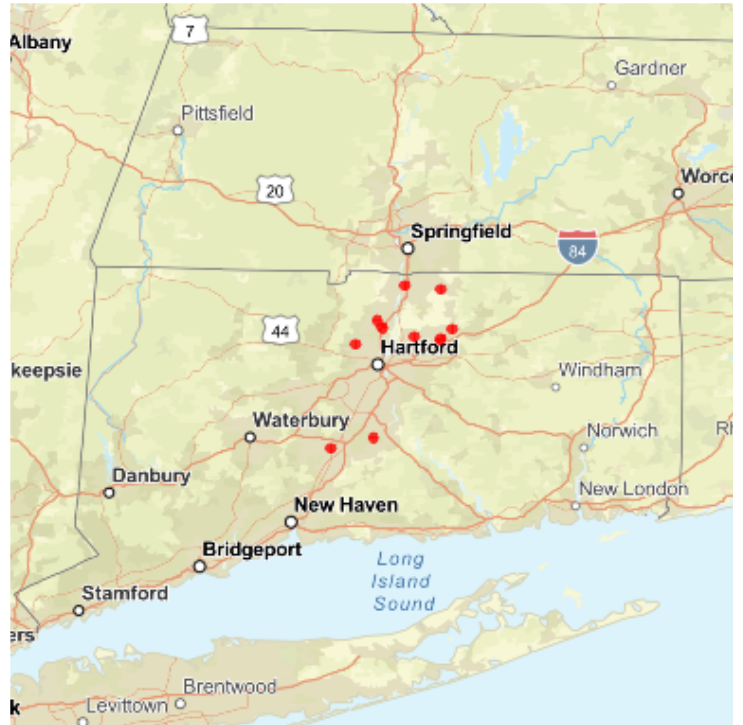
Lead Agency	CTDOT
Project Type	FHWA
Region	3, 5, 8
Town	DISTRICT 3, DISTRICT 4
Air Quality Status	-
Total Cost	\$1,700,000

Phase	Fund Source	Prior	FY2025	FY2026	FY2027	FY2028	Future	Total
Preliminary Design	BRFP	-	\$800,000	-	-	-	-	\$800,000
Preliminary Design	State Match	-	\$200,000	-	-	-	-	\$200,000
Total Preliminary Design		-	\$1,000,000	-	-	-	-	\$1,000,000
Final Design	State Match	-	-	\$140,000	-	-	-	\$140,000
Final Design	STPA	-	-	\$560,000	-	-	-	\$560,000
Total Final Design		-	-	\$700,000	-	-	-	\$700,000
Total Programmed		-	\$1,000,000	\$700,000	-	-	-	\$1,700,000

0171-0514 - APS UPGRADES AT SIGNALIZED INTERSECTIONS

APS UPGRADES AT SIGNALIZED INTERSECTIONS

Lead Agency	CTDOT
Project Type	FHWA
Region	71
Town	DISTRICT 1
Air Quality Status	-
Total Cost	\$6,266,000



Phase	Fund Source	Prior	FY2025	FY2026	FY2027	FY2028	Future	Total
Final Design	HSIP	-	-	\$305,100	-	-	-	\$305,100
Final Design	State Match	-	-	\$33,900	-	-	-	\$33,900
Total Final Design		-	-	\$339,000	-	-	-	\$339,000
Right of Way	HSIP	-	-	\$112,500	-	-	-	\$112,500
Right of Way	State Match	-	-	\$12,500	-	-	-	\$12,500
Total Right of Way		-	-	\$125,000	-	-	-	\$125,000
Construction	HSIP	-	-	-	\$5,221,800	-	-	\$5,221,800
Construction	State Match	-	-	-	\$580,200	-	-	\$580,200
Total Construction		-	-	-	\$5,802,000	-	-	\$5,802,000
Total Programmed		-	-	\$464,000	\$5,802,000	-	-	\$6,266,000

0173-0549 - APS UPGRADES AT SIGNALIZED INTERSECTIONS

APS UPGRADES AT SIGNALIZED INTERSECTIONS

Lead Agency	CTDOT
Project Type	FHWA
Region	73
Town	DISTRICT 3
Air Quality Status	-
Total Cost	\$6,449,000



Phase	Fund Source	Prior	FY2025	FY2026	FY2027	FY2028	Future	Total
Final Design	HSIP	-	-	\$305,100	-	-	-	\$305,100
Final Design	State Match	-	-	\$33,900	-	-	-	\$33,900
Total Final Design		-	-	\$339,000	-	-	-	\$339,000
Right of Way	HSIP	-	-	\$112,500	-	-	-	\$112,500
Right of Way	State Match	-	-	\$12,500	-	-	-	\$12,500
Total Right of Way		-	-	\$125,000	-	-	-	\$125,000
Construction	HSIP	-	-	-	-	\$5,386,500	-	\$5,386,500
Construction	State Match	-	-	-	-	\$598,500	-	\$598,500
Total Construction		-	-	-	-	\$5,985,000	-	\$5,985,000
Total Programmed		-	-	\$464,000	-	\$5,985,000	-	\$6,449,000

