To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: December 31, 2013

Subject: Wednesday, January 8, 2014
Meeting of the Transportation Committee and Transportation Technical Committee at 12:00, in the offices of SCRCOG

Agenda

Action Items:

1. Meeting Minutes of November 26, 2013 Pages 4

2. 2012-2015 Transportation Improvement Program Amendment Twenty One
Recommend to SCRCOG adoption of Amendment – James Rode Pages 5-10

Informational Items:

3. New Haven-Meriden STP-Urban Program and LOTCIP
Stephen Dudley

4. Other Business
Transportation and Transportation Technical Committee Distribution List
All Receiving Agenda Notice via Email or Fax
Agenda at SCRCOG’s Web Site: www.scrcog.org

January 8, 2014

Municipalities

Bethany: S. Huxley, A. Marek, A. Green
Branford: C. Andres, J. Plaziak
East Haven: J. Maturo, K. White
Guilford: J. Mazza, G. Kral, M. Damiani, J. Portley
Hamden: S. Jackson, L. Creane, R. Roscow, E. Fuller, T. Wydra, B. Brinton
Madison: F. McPherson, M. Ott
Meriden: D. Caruso, L. Kendzior, D. Brunet, A. Swanson, B. Bass
Milford: B. Blake, D. Sulik, B. Kolwicz, D. Holden, G. Wassmer
New Haven: K. Murphy, K. Gilvarg, E. Fuller, T. Wydra, B. Brinton
North Branford: K. Weiss, C. Zebb, M. Paulhus
North Haven: M. Freda, A. Fredricksen, B. Cummings, J. Bodwell
Orange: P. Dinice,
Wallingford: W. Dickinson, J. Thompson
West Haven: M. Allen, A. Quadir, B. Sabo,
Woodbridge: 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, R. Etuka, K. Chukwa, M. Salter, P. Zapatick
Connecticut League of Women Voters (New Haven Chapter): N. Ciarleglio
Connecticut Post
Connecticut Public Broadcasting
Connecticut Transit: P. Fry, S. Willis, B. Diggs
CTRIDES: P. Hypolite
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)

**January 8, 2014**
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
Minutes Transportation Committee November 26, 2013

Transportation Committee Members

| Wallingford, Mayor William Dickinson, Chair,                  | Branford, Janice Plaziak                      |
| New Haven, James Travers, Proxy for Mayor John DeStefano    | Guilford, Jim Portley                        |
| North Haven, First Selectman Michael Freda                  | Hamden, Robert Brinton                       |
| SCRCOG                                                       | Madison, Mike Ott                            |
| Stephen Dudley, James Rode, Chris Rappa                      | Meriden, Bob Bass                            |

Transportation Technical Committee

| Milford, Gary Wassmer                                       |
| North Haven, Jonathan Bodwell                               |
| Orange, Steve Savarese                                      |
| Wallingford, John Thompson                                  |
| West Haven, Abdul Quadir                                    |

Mayor William Dickinson called the meeting to order at 12:11.

Action Item #1

Minutes of the November 13, 2013 meeting were adopted on a motion by J. Portley seconded by S. Savarese which passed with one abstention.

Action Item #2

Mayor Dickinson introduced the discussion of the LOTCIP program then turned it over to FS Freda and S. Dudley to provide background on conversations with Commissioner Redecker and CDOT staff. FS Freda stated that the Commissioner wants the program to work and asked that the COG submit a project to test the process. Those present voiced the concern that despite their best efforts to work with the Department on a solution, the revised application was still too onerous and would require municipalities to spend money on a project with no guarantee that the application would be approved. Following a long discussion by the committee, J Portley made the motion that test applications would be submitted to CDOT for funding under LOTCIP, that a meeting would be scheduled with the Commissioner to discuss the program again, and, finally that there be a recommendation to the full COG for approval of a resolution to reject the program as currently outlined and stating that the region will continue to submit local projects to CDOT for funding under the STP-Urban program. J Bodwell seconded and the motion passed unanimously.

J. Plaziak made a motion to adjourn, J. Portley seconded, and the meeting was adjourned at 12:52 PM.
<table>
<thead>
<tr>
<th>Project</th>
<th>Changes</th>
<th>Reason</th>
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<tbody>
<tr>
<td>0098-0101</td>
<td>Amendment 21 increases amount of funding for ROW</td>
<td>ROW costs are increased based on actual cost estimates</td>
</tr>
<tr>
<td>0170-3225</td>
<td>Amendment 21 moves funding from FY15 to FY14</td>
<td>This action is necessary based on latest project cost estimates and revised schedule</td>
</tr>
<tr>
<td>0170-3227</td>
<td>Amendment 21 increases funding for FY14</td>
<td>This action is necessary based on latest project cost estimates and revised schedule</td>
</tr>
</tbody>
</table>
**State Project**: 0098-0101

**Municipality**: North Branford

**Project Name**: Replace Bridge 01127 O/ Farm Riv

**Description**: Replace Bridge 01127 which carries Route 80 over the Farm River in North Branford

### Current TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
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**Total Cost**: $50

### Proposed TIP Funding (In Thousands)

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<th>Funding</th>
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</table>

**TIP Funds**: $186

### Amendment Notes

Amendment 14 introduces project. FY 12 TIP Amend 18 moves ROW to FY14. FY12 Amend 21 increases Funding for ROW
State Project | 0170-3225 | SCRCOG # | 2013-A15-4
Municipality | Statewide | Current

Project Name | Bridge Inspection by Consultant Non- NHS Bridges
Description | Inspection of bridges not located on National Highway System (as expanded under MAP-21) by Consultants.

### Current TIP Funding (In Thousands)

<table>
<thead>
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### Amendment Notes

FY12 TIP Amend 15 adds new project. FY12 TIP Amend 21 moves funding from FY15 to FY14.
State Project: 0170-3227  
Municipality: Statewide  
Project Name: Sign Support Consultant inspection - non NHS roads  
Description: Inspection of overhead sign supports not located on National Highway System (as expanded under MAP-21) by Consultant engineering firms.

### Current TIP Funding (In Thousands)

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### Proposed TIP Funding (In Thousands)

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<td>177</td>
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**Amendment Notes**

FY12 TIP Amend 15 adds new project. FY12 TIP amend 21 increases funding for FY14.
Resolution
Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Twenty One

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 Twenty One (continued)

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

The Program Amendment Twenty One 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 January 22, 2014.

Date: January 22, 2014.  

By:  

Secretary  
South Central Regional Council of Governments