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NORTH HAVEN | ORANGE | WALLINGFORD | WEST HAVEN | WOODBRIDGE

Meeting Notice & Agenda

Executive Committee

DATE	July 23, 2025	LOCATION	SCRCOG Office	DIAL-IN	Unavailable
TIME	9:00 am	MEETING URL	Join the meeting now	MEETING ID	262 142 784 090 6 Passcode: 3Uh79et7

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|---|--|-----------|
| 1 | Call to Order | |
| 2 | Adopt Minutes of SCRCOG Executive Committee Meeting June 25, 2025 (motion) | Page 2 |
| 3 | Recommend Approval of FY 2025-26 Budget Revision #1 (motion) | Pages 3-5 |
| 4 | Recommend Resolution Authorizing Executive Director to Execute Agreement for Acceptance of the 2025-26 Regional Services Grant | Page 6 |
| 5 | Regional Cooperation/Other Business | |
| 6 | 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 Executive Committee Members
FROM: Mayor Dorinda Borer, *Secretary*
DATE: June 26, 2025
SUBJECT: SCRCOG Executive Committee Meeting Minutes of June 25, 2025

Present:

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>
New Haven	Mayor Justin Elicker
Woodbridge	First Selectman Mica Cardozo, <i>Treasurer</i>

SCRCOG Staff Laura Francis, Christopher Rappa, Joan Paglinco

NOTE: The June SCRCOG Executive Committee meeting was a hybrid meeting

1. Call to order

Chair Lyons called the meeting to order at 9:08 a.m.

2. Adopt Minutes of May 28, 2025 SCRCOG Executive Committee Meeting (motion)

Chair Lyons referred to the minutes of the SCRCOG Executive Committee Meeting of May 28, 2025, which were included in the agenda packet on pages 2-3. Motion made by First Selectman Lyons and seconded by Mayor Garrett. The motion passed unanimously.

3. Recommend Resolution Authorizing the Executive Director to Enter into Agreement for FY 2024-25 Regional Services Grant -funded Consultant Services (motion)

Chair Lyons referred to pages 4-5 of the agenda packet. Motion made by First Selectman Hoey seconded by First Selectman Cardozo. The motion passed unanimously.

4. Recommend Resolution Authorizing the Executive Director to Negotiate and Sign Consultant Agreements for Execution of the Parcel and CAMA Improvements with the Selected Consultants (motion)

Chair Lyons referred to page 6 of the agenda packet. Motion made by Mayor Garrett and seconded by First Selectman Hoey. The motion passed unanimously.

5. Bylaws Revision Schedule

Chair Lyons assigned each of the articles to the Executive Committee members. The target is for each member to complete by the July meeting.

6. Regional Cooperation/Other Business

Executive Director Francis advised Justin Salva to join SCRCOG as the GIS Analyst on July 21st. The UCONN Interns will begin in August. Francis also advised that she and Mike Harris from REX are in preliminary discussion about hosting in June of 2026 SCRCOG a State of the Region event for Board members and stakeholders.

7. Adjournment - Meeting adjourned at 9:55 a.m.

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