



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

To: Transportation Committee and Transportation Technical Committee
From: William Dickinson Chairman, Transportation Committee
Date: February 6, 2014
Subject: Wednesday, February 12, 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 January 8, 2014 Pages 4
2. 2012-2015 Transportation Improvement Program Amendment Twenty two Pages 5-8
Recommend to SCRCOG adoption of Amendment – James Rode
3. Discuss and possible action on New Haven-Meriden STP-Urban Program and LOTCIP
Stephen Dudley

Informational Items:

4. Other Business

The 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 week's notice. *"Necesidades especiales: Audio de circuito cerrado para personas con deficiencia auditiva y/o intérprete de lenguaje de signos y traductor para personas con dominio limitado del inglés; son proporcionados por aviso a dos semanas de anticipación. Agenda puede solicitarse en un idioma distinto al inglés contactando a SCRCOG."*

127 Washington Avenue, 4th Floor West, North Haven, CT 06473

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February 12, 2014

Municipalities

Bethany: S. Huxley, A. Marek, A.Green¹

Branford: C. Andres, J. Plaziak¹

East Haven: J. Maturo, K. White¹

Guilford: J. Mazza, G. Kral, M. Damiani, J. Portley¹

Hamden: S. Jackson, L. Creane, R. Roscow, E. Fuller, T. Wydra, B. Brinton¹

Madison: F. McPherson, M. Ott¹

Meriden: D. Caruso, L. Kendzior, D. Brunet, A. Swanson, B. Bass¹

Milford: B. Blake, D. Sulkis, B. Kolwicz, D. Holden, G. Wassmer¹

New Haven: K. Murphy, K. Gilvarg, B. Notghi, M Piscitelli, J Travers

North Branford: K. Weiss¹, C. Zebb, M. Paulhus

North Haven: M. Freda, A. Fredricksen, B. Cummings, J Bodwell¹

Orange: J. Zeoli, P. Dinice,

Wallingford: W. Dickinson, J. Thompson¹

West Haven: M. Allen, A. Quadir¹, B. Sabo,

Woodbridge: P. Rubens-Dahl, W. Connors¹

¹*voting 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. Zapatrick

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



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Distribution List (Continued)

February 12, 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
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PBAmericas (Glastonbury): A. Moretti,
Post Chronicle
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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
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Minutes Transportation Committee January 8, 2014

Transportation Committee Members

Wallingford, Mayor William Dickinson, Chair,
Guilford, FS Joseph Mazza
Madison, FS Fillmore McPherson

SCRCOG

Carl Amento, Stephen Dudley, James Rode,
Chris Rappa

Transportation Technical Committee

Guilford, Jim Portley
Hamden, Robert Brinton
Meriden, Bob Bass
Milford, Gary Wassmer
New Haven, Bijon Notghi
North Branford, Kurt Weiss
North Haven, Jonathan Bodwell
Wallingford, John Thompson
West Haven, Abdul Quadir

Mayor William Dickinson called the meeting to order at 12:05.

Action Item #1

Minutes of the November 26, 2013 meeting were adopted on a motion by B. Bass seconded by G. Wassmer which passed unanimously.

Action Item #2

J Rode presented Amendment 21 which included 6 projects. 3 of these projects were handed out as a supplement and presented as part of the amendment. After a brief discussion, FS Mazza made a motion to recommend approval, J. Portley seconded and motion passed unanimously.

Informational Item #3

S. Dudley gave an update on the new LOTCIP program. He reported that the SCRCOG board had approved the Resolution on LOTCIP as recommended by the committee at their last meeting. Copies were made available. Two pilot project applications were received, one from Wallingford and another from Guilford. S. Dudley stated that these would be sent to the commissioner along with a letter from FS Freda for approval.

Informational Item #4

S. Dudley briefly discussed an FTA requirement under MAP-21 for SCRCOG to establish Transit representation on the SCRCOG policy board. There followed a discussion on how that could be accomplished.

J. Portley made a motion to adjourn. K. Weiss seconded, meeting was adjourned at 12:50 PM.

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 22

Project	0171-0379 2013-A15-14 interstate Epoxy Pavement Markings FFY14	Page 6
Changes	Amendment 22 increases funding.	
Reason	Action is necessary to increase amount of NHPP funding based on engineer's final cost estimate.	

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 22

State Project 0171-0379

SCRCOG # 2013-A15-1

Municipality District 1

Proposed

Project Name interstate Epoxy Pavement Markings FFY14

Description Installation of Epoxy Pavement Markings (Long lines) in District 1 on Interstate routes

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
NHPP	CON Federal				1,000		
Total Cost	\$1,000	0	0	0	1,000	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
NHPP	CON Federal				1,341		
TIP Funds	\$1,341	0	0	0	1,341	0	0

Amendment Notes

FY12 TIP Amend 15 adds new project. FY 12 TIP Amend 22 increases Fed Funding.



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Resolution

Fiscal Year 2012-Fiscal Year 2015 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 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*.



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Resolution

Fiscal Year 2012-Fiscal Year 2015 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 **February 26, 2014**

Date: **February 26, 2014.**

By: _____
First Selectman Fillmore McPherson, Secretary
South Central Regional Council of Governments