To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: April 2, 2012

Subject: Wednesday April 11, 2012
Meeting of the Transportation Committee and Transportation Technical Committee at 12:00, in the offices of SCRCOG

Agenda

Action Items:

1) Meeting Minutes of March 14, 2012

2) 2010-2013 Transportation Improvement Program Amendment Twenty Six and 2012-2015 Transportation Improvement Program Amendment Three
   Recommend to SCRCOG adoption of Amendments - James Rode

   Recommend to SCRCOG adoption of Amendments - James Rode

   Recommend to SCRCOG adoption of Amendments - James Rode

   Recommend to SCRCOG adoption of Amendments - James Rode

Informational Items:

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

4) Other Business
Transportation and Transportation Technical Committee Distribution List

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Agenda at SCRCOG’s Web Site: www.scr cog.org

**April 11, 2012**

**Municipalities**

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<th>Municipality</th>
<th>Members</th>
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<tr>
<td>Bethany</td>
<td>S. Huxley, A. Marek, A. Green¹</td>
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<td>A. DaRos, S. Rasmussen, C. Andres, J. Plaziak¹</td>
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<td>J. Maturo, K. White¹</td>
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<td>S. Jackson, L. Creane, R. Roscow, E. Fuller, T. Wydra, B. Brinton¹</td>
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<td>Woodbridge</td>
<td>J. Hellauer, P. Rubens-Dahl, W. Connors¹</td>
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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 Commuter Services: J. Brantley
- 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
Distribution List (Continued)

April 11, 2012
Greater New Haven Transit District: D. Carter, L. Richards, A. Naudus
Hamden Community News
Hamden Journal
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
WRYM 840 AM La Gigante
WFSB Channel 3 News
WQUN 1220 AM
WNHU 88.7 FM
WYBC 94.3 FM
Minutes Transportation Committee March 14, 2012

Transportation Committee Members
Wallingford, Mayor William Dickinson, Chair
Guilford, First Selectman Joseph Mazza
Madison, First Selectman Fillmore McPherson
Branford, Janice Plaziak Proxy for FS Anthony DaRosa
New Haven, James Travers, Proxy for Mayor John DeStefano

Transportation Technical Committee
East Haven, Kevin White
Guilford, Jim Portley
Hamden, Robert Brinton
Madison, Michael Ott
Meriden, Bob Bass
Milford, Gary Wassmer
New Haven, Dick Miller
North Branford, Kurt Weiss
North Haven, Jonathan Bodwell
West Haven, Abdul Quadir

Guests
Tom Maziarz, Gary Sojka, Grayson Wright, CTDOT
Lou Mangini, Congresswoman DeLauro’s Office
Vic Marques, CTTRANSIT

SCRCOG
James Rode, Stephen Dudley, Chris Rappa, Carl Amento

Mayor Dickinson called the meeting to order at 12:08.

The first item on the agenda was a presentation by Tom Maziarz from CDOT on the I-95 NY-New Haven Study-Value Pricing Pilot Program (VPPP). Mr. Maziarz gave a PowerPoint presentation on the proposed study and answered questions from those in attendance.

Action Item #1
Minutes of the February 8, 2012 meeting were adopted on a motion by J. Portley, seconded by K. White.

Action Item #2
J. Rode presented the FY2010–FY2013 TIP Amendment 25 and FY2012–FY2015 TIP Amendment 2 which consisted of 6 projects. After some discussion FS Mazza made the motion to approve Amendments 25 and 2, FS McPherson seconded, and motion was approved.

Action Item #3
S. Dudley presented the FY13–FY14 Draft UPWP for review. Copies were handed out. After a brief discussion FS McPherson made a motion to recommend approval, J Portley seconded and motion was approved.
Action Item #4
The next item on the agenda was the discussion and possible action on a list of suggested regulatory changes. S Dudley gave a brief account of what had been discussed at the February Meeting. Mayor Dickinson suggested that given the timing of this year’s legislative session, it may be better to calendar this item until the summer. After some discussion, it was agreed that the item will be taken up in July.

Informational Item #1
The STP-Urban program was briefly discussed. A meeting was scheduled with CDOT for March 22 to discuss Gravel Street and project scheduling for 2012.

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 1:24 PM.
### Project 0079-0226  2007-048  Quinnipiac River Linear Trail Phase 2  Page 7

**Changes**  Amendment 26 moves STPNH funding from FYI to FY2012  
**Reason**  Action will allow the use of STP Urban funds for this project in order that the region may fully obligate the annual apportionment

### Project 0092-0505  2012-A26-1  Q Corridor Program Management  Page 8

**Changes**  Amendment 26 Introduces a new project  
**Reason**  92-505 is the program management project for the Q corridor. CDOT will use this project for billing time to program management activities which don’t relate to a specific project and activities relevant to the overall program. Having a program manager is a federal requirement on program of this size.

