

BETHANY | BRANFORD | EAST HAVEN | GUILFORD | HAMDEN | MADISON | MERIDEN | MILFORD | NEW HAVEN | NORTH BRANFORD
NORTH HAVEN | ORANGE | WALLINGFORD | WEST HAVEN | WOODBRIDGE

Special Meeting Notice & Agenda South Central Regional MPO and COG

DATE	January 7, 2026	LOCATION	Virtual	
TIME	2-4pm ET	MEETING URL	Teams Link (join here)	MEETING ID 269 400 005 471 6 Passcode: e4ar63ep

**This is a Special Meeting approved by the SCRCOG Board on December 22, 2025.*

- 1 Call to Order and Introductions
- 2 Adopt Minutes of SCRCOG Special Meeting December 22, 2025 (motion)
- 3 Discuss and Approve Preliminary Amendment to the RSG Spending Plan (motion)
- 4 Adjournment

Pages 2-3

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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TO: SCRCOG Board Members
FROM: Mayor Dorinda Borer, Secretary
DATE: December 22, 2025
SUBJECT: SCRCOG Board Special Meeting Minutes of December 22, 2025

Present:

Bethany	First Selectwoman Carol Goldberg
Branford	First Selectman Joshua Brooks
East Haven	Mayor Joseph Carfora
Guilford	First Selectman Matthew Hoey
Hamden	Mayor Adam Sendroff
Madison	First Selectwoman Peggy Lyons, <i>Chair</i>
Meriden	City Manager Brian Daniels
Milford	Mayor Richard Smith
New Haven	Mayor Justin Elicker
North Haven	First Selectman Michael Freda
Orange	First Selectman James Zeoli
Wallingford	Mayor Vincent Cervoni
West Haven	Mayor Dorinda Borer, <i>Secretary</i>
Woodbridge	First Selectman Mica Cardozo, <i>Treasurer</i>

SCRCOG Staff

Laura Francis, Christopher Rappa, James Rode, Brendon Dukett, Kellie Kingston, Ian McElwee, Justin Salva, Angelina DeBenedet, Sabrina Davis

Guests

Nicoletta Blevins (Regional Water Authority), Rory Burke (Town of North Branford), Shirley Kuang (City of New Haven), CT State Representative Frank Smith

NOTE: The December SCRCOG Board Special Meeting was held virtually.

1 **Call to Order and Introductions**

Chair Lyons called the meeting to order at 2:33pm.

2 **Adopt Minutes of SCRCOG Meeting November 19, 2025 (motion)**

Chair Lyons referred to the minutes of the SCRCOG Board Meeting on November 19, 2025, included in the agenda packet on pages 2-6. Motion made by First Selectman Cardozo and seconded by Mayor Borer. The motion passed unanimously.

3 **Approve Revision of 2026 Meeting Schedules (motion)**

Chair Lyons referred to pages 7-8 of the agenda packet which outlines the revised 2026 meeting schedule for SCRCOG Board, Executive Committee, Transportation Committee, and Regional Planning Commission meetings. Motion made by First Selectman Cardozo to approve the revision altering the January 2026 Board and Executive Committee meeting dates to the third Wednesday. The motion was seconded by Mayor Elicker and passed unanimously.

4 **Discuss and Approve Preliminary Amendment to the RSG Spending Plan (motion)**

Executive Director Francis referred to pages 9-29 of the agenda packet which includes a preliminary amendment to the FY25-26 Regional Services Grant (RSG) spending plan to reflect increased funding to Councils of Governments per the November Special Session Public Act 25-1. A short presentation was provided by Executive Director Francis and Brendon Dukett on the legislation and designated funding for housing planning and technical assistance. The Board was asked to review implementation decisions relating to positions and scopes for housing technical assistance. Discussion followed on the specifics of the potential housing staff position and/or consultant projects. It was mentioned that a decision was also needed on funding allocation for a coordinator position for regional municipal solid waste and recycling or regional stormwater management. A motion was made by First Selectman Brooks to table a decision on this agenda item for a Special Meeting to be scheduled in early January and adjourn the meeting. Chair Lyons seconded. A short discussion followed on what decisions need to be made at the Special Meeting. The motion passed unanimously.

5 **Adjournment**

Motion made by Chair Lyons to adjourn. The motion passed unanimously. The meeting adjourned at 3:57pm.

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