To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: August 3, 2011

Subject: Wednesday August 10, 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 July 13, 2011

2) Meeting Minutes of July 26, 2011

3) 2010-2013 Transportation Improvement Program Amendment Nineteen
Recommend to SCRCOG adoption of Amendment 19 James Rode

4) New Haven-Meriden STP-Urban Program Guidelines

Informational Items:

5) Discussion of Project Requirements Which Impact Project Cost and Timing

6) New Haven-Meriden STP-Urban Program Monthly Review
   James Rode

7) Other Business

The agenda and attachments for this meeting are available on our website at www.scrco.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.
Transportation Technical Committee Distribution List

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August 10, 2011

Municipalities
Bethany: S. Huxley, A. Marek, A. Green
Branford: A. DaRos, S. Rasmussen, A. Baker, C. Andres, J. Plaziak
East Haven: A. Capone-Almon, 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. Ozols, M. Ott
Meriden: D. Caruso, L. Kendzior, D. Brunet, P. Blanchet, P. Brennan, T. Loin
Milford: D. Sulkis, 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. Fredricksen, 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

1 voting Technical Transportation Committee member appointed by chief elected official

Others
The Advisor
Center for Disability Rights: M. Gallucci
ConnDOT: P. Moberg, M. Rolfe, G. Wright, D. Larosa, J. Redeker
Connecticut League of Women Voters (New Haven Chapter): N. Ciarleglio
Connecticut Post
Connecticut Transit: V. Marques, P. Fry
Fay, Spofford & Thorndike: G. Lindsay
FHWA: Eloise Powell, Amy Jackson-Grove
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 Journal
Hartford Courant
Inncerity News
Integrated Management Controls: S. Gale
Distribution List (Continued)
August 10, 2011

LaVoz
Luchs Associates: R. Dagan
Meriden Journal
Meriden Transit District: J. Zajac
Milford Transit District: H. Jadach
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
PBAmericas (Glastonbury): A. Moretti,
Rideworks: J. Stimolo
Shore Publishing
Technical Planning Associates: B. Sacco
Totokett Times
United Illuminating Company: S. Saczynski,
Wallingford Public Access
West Haven Chamber of Commerce: N. DeMatties
WVIT Channel 30 News
WTNH Channel 8 News
WTIC 1080 news
WRYM 840 AM La Gigante
WFSB Channel 3 News
SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Minutes Transportation Committee July 13, 2011

Transportation Committee members

| Wallingford, Mayor William Dickinson, Chair | Branford, Janice Plaziak |
| North Haven, Jonathan Bodwell Proxy for FS Michael Freda | Guilford, Jim Portley |
| Branford, Janice Plaziak Proxy FS Anthony DaRos | Meriden Pierre Blanchet |
| Hamden, Robert Brinton, proxy for Mayor Scott Jackson | North Branford, Kurt Weiss |
| New Haven, Richard Miller, proxy for Mayor John DeStefano | Wallingford, John Thompson |
| Milford, Gary Wassmer, Proxy for Mayor Richetelli | West Haven, Abdul Quadir |

Guests

Lou Mangini, Congresswoman DeLauro’s Office
Jean Stimolo, Rideworks
Lori Richards, GNHTD
Grayson Wright, ConnDOT
Jim Travers, New Haven

Action Item #1

Mayor Dickinson began the meeting at 12:20 PM.

Minutes of the June 8, 2011 meeting were adopted on a motion by J. Plaziak seconded by K. Weiss

Action Item #2

J. Rode presented the STP-Urban Program Guidelines which were included in the agenda packet. These guidelines were developed following the June meeting and emailed to the members to review prior to the meeting. There was a long discussion on the proposed guidelines and how allowing the use of STP-Urban funds on State roads could impact the program. In the end it was decided to table the item so that additional items could be included for the Committee’s review in August.

Action Item #3

J. Rode presented the FY2010 –FY2013 TIP Amendment 18 which consisted of 8 projects. In addition project #83-0253 for rte 796 (Milford Connector) Sign Replacement was added as a supplement to the amendment. After some discussion Project #79-231 Streetscape from Cook Ave to North Second St was tabled pending additional information. J. Portley made the motion to approve FY10 TIP Amendment 18 as amended, P. Blanchet seconded, and motion was approved.

Informational Item #1

J. Rode spoke briefly about the STP-Urban program. Those present provided additional information on the progress of their individual projects

J. Plaziak made a motion to adjourn meeting, P. Blanchet seconded. The meeting adjourned at 1:15 PM.
Transportation Committee members

Wallingford, Mayor William Dickinson, Chair
North Haven, FS Michael Freda
Branford, Janice Plaziak  Proxy FS Anthony DaRos
New Haven, Richard Miller, proxy for Mayor John DeStefano
Milford, Gary Wassmer, Proxy for Mayor Richetelli

Guests

Meriden, Brian Ennis
CTRANSIT, Vic Marques

Transportation Technical Committee

East Haven, James Staunton
Guilford, Jim Portley
Meriden Bob Bass
North Branford, Kurt Weiss

SCRCOG

James Rode, Stephen Dudley

Mayor Dickinson began the meeting at 12:10 PM.

Action Item #1

J. Rode presented the Supplement to 2010-2013 Transportation Improvement Program Amendment Eighteen which consisted of Project #79-231 Streetscape from Cook Ave to North Second St. S Dudley explained that unanticipated utility relocation costs require additional funding and that STP-Urban is the only available source of funds, and that ConnDOT agreed to increase the region’s STP-Urban apportionment for FY11 to cover this cost. B Bass and B Ennis were on hand from Meriden to answer questions specific to the project. After a brief discussion D Miller made the motion to approve the addition 79-231 to Amendment 18, J. Staunton seconded, and motion was approved.