### Project 0156-0175  2007-072  Campbell Ave Streetscape Improvements  Page 9

**Changes**  Amendment 26 moves STPNH funding from FYI to FY2012  
**Reason**  Action will allow the use of STP Urban funds for this project in order that the region may fully obligate the annual apportionment
State Project: 0079-0226

Municipality: Meriden

Project Name: Quinnipiac River Linear Trail Phase 2

Description: Design and Construct 1.7 Miles of a 10ft wide Multi purpose trail from Oregon Road to West Main St. Project will include 3 crossings over Sodom Brook. HPP earmark #3862 Procurement Summary For PE Phase completed

### Current TIP Funding (In Thousands)

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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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<th>2011</th>
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**Total Cost**: $1,750

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**Proposed TIP Funds**: $1,750

### Amendment Notes

FY07 TIP Amendment 5 introduces project. FY07 TIP Amend 19 moves CON from FFY09 to FFY10 CON reduced from 956,000 to $890,000 Project included in FY10 TIP. FY10 TIP Amend 13 moves project to FFY11 and increases local share. FY10 TIP Amend 20 moves project to FFY12. FY10 TIP amend 24 reduces HPP funds and adds STPNH funding. FY10 Amend 26 moves funds to current FY
State Project  0092-0505  
Municipality  New Haven  
Project Name  Q Corridor Program Management  
Description  Q Corridor Program Management is a federal requirement on program of this size. CDOT will this project for billing time to program management activities which don’t relate to a specific project but are relevant to the overall Q Corridor program.

Current TIP Funding (In Thousands)

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Amendment Notes  
FY10 TIP Amend 26 adds new project
State Project  0156-0175  SCRCOG #  2007-072
Municipality  West Haven  Proposed

Project Name  Campbell Ave Streetscape Improvements

Description  This project will provide for roadway and streetscape improvements to Campbell Ave from Captain Thomas Blvd to Rte 1. HPP serial Nos 2585, 3851, 3878

Current TIP Funding (In Thousands)

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Proposed TIP Funding (In Thousands)

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| Amendment Notes

FY07 TIP Amend 12 introduces new project. Project moved into FY10 TIP CON moved from FFY09 to FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11. FY10 TIP Amend 20 moves CON from FFY11 to FFY12 FY10 TIP Amend 25 introduces STP Urban to FYI. FY10 Amend 26 moves funds to current FY
Resolution
Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Six

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
Resolution
Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Six (continued)

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the Program.

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

The Program Amendment Twenty Six 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 April 25, 2012.

Date: April 25, 2012. By: Scott Jackson, Secretary
South Central Regional Council of Governments
Resolution
Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Three

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 2012-Fiscal Year 2015 Transportation Improvement Program on January 25, 2012, 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 2012-2015 Transportation Improvement Program and the Region’s Long-Range Transportation Plans—2011 to 2040, (April, 2011)); and

Whereas: The Council, on January 25, 2012, 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 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Three
(continued)

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

The Program Amendment Three 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 April 25, 2012.

Date: April 25, 2012. By: ____________________________
Scott Jackson, Secretary
South Central Regional Council of Governments
Federal Transit Administration Section 5310 Capital Assistance to Non-Profit Organizations: SCRCOG Priorities

The Section 5310 Program
The State of Connecticut has been receiving Federal Section 5310 funding for elderly and disabled transportation annually since 1975. These funds are made available to non-profit organizations serving the elderly and/or people with disabilities and are to be used toward the purchase of a wheelchair accessible van or bus. These Federal Funds will cover 80% of the vehicle cost, up to a maximum of $40,000.

Using criteria provided by ConnDOT a funding priority list is prepared. It is then forwarded to the SCRCOG's Transportation Committee for their review. With Transportation Committee approval, the Priority List is then forwarded to area Mayors and First Selectmen for endorsement at the April Council of Governments meeting. The final selection of grant recipients is made by the Connecticut Department of Transportation, in cooperation with the Federal Transit Administration.

Priorities
SCRCOG received 5 applications for Section 5310 funding for the purchase of 7 vehicles. These applications were evaluated and assigned points using criteria provided by CDOT. The following regional priorities are recommended to the Council for consideration:

- Orchard House: Request for 1 Bus
- Easter Seals Goodwill Industries Inc.: Request for 1 Bus
- Mary Wade Home Inc.: Request for 1 Bus
- Marrakech Inc.: Request for 1 Van
- VNA Community Healthcare: Request for 1 Bus
- Mary Wade Home Inc.: Request for 1 Bus
- Marrakech Inc.: Request for 1 Van

Proposed priorities reflect vehicle replacement needs, utilization of equipment, and the ability to sustain current door-to-door services.

A resolution follows for your consideration.
Resolution
FY 2012 Federal Transit Administration Capital Support for Non-Profit Organizations

Whereas: Section 5310 of the Urban Mass Transportation Act of 1964, as amended offers capital support dedicated to public and non-profit organizations providing paratransit service to elderly persons and/or persons with disabilities; and

Whereas: The Connecticut Department of Transportation annually invites regions to develop funding proposals and suggest funding priorities; and

Whereas: Area public paratransit operators and public sector staff, after reviewing applications from interested non-profit organizations, and based on criteria provided by ConnDOT have suggested federal fiscal year 2012 capital priorities listed below

Now Therefore, Be It Resolved:

That the South Central Regional Council of Governments suggests that the Connecticut Department of Transportation consider the following South Central Connecticut Section 5310 priorities when structuring a statewide program:

Orchard House     Request for 1 Bus
Easter Seals Goodwill Industries Inc.  Request for 1 Bus
Mary Wade Home Inc.    Request for 1 Bus
Marrakech Inc.     Request for 1 Van
VNA Community Healthcare Request for 1 Bus
Mary Wade Home Inc.    Request for 1 Bus
Marrakech Inc.     Request for 1 Van

This Resolution shall be effective April 25, 2012.

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 25, 2012.

Date: April 25, 2012    by: ________________________
Scott Jackson, Secretary
South Central Regional Council of Governments