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 Recommend to SCRCOG adoption of Amendment – James Rode Pages 5-8

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.scrcog.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 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.”
Transportation and Transportation Technical Committee Distribution List

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February 12, 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. Sulkis, B. Kolwicz, D. Holden, G. Wassmer
New Haven: K. Murphy, K. Gilvarg, M. Piscitelli, J. Travers
North Branford: K. Weiss, C. Zebb, M. Paulhus
North Haven: M. Freda, A. Fredricksen, B. Cummings, J. Bodwell
Orange: J. Zeoli, P. Dinice
Wallingford: W. Dickinson, J. Thompson
West Haven: M. Allen, A. Quadir, B. Sabo
Woodbridge: P. Rubens-Dahl, W. Connors

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
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
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 January 8, 2014

Transportation Committee Members
Wallingford, Mayor William Dickinson, Chair, Guilford, FS Joseph Mazza
Guilford, FS Fillmore McPherson
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.
<table>
<thead>
<tr>
<th>Project</th>
<th>0171-0379</th>
<th>2013-A15-14</th>
<th>interstate Epoxy Pavement Markings FFY14</th>
<th>Page 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Changes</td>
<td>Amendment 22 increases funding.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reason</td>
<td>Action is necessary to increase amount of NHPP funding based on engineer's final cost estimate.</td>
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<td>State Project</td>
<td>0171-0379</td>
<td>SCRCOG #</td>
<td>2013-A15-1</td>
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<tr>
<td>---------------</td>
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<td></td>
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<tr>
<td><strong>Municipality</strong></td>
<td>District 1</td>
<td></td>
<td>Proposed</td>
<td></td>
</tr>
<tr>
<td><strong>Project Name</strong></td>
<td>Interstate Epoxy Pavement Markings FFY14</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Description</strong></td>
<td>Installation of Epoxy Pavement Markings (Long lines) in District 1 on Interstate routes</td>
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**Current TIP Funding (In Thousands)**

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
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<tbody>
<tr>
<td>NHPP</td>
<td>CON</td>
<td>Federal</td>
<td>$1,000</td>
<td></td>
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</tbody>
</table>

**Total Cost**  
$1,000

**Proposed TIP Funding (In Thousands)**

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
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<tbody>
<tr>
<td>NHPP</td>
<td>CON</td>
<td>Federal</td>
<td>$1,341</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**TIP Funds**  
$1,341

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