

SCRCOG Executive Committee Meeting Notice & Agenda

DATE	August 26, 2026	LOCATION	SCRCOG Office	DIAL-IN	+1 929-346-7262 150266227#
TIME	9:00 am	MEETING URL	Teams Link	MEETING ID PASSCODE	270 661 387 423 1 DM7Vv933

Meeting Note: Attendees are respectfully asked to refrain from using AI-powered note-taking tools during the meeting. Thank you for your cooperation.

- 1 Call to Order and Introductions
- 2 Adopt Minutes of July 22, 2026 SCRCOG Executive Committee Meeting (motion) Pages 2-3
- 3 Recommend SCRCOG FY 2026-27 Budget Revision #2 (motion) Pages 4-6
- 4 Recommend Resolution Authorizing the Executive Director to Execute a Contract with the Selected Consultant for the Regional Open Space & Recreational Trails Inventory Update (motion) Page 7
- 5 Review and Approve Scope of Services for SCRCOG Forward Strategic Plan (2027-2032)
- 6 Regional Roundtable Discussion
- 7 Other Business
- 8 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.

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TO: **SCRCOG Executive Committee Members**
FROM: **Mayor Vincent Cervoni, Secretary**
DATE: **July 22, 2026**
SUBJECT: **SCRCOG Executive Committee Meeting Minutes of July 22, 2026**

Present:

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

SCRCOG Staff: Laura Francis, Angelina DeBenedet

1. Call to order

Chair Borer was not present, and Vice Chair Cardozo led the meeting. Vice Chair Cardozo called the meeting to order at 9:01am.

2. Adopt Minutes of June 24, 2026 SCRCOG Executive Committee Meeting (motion)

Vice Chair Cardozo referred to pages 2-4 of the agenda packet. Motion to adopt made by First Selectwoman Lyons and seconded by Mayor Cervoni. The motion passed with one abstention from Mayor Sendroff.

3. Resolution Authorizing the Executive Director to Execute Documents Related to the Connecticut Department of Energy & Environmental Protection Climate Resilience Fund Program Grant (motion)

Vice Chair Cardozo referred to page 5 of the agenda packet. Executive Director Francis noted that SCRCOG has been awarded \$250,000 for feasibility and implementation planning for Resilience Improvement Districts (RIDs), a municipal funding mechanism for resilience and climate adaptation infrastructure and capital improvements. Discussion followed on potential projects and implications of the grant. Motion made by Mayor Cervoni and seconded by Mayor Sendroff. The motion passed unanimously.

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4. **SCRCOG Staff Goal Setting Review**

Vice Chair Cardozo proposed tabling this agenda item considering the full Executive Committee was not in attendance. Motion to table until the next Executive Committee meeting made by First Selectwoman Lyons and seconded by Mayor Cervoni. The motion passed unanimously.

5. **Regional Roundtable Discussion**

Executive Director Francis noted that SCRCOG had been granted \$250,000 via legislation to study the feasibility and implementation of Public Safety Answering Points (PSAP) consolidation. It was noted that the grant will be administered by the CT Department of Emergency Services and Public Protection (DESPP), and SCRCOG will be submitting a Regional Performance Incentive Program (RPIP) application to receive funding. The Executive Committee was notified that SCRCOG members would need to formally opt in to be considered in the study.

Executive Director Francis shared that, in response to feedback received at the Regional Shared Services Workshop in May, SCRCOG is exploring platforms to promote greater information-sharing and communication among municipal officials, such as Basecamp and Civic Roundtable. It was noted that SCRCOG recently became a member of the National Association of Regional Councils (NARC) which utilizes Civic Roundtable. Staff will follow up with additional information. Executive Director Francis also noted that an optional lunch-and-learn was proposed on disaster recovery, emergency preparedness, and debris management. Discussion followed on content and potential dates. A hybrid meeting after the SCRCOG Board meeting was proposed.

Mayor Elicker, First Selectwoman Lyons, and First Selectman Cardozo expressed support for the PSAP consolidation study.

6. **Other Business**

First Selectwoman Lyons inquired about the status of SCRCOG bylaws revisions. Executive Director Francis noted that the initiative had been paused but will be resumed.

7. **Adjournment**

Motion to adjourn made by Mayor Sendroff and seconded by First Selectwoman Lyons. The meeting was adjourned at 9:18am.