Resolution

Fiscal Year 2025-Fiscal Year 2028 Transportation Improvement Program Amendment Ten

- 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 2025-Fiscal Year 2028 Transportation Improvement Program* on April 24, 2024, 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 2025-2028 Transportation Improvement Program* and the Region’s *Metropolitan Transportation Plans—2023 to 2050, (April, 2023)*; and
- Whereas:* The Council, on April 24, 2024, 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

Resolution

***Fiscal Year 2025-Fiscal Year 2028 Transportation Improvement Program Amendment Ten
(Continued)***

Whereas: The Council of Governments' review of transportation goals, projects and opportunities may result in further adjustment or amendment of the Program.

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

The Program Amendment *Ten* 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 **July 23, 2025**

Date July 23, 2025

By: _____

Mayor Dorinda Borer, Secretary

South Central Regional Council of Governments

July 2025 Transportation Staff Report

LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) UPDATE

During the month of July, projects continued to progress through the program.

An application review meeting was held on July 15th for **the Orange Street Roadway Improvements project in New Haven**. At this meeting, CTDOT representatives from the local roads and Traffic divisions along with SCRCOG reviewed the project description, preliminary design and cost estimates. Comments from those discussions will be shared with the city. Following a response to the department, a Commitment to Fund letter for the project will be issued.

The Madison Sidewalk project had its application review meeting back in June. Following Madison's response to the comments and a revised application to expand the scope, the Commitment to Fund letter is expected to be issued allowing the town to proceed to final design.

A new application for **the Branford Boardwalk Project** was received for the construction of a raised boardwalk along the Branford River. When constructed, the boardwalk will connect Indian Neck Avenue and the Branford River Scenic Area on Montowese street and include two viewing areas. This application for this \$4.8 million dollar project was completed by our on-call consultant and funded using LOTICIP funding.

The fourth quarter report for the LOTICIP program was submitted this month. Currently we have 21 projects in our program that have received a Commitment to Fund letter from the CTDOT. Combined these projects represent over \$85 million dollars in funding for project construction. This program continues to be a success and SCRCOG continues to encourage municipalities to utilize this funding.

MOBILITY FOR ALL THE SCRCOG REGION'S ACTIVE TRANSPORTATION PLAN

During the month of July, we were able to finalize the list of projects to be included in the region's active transportation study. The next step will be to work with the steering committee to identify the 10 projects that SLR will develop conceptual designs for. As for the demonstration project opportunities, we have identified a project in Madison along Surf Club Rd and will work with the town and our consultants to get that quick build project started in August.

NEW UPWP STUDIES SUBMITTED TO CTDOT

Guilford Route 1 Corridor Study

This study will develop a comprehensive set of conceptual improvement recommendations and land use strategies to address transportation, economic development, housing, and land use conditions along the Route 1 corridor in Guilford. The study area encompasses Route 1 from the Branford town line to the Madison town line.

Wallingford Route 5 and Yale Ave Study

The current configuration of Route 15 on/off ramps at Route 5 and Yale Avenue has been in operation and has experienced significant levels of congestion for decades. Prior attempts to pursue improvements at this interchange by the Town and CTDOT proved unsuccessful.

This study will develop a plan of conceptual improvement recommendations and strategies that will address identified transportation system needs and deficiencies associated with the Route 5 and Yale Avenue intersection and Route 15 interchanges in Wallingford. Community and stakeholder involvement will be required for the overall study process and neighborhood impacts and issues will be key considerations in development of the proposed intersection reconfiguration.

FY 2025-26 Budget Revision #1

This revision updates the FY 2025-26 budget to incorporate CTDOT Active Transportation Microgrants Program funding.

Revenue

Budget Revision #1 adds \$9,999 of revenue to the adopted FY 2025-26 budget, broken down as follows.

- \$9,999 of CTDOT – Active Transportation Microgrants Program

Expenses

Budget Revision #1 includes the following changes.

- Passthrough Grants increases by \$9,999 (Active Transportation Microgrants Program)

Actual line-item revisions are on the following page, followed by a resolution authorizing Budget Revision #1.

