To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: November 1, 2011

Subject: Wednesday November 9, 2011
Meeting of the Transportation Committee and Transportation Technical Committee at 12:00, in the offices of SCRCOG

Agenda

Action Items:
1) Meeting Minutes of October 12, 2011

2) 2010-2013 Transportation Improvement Program Amendment Twenty Two
   Recommend to SCRCOG adoption of Amendment 22 James Rode

Informational Items:
3) Congestion Mitigation and Air Quality Program Solicitation

4) Transportation Enhancement Program Solicitation

5) New Haven-Meriden STP-Urban Program Monthly Review
   Stephen Dudley, James Rode

6) Other Business

The agenda and attachments for this meeting are available on our website at www.scrcog.org.
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November 9, 2011

Municipalities
Bethany: S. Huxley, A. Marek, A. Green
Branford: A. DaRos, S. Rasmussen, C. Andres, J. Plaziak
East Haven: A. Capone, P. Hongo, J Staunton
Guilford: G. Kral, M. Damiani, J. Portley
Hamden: S. Jackson, L. Creane, R. Roscow, E. Fuller, T. Wydra, B. Brinton
Madison: M. Ott
Meriden: D. Caruso, L. Kendzior, D. Brunet, P. Brennan,
Milford: D. Sulks, B. Kolwicz, R. Gregory, G. Wassmer
New Haven: J. DeStefano, K. Murphy, R. Miller, K. Gilvarg, B. Notghi, M Piscitelli, J Travers
North Branford: K. Weiss, C. Zebb, R. Branigan
North Haven: M. Freda, A. Fredrickson, B. Cummings, J Bodwell
Orange: P. Dinice, E. Lieberman
Wallingford: W. Dickinson, J. Thompson
West Haven: E. Buckheit, A. Quadir, B. Sabo,
Woodbridge: J. Hellauer, P. Rubens-Dahl, W. Connors

1voting Technical Transportation Committee member appointed by chief elected official

Others
The Advisor
Amity Observer
Center for Disability Rights: M. Gallucci
ConnDOT: M. Rolfe, G. Wright, D. Larosa, J Redeker
Connecticut League of Women Voters (New Haven Chapter): N. Ciarleglio
Connecticut Post
Connecticut Public Broadcasting
Connecticut Transit: V. Marques, P. Fry
Fay, Spofford & Thorndike: G. Lindsay
FHWA: Eloise Powell, Amy Jackson-Grove
Fox Connecticut
Greater New Haven Chamber of Commerce: T. Rescigno, L. DiCocco-Beauton
Greater New Haven Convention and Visitors Bureau: G. Kozlowski
Greater New Haven Transit District: D. Carter, L. Richards, A. Naudus
Hamden Community News
Hamden Journal
Distribution List (Continued)
November 9, 2011

Hartford Courant
Inner City News
Integrated Management Controls: S. Gale
LaVoz
Luchs Associates: R. Dagan
Meriden Transit District: J. Zajac
Milford Mirror
Milford- Orange Bulletin
Milford Transit District: H. Jadach
My Record Journal
New Haven Advocate
New Haven Independent
New Haven Parking Authority: J. Staniewicz, W. Kilpatrick, M. Fortunata
New Haven Register: M. Zaretsky
Northeast Transportation Company: J. Spina
Office of Congresswoman Rosa DeLauro: L. Mangini
Orange Patch
PBAmericas (Glastonbury): A. Moretti,
Post Chronicle
Shoreline Times
Shore Publishing
Technical Planning Associates: B. Sacco
Totokett Times
United Illuminating Company: S. Saczynski,
Wallingford Public Access
West Haven Chamber of Commerce: N. DeMatties
West Haven Voice
WVIT Channel 30 News
WTNH Channel 8 News
WTIC 1080 news
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WFSB Channel 3 News
WQUN 1220 AM
WHNU 88.7 FM
WYBC 94.3 FM
Yale Herald
Yale Daily News
SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Minutes Transportation Committee October 12, 2011

Transportation Committee members
Wallingford, Mayor William Dickinson, Chair
North Haven, First Selectman Michael Freda
Branford, Janice Plaziak Proxy FS Anthony DaRos
Hamden, Robert Brinton, proxy for Mayor Scott Jackson
New Haven, James Travers, proxy for Mayor John DeStefano

Transportation Technical Committee
Guilford, Jim Portley
Madison, Michael Ott
Meriden, Bob Bass
Milford, Gary Wassmer
New Haven, Richard Miller
North Haven, Jonathan Bodwell
Wallingford, John Thompson
West Haven, Abdul Quadir

Guests
Lori Richards, GNHTD
Grayson Wright, ConnDOT
Lou Mangini, Congresswoman DeLauro’s Office

Mayor Dickinson began the meeting at 12:13 PM

Action Item #1
Minutes of the September 14, 2011 meeting were adopted on a motion by FS M. Freda seconded by G. Wassmer.

Action Item #2
J. Rode presented the FY2010 –FY2013 TIP Amendment 21 which consisted of 8 projects. Included in the packet was project # 14-177 Replace Bridge 02675 over Sybil Creek. J Plaziak asked for a contact name at DOT. Staff will follow up. J. Portley made the motion to approve FY10 TIP Amendment 21, G. Wassmer seconded, and motion was approved.

Informational Item #1
S. Dudley discussed the program schedule for FY2012 and concerns over project #79-210 Gravel Street in Meriden staying on course. Meetings were held in Guilford, New Haven to discuss new project scoping.

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 12:38PM.
Changes Amendment 22 introduces new project

Reason This project provides the construction phase for the I-91 pavement preservation work in FY2012. 5/8” ultra-thin bonded overlay will be placed on I-91 both North bound and South bound between MP 2.75 in New Haven and MP 4.80 in North Haven
State Project: 0092-0658
Municipality: New Haven
Project Name: I-91 Pavement Preservation
Description: Project for placement of 5/8" ultra-thin bonded HMA overlay on I-91 from MP 2.75 in New Haven to MP 4.80 in North Haven. Project designed under 170-3054

Current TIP Funding (In Thousands)

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TIP Funds: $2,300

Amendment Notes:
FY10 TIP amendment 22 introduces new project
Resolution

Fiscal Year 2010–Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Two

Whereas: U.S. Department of Transportation “Metropolitan Planning Regulations” (23 CFR 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a State Implementation Plan for Air Quality (SIP) conforming to both U.S. Environmental Protection Administration-established air quality guidelines and SIP-established mobile source emissions budgets; and

Whereas: The Council, per 23 CFR 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program on October 28, 2009, after finding the Program conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 CFR 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: Air Quality Conformity Reports: Fiscal Year 2010-2013 Transportation Improvement Program and the Region’s Long-Range Transportation Plans—2011 to 2040, (April, 2011); and

Whereas: The Council, on October 28, 2009, indicated that periodic Program adjustment or amendment was possible; and

Whereas: Projects referenced in the Program amendment (below) are consistent with the region’s long-range transportation plan (South Central Regional Long Range Transportation Plan—2011 to 2040, (April, 2011); and

Whereas: Council Public Participation Guidelines: Transportation Planning have been observed during the development of the proposed Program amendment (below); and

Whereas: By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a Statewide Transportation Improvement Program and/or its amendment; and

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the Program.
Resolution
Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Two
(continued)

Now, Therefore, Be It Resolved By the Council of Governments:

The Program Amendment Twenty Two shall be transmitted to the Connecticut Department of Transportation, for inclusion in the State Transportation Improvement Program

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 November 16, 2011.

Date: November 16, 2011. By: __________________________________________
John Picard, Secretary
South Central Regional Council of Governments