

SCRCOG Executive Committee Meeting Notice & Agenda

DATE	October 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 September 23, 2026 SCRCOG Executive Committee Meeting (motion) Pages 2-4
- 3 Recommend SCRCOG FY 2026-27 Budget Revision #3 (motion) Pages 5-7
- 4 Recommend Resolution Authorizing the Executive Director to Execute a Contract with CT Department of Emergency Services and Public Protection for the Public Safety Answering Points Consolidation Study (motion) Page 8
- 5 Discussion Item: SCRCOG 2027 Legislative Agenda
- 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.

South Central Regional Council of Governments

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TO: **SCRCOG Executive Committee Members**
 FROM: **Mayor Vincent Cervoni, Secretary**
 DATE: **September 23, 2026**
 SUBJECT: **SCRCOG Executive Committee Meeting Minutes of September 23, 2026**

Present:

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

SCRCOG Staff: Laura Francis, Angelina DeBenedet

1. Call to order

Chair Borer called the meeting to order at 9:02am.

2. Adopt Minutes of August 26, 2026 SCRCOG Executive Committee Meeting (motion)

Chair Borer referred to pages 2-3 of the agenda packet. Motion made by First Selectman Hoey and seconded by Mayor Carfora. The motion passed unanimously.

3. Recommend Resolution Authorizing the Executive Director to Execute a Contract with the Selected Consultant for the Multi-Jurisdictional Hazard Mitigation Plan Update (motion)

Chair Borer referred to page 4 of the agenda packet. Executive Director Francis noted that Resilient Land and Water, LLC. was selected through the procurement process. Motion to recommend made by First Selectman Hoey and seconded by Mayor Cervoni. The motion passed unanimously.

South Central Regional Council of Governments

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4. Recommend Resolution Authorizing the Executive Director to Execute a Contract with the Selected Consultant for the Regional Plan of Conservation & Development Update (motion)

Chair Borer referred to page 5 of the agenda packet. Executive Director Francis noted that SLR International Corporation was selected through the procurement process. Motion to recommend made by Mayor Cervoni and seconded by First Selectman Hoey. The motion passed unanimously.

5. Appoint Nominating Committee

Chair Borer opened discussion on appointments to the SCRCOG Nominating Committee. First Selectman Hoey, Mayor Cervoni, and Chair Borer were appointed. Executive Director Francis noted that a memo would be shared with a timeline.

6. Review SCRCOG FY 2026-27 Staff Goal Setting

Chair Borer referred to the memo attached as a handout. Executive Director Francis provided context on the process of compiling staff goals and noted that key themes are to expand inter-departmental collaboration and build out environmental planning programming. Discussion followed on models for metrics and the need for goals to expand on job descriptions. Executive Director Francis noted that discussion on metrics is ongoing, and a formal methodology is forthcoming.

7. Discussion Item: SCRCOG 2027 Legislative Agenda

Chair Borer opened discussion on the draft legislative agenda included as a handout, noting appreciation for the SCRCOG Legislative Breakfast held on September 10th. Discussion followed on items related to public safety, police overtime compensation, permitting reforms, and highway safety.

8. Regional Roundtable Discussion

Chair Borer noted that the Executive Committee will reconvene to discuss the Executive Director Francis's review.

Chair Borer shared that the State of Connecticut's Community Investment Fund (CIF) awardees included the City of West Haven, receiving \$2.5 million for downtown public infrastructure upgrades, and the University of New Haven, receiving \$5 million for the renovation of a building complex. Mayor Carfora also noted that the Town of East Haven was awarded \$1.5 million for the expansion and modernization of the Overbrook Early Learning Center.

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Discussion followed on additional legislative items, including permitting and testing reform through CT Department of Energy and Environmental Protection (CT DEEP) and CT Department of Transportation (CT DOT).

9. **Other Business**

No additional items were discussed.

10. **Adjournment**

Motion to adjourn made by First Selectman Cardozo and seconded by First Selectman Hoey. The meeting adjourned at 9:55am.

FY 2026-27 Budget Revision #3

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

Revenue

Budget Revision #3 adds \$260,000 of revenue, broken down as follows.

- \$10,000 of CTDOT – Active Transportation Microgrants Program
- \$250,000 of CT DESPP (RPIP) – PSAP Consolidation Feasibility Study

Expenses

Budget Revision #3 includes the following changes.

- Passthrough Grants increases by \$10,000 (Active Transportation Microgrants Program)
- Other consultants increases by \$75,000 (PSAP Consolidation Study)
 - The remainder of the grant (\$175,000) is reserved for future fiscal years as shown in the RPIP (PSAP Consolidation Feasibility Study) – Reserved line item

Actual line-item revisions are on the following page, followed by a resolution authorizing Budget Revision #3.

FY 2026-27 Budget Revision #3

Revenue	Current Budget	Proposed Change	Revised Budget
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	10,000	29,930
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
CT DESPP - RPIP (PSAP Consolidation Feasibility Study)	-	250,000	250,000
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	7,016,947	260,000	7,276,947

Expenses	Current Budget	Proposed Change	Revised Budget
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	75,000	1,620,180
Passthrough Grants	39,930	10,000	49,930
Contingency	0		0
Transportation - Reserved	51,589		51,589
LOTICIP - 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
RPIP (PSAP Consolidation Feasibility Study) - Reserved	-	175,000	175,000
Total	7,016,947	260,000	7,276,947

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Resolution

South Central Regional Council of Governments Fiscal Year 2026-27 - Budget Revision #3

- 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 adopted Budget Revision #2 on August 26, 2026; and
- Whereas: SCRCOG has received an additional \$10,000 of CTDOT Active Transportation Microgrants Program funds; and
- Whereas: SCRCOG has received \$250,000 of Regional Performance Incentive Program funds to complete a Regional Public Safety Answering Point (PSAP) Consolidation Feasibility Study,

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

That Fiscal Year 2026-27 Budget Revision #3, which incorporates CTDOT Active Transportation Microgrants Program and Regional Performance Incentive 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 October 26, 2026.

Date: October 26, 2026

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

***Resolution Authorizing the Executive Director to Execute a Contract with CT
Department of Emergency Services and Public Protection for the Public Safety
Answering Points Consolidation Feasibility Study***

Whereas: Section 52 of Public Act 26-68, as amended by section 47 of Public Act 26-76, directed the CT Office of Policy and Management (OPM), to distribute the sum of \$250,000 to the South Central Regional Council of Governments as a Regional Performance Incentive Program (RPIP) Grant for the purposes of completing a feasibility study on the consolidation of Public Safety Answering Points (PSAP) in the South Central region; and

Whereas: OPM will be transferring administration of the RPIP funds to CT Department of Emergency Services and Public Protection (DESPP) for the intended purpose.

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

That Laura Francis, as Executive Director of SCRCOG, is authorized to execute with and deliver the Agreement to CT DESPP for the PSAP Consolidation Study on behalf of SCRCOG and to complete all actions necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all other 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 the resolution adopted at a legally convening meeting of the Council of Governments on Monday, October 26, 2026.

Date: October 26, 2026

By:

 Mayor Vincent Cervoni, Secretary
 South Central Regional Council of Governments