FY 2026-27 Budget Revision #2

This revision updates the FY 2026-27 budget to incorporate CTDOT Active Transportation Microgrants Program funding.

Revenue

Budget Revision #2 adds \$19,930 of revenue, broken down as follows.

- \$19,930 of CTDOT – Active Transportation Microgrants Program

Expenses

Budget Revision #2 includes the following changes.

- Passthrough Grants increases by \$19,930 (Active Transportation Microgrants Program)

Actual line-item revisions are on the following page, followed by a resolution authorizing Budget Revision #2.

FY 2026-27 Budget Revision #2

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Municipal Contribution			
Municipal Contribution - Dues	259,600		259,600
Municipal Contribution - RPIP Match	375,000		375,000
Committed Fund Balance	50,802		50,802
Transportation Planning			
U.S. DOT	1,707,046		1,707,046
U.S. DOT - Carryover	345,881		345,881
U.S. DOT - Complete Streets Set-Aside	113,462		113,462
U.S. DOT - Highway Safety	169,718		169,718
CTDOT	213,381		213,381
CTDOT - Active Transportation Microgrants Program	-	19,930	19,930
CTDOT - LOTCIP	250,000		250,000
Regional Planning			
CT OPM - Regional Services Grant (RSG)	1,348,502		1,348,502
CT OPM - RPIP (Cybersecurity)	1,805,066		1,805,066
CT OPM - Parcel and CAMA Data Grant	80,000		80,000
CT Secretary of the State - Regional Election Monitor	3,691		3,691
CT DEEP - RWA Grant	51,000		51,000
US EPA - Climate Pollution Reduction Grant	168,368		168,368
Other			
Investment Income	30,000		30,000
Retiree Health Insurance	25,500		25,500
TOTAL	6,997,017	19,930	7,016,947

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	1,097,337		1,097,337
Benefits	457,996		457,996
Travel	22,200		22,200
Computer Supplies & Software	53,200		53,200
Rent	193,800		193,800
General Office Expenses	147,076		147,076
Transportation Consultants	1,741,863		1,741,863
Other Consultants	1,545,180		1,545,180
Passthrough Grants	20,000	19,930	39,930
Contingency	0		0
Transportation - Reserved	51,589		51,589
LOTICP - Reserved	164,079		164,079
Highway Safety - Reserved	11,146		11,146
CPRG - Reserved	61,485		61,485
RPIP (Cybersecurity) - Reserved	1,430,066		1,430,066
Total	6,997,017	19,930	7,016,947

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Resolution

South Central Regional Council of Governments

Fiscal Year 2026-27 - Budget Revision #2

Whereas: The South Central Regional Council of Governments (SCRCOG) adopted an operating budget for FY 2026-27 on May 27, 2026;

Whereas: SCRCOG adopted Budget Revision #1 on June 24, 2026; and

Whereas: SCRCOG has received an additional \$19,930 of CTDOT Active Transportation Microgrants Program funds.

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

That Fiscal Year 2026-27 Budget Revision #2, which incorporates CTDOT Active Transportation Microgrants Program 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 August 26, 2026.

Date: August 26, 2026

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

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Resolution Authorizing the Executive Director to Execute a Contract with _____ for the Regional Open Space & Recreational Trails Inventory Update

Whereas: The FY2026-27 Regional Services Grant (RSG) Spending Plan, which included the Regional Open Space & Recreational Trails Inventory Update, was adopted by the SCRCOG Board on May 27, 2026;

Whereas: SCRCOG conducted and facilitated a Request for Proposals process to procure consulting services to conduct the Regional Open Space & Recreational Trails Inventory Update; and

Whereas: Following a review and interview process, the Selection Committee recommends the selection of _____ to conduct the Regional Open Space & Recreational Trails Inventory Update.

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

That Laura Francis, as Executive Director of SCRCOG, is authorized to negotiate and sign a consulting services agreement with _____ for the Regional Open Space & Recreational Trails Inventory Update.

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 the resolution adopted at a legally convening meeting of the Council of Governments on Wednesday, August 26th, 2026.

Date: August 26, 2026

By:

Mayor Vincent Cervoni, Secretary
South Central Regional Council of
Governments