FY 2025-26 Budget Revision #1

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Municipal Contribution			
Municipal Contribution - Dues	249,800		249,800
Municipal Contribution - RPIP Match	375,000		375,000
Committed Fund Balance	144,070		144,070
Transportation Planning			
U.S. DOT	1,350,692		1,350,692
U.S. DOT - Carryover	781,396		781,396
U.S. DOT - Highway Safety	169,718		169,718
CTDOT	168,837		168,837
CTDOT - Active Transportation Microgrants Program	-	9,999	9,999
CTDOT - LOTCIP	250,000		250,000
Regional Planning			
CT OPM - Regional Services Grant (RSG)	948,502		948,502
CT OPM - RSG - Previous Fiscal Year	14,000		14,000
CT OPM - RPIP (Cybersecurity)	1,805,066		1,805,066
CT OPM - Parcel and CAMA Data Grant	181,500		181,500
CT Secretary of the State - Regional Election Monitor	3,691		3,691
CT OPM - RPIA Additional Positions	250,000		250,000
CT DEEP - SMM Grant	20,706		20,706
CT DEEP - RWA Grant	112,500		112,500
Other			
Investment Income	20,000		20,000
Retiree Health Insurance	20,000		20,000
TOTAL	7,186,373	9,999	7,196,372

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	1,017,524		1,017,524
Benefits	475,791		475,791
Travel	17,100		17,100
Computer Supplies & Software	44,100		44,100
Rent	188,100		188,100
General Office Expenses	177,998		177,998
Transportation Consultants	1,807,539		1,807,539
Other Consultants	1,576,700		1,576,700
Passthrough Grants	70,000	9,999	79,999
Capital	-		-
Contingency	0		0
Transportation - Reserved	69,745		69,745
LOTCIP - Reserved	164,125		164,125
Highway Safety - Reserved	17,240		17,240
CT DECD (EDA Grant) - Reserved	-		-
SMM Grant - Reserved	8,175		8,175
RWA Grant - Reserved	6,008		6,008
CPRG - Reserved	116,164		116,164
RPIP (Cybersecurity) - Reserved	1,430,066		1,430,066
Parcel and CAMA Data Grant - Reserved	-		-
Total	7,186,373	9,999	7,196,372

Resolution

South Central Regional Council of Governments

Fiscal Year 2025-26 - Budget Revision #1

Whereas: The South Central Regional Council of Governments (SCRCOG) adopted an operating budget for FY 2025-26 on May 28, 2025; and

Whereas: SCRCOG has received \$9,999 of CTDOT Active Transportation Microgrants Program funds.

Now, therefore be it resolved by the South Central Regional Council of Governments:

That Fiscal Year 2025-26 Budget Revision #1, which incorporates CTDOT Active Transportation Microgrants funds, is adopted.

Certificate:

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 July 23, 2025.

Date: July 23, 2025

By: _____
Mayor Dorinda Borer, *Secretary*
South Central Regional Council of Governments

***Resolution Authorizing Executive Director to Execute Agreement for Acceptance of the 2025-26
Regional Services Grant***

*Whereas: SCRCOG has been awarded \$948,501.80 for the 2025-26 Regional Services Grant for
Councils of Governments from the Connecticut Office of Policy and Management; and*

Whereas: The Office of Policy and Management requires an adopted resolution by the SCRCOG Board.

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

*That SCRCOG execute and deliver to the State of Connecticut a Notice of Grant Award (the
“Agreement”) in the amount of \$948,501.80 for the 2025-26 Regional Services Grant; and*

Be It Further Resolved:

*That Laura Francis, as Executive Director of SCRCOG, is directed to execute and deliver the Agreement
on behalf of SCRCOG and to do all things necessary or appropriate to carry out the terms of the
Agreement, including executing and delivering all agreements and documents contemplated by the
Agreement.*

Certificate

*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 July 23, 2025.*

Date: July 23, 2025

By: _____

*Mayor Dorinda Borer, Secretary
South Central Regional Council of Governments*

July 2025 Executive Director's Report

Save the Date - SCRCOG Legislative Breakfast

Date: August 21

Time: 8:30-10:30

Place: Hunters Golf Club
688 Westfield Road
Meriden, CT

On behalf of the City of Meriden, Town Manager Brian Daniels has invited anyone who wants to stay and play a round of golf as guests of the City. Registration information will be sent to you.

Items Requiring ACTION

1. SCRCOG and our consultants are currently working on a Regional Waste Authority Feasibility Study and are requesting municipal stakeholder interviews to discuss potential services that an authority can offer its members. You can view the report on potential services and other deliverables in the study using the basecamp link below. To sign up for an interview, use the Calendly link. For any questions, please contact Ian McElwee at imcelwee@scrcog.org.
<https://public.3.basecamp.com/p/dQ3EPz9EYqk4skCXzRYmyR4n/vault>;
<https://calendly.com/epaul3/scrcog-interviews?month=2025-07>

The following towns have not yet engaged with the consultants: Bethany, East Haven, Milford, North Branford and Orange. Please use the link above to get briefed on the study deliverables and provide the requested information needed for the study. If a town does not want to be included in the study, I will need an email requesting that the town be removed from the study.

