

## Meeting Notice & Agenda Executive Committee

<b>DATE</b> April 22, 2026	<b>LOCATION</b> SCRCOG Office	<b>DIAL-IN</b> +1 929-346-7262 150266227#
<b>TIME</b> 9:00 am	<b>MEETING URL</b> <a href="#">Teams Link</a>	<b>MEETING ID</b> 270 661 387 423 1 <b>PASSCODE</b> DM7Vv933

Please note: The full agenda packet and any handouts for this Executive Committee meeting will be included in this public link: <https://public.3.basecamp.com/p/e1qaTMGTikbJ6ngdWNhvRvA9/vault>.

- 1 **Call to Order**
- 2 **Adopt Minutes of SCRCOG Executive Committee Meeting March 25, 2026 (motion)** Pages 2-3
- 3 **Recommend FY 2025-26 Budget Revision #4 (motion)** Pages 4-6
- 4 **Preliminary Review of Proposed FY 2026-27 Budget** Handout
  - a) Preliminary Review of Proposed FY 2026-27 Regional Services Grant (RSG) Spending Plan
  - b) Review of FY 2026-27 Unified Planning Work Planning (UPWP) Summary of Expenditures
  - c) Wage Compensation Progression Framework for FY 2026-27 (motion)
  - d) Adoption of an Employee Performance Review System (motion)
  - e) FY 2026-27 Staff Performance Review Timeline (motion)
  - f) Proposed Salary Expense by Program
- 5 **SCRCOG Administrative Updates**
- 6 **Regional Roundtable Discussion**
- 7 **Other Business**
- 8 **Adjournment**

Agenda and attachments for this meeting are available on our website at [www.scrkog.org](http://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 Executive Committee Members**  
 FROM: **Mayor Vincent Cervoni, Secretary**  
 DATE: **March 25, 2026**  
 SUBJECT: **SCRCOG Executive Committee Meeting Minutes of March 25, 2026**

**Present:**

East Haven	Mayor Joseph Carfora, <b>Treasurer</b>
Guilford	First Selectman Matthew Hoey
Hamden	Mayor Adam Sendroff
Madison	First Selectwoman Peggy Lyons, <b>Immediate Past Chair</b>
New Haven	Mayor Justin Elicker
Wallingford	Mayor Vincent Cervoni, <b>Secretary</b>
West Haven	Mayor Dorinda Borer, <b>Chair</b>
Woodbridge	First Selectman Mica Cardozo, <b>Vice Chair</b>

**SCRCOG Staff:** Laura Francis, Christopher Rappa, Angelina DeBenedet

*Note: The March Executive Committee meeting was held in a hybrid format.*

**1. Call to order**

Chair Borer called the meeting to order at 9:04am.

**2. Adopt Minutes of February 25, 2026, Executive Committee Meeting (motion)**

Chair Borer referred to pages 2-4 of the agenda packet. Motion made by Mayor Sendroff and seconded by First Selectman Hoey. The motion passed unanimously.

**3. Recommend Resolution Authorizing the Executive Director to Execute a Contract Amendment with REX Development for the Land Bank Feasibility Study (motion)**

Chair Borer referred to page 5 of the agenda packet and a handout of the feasibility study scope. Executive Director Francis noted that this is a contract amendment with REX Development. Motion to recommend made by Mayor Cervoni and seconded by First Selectwoman Lyons. The motion passed unanimously.

**4. Discussion of Draft FY 2026-27 Regional Services Grant Spending Plan**

Executive Director Francis referred to a handout of the draft version of the FY 2026-27 Regional Services Grant Spending Plan and provided additional context on the proposed projects. It was noted that items will continue to be reviewed before recommendation to the Board. Discussion followed on special education out-of-district bus transportation and other options for transportation service delivery.

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**5. Preliminary Discussion of FY 2026-27 Budget Including Personnel**

Executive Director Francis referred to a handout of the preliminary FY 2026-27 Budget Including Personnel, noting that a consultant compiled relevant information and recommendations. Chair Borer called the meeting into a confidential session for further discussion.

**6. SCRCOG Administrative Updates**

This agenda item was tabled.

**7. Regional Roundtable Discussion**

This agenda item was tabled.

**8. Other Business**

This agenda item was tabled.

**9. Adjournment**

First Selectman Hoey motioned to adjourn the meeting. The motion was seconded by First Selectman Cardozo, and the meeting adjourned at 10:03am.

***FY 2025-26 Budget Revision #4***

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

**Revenue**

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Budget Revision #4 adds \$41,242 of revenue to the adopted FY 2025-26 budget, broken down as follows.

- \$41,242 of CTDOT – Active Transportation Microgrants Program

**Expenses**

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Budget Revision #4 includes the following changes.

- Passthrough Grants increases by \$41,242 (Active Transportation Microgrants Program)

Actual line-item revisions are on the following page, followed by a resolution authorizing Budget Revision #4.

*FY 2025-26 Budget Revision #4*

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
<b>Municipal Contribution</b>			
Municipal Contribution - Dues	249,800		249,800
Municipal Contribution - RPIP Match	375,000		375,000
Committed Fund Balance	144,070		144,070
<b>Transportation Planning</b>			
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	19,599	41,242	60,841
CTDOT - LOTCIP	250,000		250,000
<b>Regional Planning</b>			
CT OPM - Regional Services Grant (RSG)	1,226,517		1,226,517
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	-		-
CT DEEP - SMM Grant	20,706		20,706
CT DEEP - RWA Grant	112,500		112,500
US EPA - Climate Pollution Reduction Grant	320,895		320,895
<b>Other</b>			
Investment Income	20,000		20,000
Retiree Health Insurance	20,000		20,000
<b>TOTAL</b>	<b>7,233,987</b>	<b>41,242</b>	<b>7,275,229</b>

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	960,634		960,634
Benefits	468,639		468,639
Travel	17,100		17,100
Computer Supplies & Software	44,100		44,100
Rent	188,100		188,100
General Office Expenses	196,587		196,587
Transportation Consultants	1,807,539		1,807,539
Other Consultants	1,676,700		1,676,700
Passthrough Grants	89,599	41,242	130,841
Capital	-		-
Contingency	0		0
Transportation - Reserved	49,554		49,554
LOTCIP - Reserved	163,846		163,846
Highway Safety - Reserved	14,012		14,012
CT DECD (EDA Grant) - Reserved	-		-
SMM Grant - Reserved	8,009		8,009
RWA Grant - Reserved	5,460		5,460
CPRG - Reserved	114,041		114,041
RPIP (Cybersecurity) - Reserved	1,430,066		1,430,066
Parcel and CAMA Data Grant - Reserved			
<b>Total</b>	<b>7,233,987</b>	<b>41,242</b>	<b>7,275,229</b>

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**Resolution**  
**South Central Regional Council of Governments**  
**Fiscal Year 2025-26 - Budget Revision #4**

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

Whereas: SCRCOG adopted Budget Revision #1 on July 23, 2025;

Whereas: SCRCOG adopted Budget Revision #2 on October 23, 2025;

Whereas: SCRCOG adopted Budget Revision #3 on January 21, 2026; and

Whereas: SCRCOG has received an additional \$41,242 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 #4, 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 April 22, 2026.

Date: April 22, 2026

By: \_\_\_\_\_  
 Mayor Vincent Cervoni, *Secretary*  
 South Central Regional Council of Governments