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 12:35PM.
<table>
<thead>
<tr>
<th>Project</th>
<th>Changes</th>
<th>Reason</th>
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<tr>
<td>0092-0532</td>
<td>Amendment 19 increases BRXZ funds for FY11 and deletes funds for FY12</td>
<td>To fully obligate the federal apportionment of funds for FY11 funds are moved to the appropriate fiscal year</td>
</tr>
<tr>
<td>0138-0221</td>
<td>Amendment 19 increases Bridge funds for FY11, delete funds in FY12 and decrease funds in FY13</td>
<td>To fully obligate the federal apportionment of funds for FY11 funds are moved to the appropriate fiscal year</td>
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## State Project
0092-0532

### Municipality
New Haven

### Project Name
I-95: Quinnipiac River Bridge Construction B

### Description
Construct a new 10-lane bridge across New Haven Harbor between Route 34/I-91 interchange and Stiles Street

### Current TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<td>117</td>
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<td>Federal</td>
<td>1,968</td>
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<td>6,386</td>
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<tr>
<td><strong>Total Cost</strong></td>
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<td>$521,521</td>
<td>63,744</td>
<td>127,717</td>
<td>59,346</td>
<td>38,091</td>
<td>67,510</td>
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### Proposed TIP Funding (In Thousands)

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<th>Prior</th>
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<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<tr>
<td>117</td>
<td>CON</td>
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<td>1,968</td>
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<tr>
<td>BRXZ</td>
<td>AC-Entry</td>
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<td><strong>TIP Funds</strong></td>
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<td>127,717</td>
<td>81,300</td>
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### Amendment Notes
FY07 TIP Amend 5 moves IMD & SEC117 Funds from FY05 TIP into FY07 TIP. FY07 TIP Amend 9 reduces funds as 92-613, 92-617 are added to TIP as breakout projects. The project cost is decreased FY07 TIP Amend 11 redistributes funds as breakout Projects # 092-618 is added to the TIP Project cost is increased. FY07 TIP Amend 14 NCIIP funds moved to #92-618. FY07 TIP Amend 23 shifts all unobligated funds from FFY08 to FFY09 as project is ADV 2/4/09. Bridge funds increased by $60M for FFY10. Project moved into FY10 TIP FY10 TIP Amend 6 increases FFY10 funds & Decreases FFY11 Funds. FY10 TIP 18 moves BRXZ funds from FY12 to FY11. FY10 TIP 19 moves BRXZ funds from FY12 to FY11

08/03/2011
Page 7
**State Project:** 0138-0221  
**Municipality:** Regional  
**Project Name:** I-95: Housatonic River Bridge Replacement

**Description:** Replace the current six-lane bridge with a new structure to the north (west) of the existing bridge though complicated by proximity to Metro North. FY02 includes $500,000 (total) ROW. Approximately four year construction period.

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<table>
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<th>2013</th>
<th>FYI</th>
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<tr>
<td>NHS</td>
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<td>1,031</td>
<td>97,894</td>
<td>1,033</td>
<td>78,822</td>
<td>166,278</td>
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**Total Cost:** $341,886

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<td>78,822</td>
<td>166,278</td>
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**TIP Funds:** $344,027

**Amendment Notes**

Introduced to 07 TIP with CON funding in 2008. FY07 TIP Amend 13 adds AC entry, Moves funds to FFY09 and increases funds. FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP. FY10 TIP Amend 19 moves BRXZ funds from FY12 to FY11.
Resolution
Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Nineteen

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 Nineteen
(Continued)

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

The Program Amendment Nineteen 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 August 24, 2011.

Date: August 24, 2011. By: __________________________________________
John Picard, Secretary
South Central Regional Council of Governments
SCRCOG Policy re: Utilization of STP New Haven-Meriden Urban Funds on State Highways in the Region

It has long been the practice of SCRCOG to utilize the limited STP New Haven-Meriden Urban Funding solely on municipally-maintained roadways. This practice has only been deviated from rarely and only after substantial discussion and under unusual and compelling circumstances. The Connecticut Department of Transportation has numerous categories of funds with substantial federal assistance which provides the Department with flexibility for utilization of these funds on the state-maintained highway network. The region only has the programming of the limited New Haven-Meriden Urban Funds under its sole discretion.

Therefore, the following is adopted as SCRCOG policy for guidance regarding the utilization of STP New Haven-Meriden Urban funds for municipal-sponsored projects on state highways:

1. The project sponsor shall be a municipal government.
2. The request shall be forwarded from the chief elected official of the sponsoring municipality.
3. The project shall be supported with substantial local funding, including a commitment to meet the STP urban program 10% match.
4. The project shall provide substantial community improvement and benefits which are beyond highway maintenance.
5. The sponsor shall provide documentation on all sources of funding.
6. The sponsor shall also document the efforts undertaken to seek funding under other programs prior to the request for Urban Funds.
7. The Transportation Committee and Transportation Technical Committee shall consider the information provided on a case-by-case basis and determine if the request shall be recommended to SCRCOG for approval.
8. In considering the request, the Transportation Committee and Transportation Technical Committee shall, at a minimum, evaluate the following:
   a. The potential impact on other projects currently in the program or under review in the Concept Unit at CDOT.
   b. The history of STP urban funds utilization by the sponsor municipality.
   c. The equitable distribution of STP urban funds to benefit the entire region.
   d. The benefits of the proposed project to the regional transportation system and/or the municipality.

Adopted by Transportation Committee and Transportation Technical Committee

Date