Municipal Support

1. I sent a letter of support for Hamden's CEN Wi-Fi grant application. Please remember to request a letter of support from SCRCOG for your grant applications if you believe it will enhance the competitiveness of the application.

Interagency Relations

I attended a dinner meeting with the Presidential Public Service Fellows from Quinnipiac University. I learned about the great work they are doing with the towns of Hamden, West Haven and New Haven. What a great way to engage with talented young people and advance projects in our towns. I would love to encourage more of these relationships with our institutions of higher education.

July 2025 Regional Planning & Municipal Services Staff Report

1. On August 1, SCRCOG will submit a rough draft of the Comprehensive Climate Action Plan to meet the terms and conditions of the EPA agreement. This draft will continue to be revised after August 1, and all municipalities will be given an opportunity to review and comment on the draft plan.
2. SCRCOG published RFP #026-01: Municipal Shared Services Study. Proposals for this study are due back to SCRCOG on Tuesday, August 12th. Interviews are scheduled for Wednesday, August 20th. If you are interested in partaking in the interview and review process, please contact Brendon Dukett at bdukett@scrcog.org.
3. SCRCOG is still scheduling Municipal CEO 1-on-1 meetings. We have already met with several Chief Elected Officials to hear about issues in their respective municipalities and review both Transportation and Regional Planning programs for the fiscal year. If you have interest in scheduling a meeting if you have not already, please contact Brendon Dukett at bdukett@scrcog.org or follow the following link: <https://doodle.com/meeting/participate/id/bqLq702a>
4. SCRCOG is still conducting a software survey from our member municipalities. This survey will assist in identifying the potential for joint purchasing and other associated programmatic assistance. We have yet to receive responses from Bethany, East Haven, Hamden, Madison, Meriden, Wallingford, and West Haven. If your municipality would like to participate, please contact Brendon Dukett at bdukett@scrcog.org

**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

July 2025 RPC Action Table

Ref. #	Received	Description	Adjacent RPC Towns	RPC Action
2.1	5/23/2025	Town of Orange. Proposed Plan of Conservation and Development	Milford, New Haven, West Haven, Woodbridge	See attached resolution letter.

South Central Regional Council of Governments

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

www.scrkog.org **T** (203) 234-7555 **F** (203) 234-9850 rpc@scrkog.org

RPC Representatives:

BETHANY
Alex Hutchinson

BRANFORD
Charles Andres

EAST HAVEN
Vacant

GUILFORD
Sean Cosgrove

HAMDEN
Jay Cruickshank
(Executive Committee)

MADISON
Carol Snow
(Executive Committee)

MERIDEN
Kevin Curry
(Chair)

MILFORD
Robert Satti
(Secretary)

NEW HAVEN
Vacant

NORTH BRANFORD
Vacant

NORTH HAVEN
Roderick Williams
(Executive Committee)

ORANGE
Tom Torrenti

WALLINGFORD
Jeffrey Kohan
(Executive Committee)

WEST HAVEN
Vacant

WOODBIDGE
Andrew Skolnick
(Vice-Chair)

South Central Connecticut
Regional Planning Commission

July 11th, 2025

Attention:

Jack Demirjian, Zoning Administrator & Enforcement Officer
617 Orange Center Road
Orange, CT 06477

RE: 2.1 Town of Orange. Proposed Plan of Conservation and Development. Received: May 23, 2025.

Dear Mr. Demirjian,

Thank you for sharing Orange's proposed Plan of Conservation and Development (POCD). The Regional Planning Commission (RPC) reviewed the referral at its meeting on Thursday, July 10th, 2025.

Orange's POCD offers a ten-year look at the opportunities that the Town can take to not only preserve what exists but also build and develop in areas that meet the needs of existing and future residents. It offers a realistic look at housing and business development while offering solutions for housing, economic, environmental, and infrastructure expansion and maintenance.

In alignment with the South Central Region POCD, Orange focuses on preserving its strengths and promoting growth that would benefit the larger region. It retains its rural character while allowing for growth along the key Route 1/Boston Post Road and I-95 corridors, key areas for growth given their strategic roads in our region and the state. The plan directly supports the RPOCD's goals of historic preservation and promotion, open space and recreation protection, diversified housing, increased infrastructure maintenance and growth, and environmental support and greening. The Town of Orange's POCD offers a path forward for the Town over the next ten years and will continue to support the Region's goals and planning efforts. For any additions to the plan, staff recommends that the Town look to re-designate the previously removed TOD district around the Route 1 corridor and consider utilizing the Connecticut Municipal Development Authority for infrastructure and housing improvements around the key commercial and development corridor.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin Curry', written in a cursive style.

Kevin Curry
Chair, Regional Planning Commission