To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: June 4, 2014

Subject: Wednesday, June 11, 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 May 14, 2014 Pages 4

2. 2012-2015 Transportation Improvement Program Amendment Twenty Six Recommend to SCRCOG adoption of Amendment – James Rode Pages 5-17

3. FTA Section 5310 Enhanced Mobility For Seniors Program Priorities Resolution Recommend to SCRCOG - James Rode Pages 18, 19

Informational Items:

4. Update on Mobility Management Program for New Haven Region James Rode

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

6. Draft Right of Way Acquisition Policy for the South Central Region Stephen Dudley Page 20

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 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."
Transportation and Transportation Technical Committee Distribution List

All Receiving Agenda Notice via Email or Fax

Agenda at SCRCOG’s Web Site: www.scrcog.org

June 11, 2014

Municipalities

Bethany: M. Calhoun, A. Marek, A. Green
Branford: J. Cosgrove, C. Andres, J. Giner, T. Milici, J. Plaziak
East Haven: K. White
Guilford: J. Mazza, G. Kral, M. Damiani, K. Quercia, J. Portley
Hamden: L. Creane, E. Fuller, T. Wydra, R. Szczypek, B. Brinton
Madison: F. McPherson, P. Apel, C. Traugh, M. Ott
Meriden: D. Caruso, L. Kendziior, D. Brunet, D. White, B. Bass
Milford: B. Blake, D. Sulkis, G. Wassmer
North Branford: K. Weiss, C. Zebb, M. Paulhus, D. Combs
North Haven: M. Freda, A. Fredricksen, B. Cummings, J. Giuleitti, J. Bodwell
Orange: P. Dinice, R. Hiza, P. Kaplan
Wallingford: W. Dickinson, D. Roe, J. Thompson
Woodbridge: P. Rubens-Dahl, W. Connors

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, E. Wynkoop
Connecticut League of Women Voters (New Haven Chapter): N. Ciarleglio
Connecticut Post
Connecticut Public Broadcasting
Connecticut Transit: P. Fry, S. Willis, B. Diggs
CT Latino News
CTRIDES: P. Hypolite
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)

June 11, 2014
Greater New Haven Transit District: D. Carter, L. Richards, A. Naudus, K. Dunham
Hamden Community News
Hamden Journal
Hartford Courant
Inner City News
Integrated Management Controls: S. Gale
La Voz Hispana
Luchs Associates: R. Dagan
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
Office of Senator Richard Blumenthal: Riju Das
Orange Patch
PBAmericas (Glastonbury): A. Moretti,
Post Chronicle
Quad Town Adviser
Shoreline Times
Shore Publishing
Technical Planning Associates: B. Sacco
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 May 14, 2014

Transportation Committee Members

Wallingford, Mayor William Dickinson, Chair
Branford, FS James Cosgrove
Guilford, FS Joseph Mazza
Madison, FS Fillmore McPherson
New Haven, Douglas Hausladen, Proxy for Mayor Harp

Guests

Bijon Notghi, Pete Losis, City of New Haven
Edgar Wynkoop, CDOT
Barry Diggs, CTTRANSIT
Lori Richards, GNHTD

Transportation Technical Committee

Branford, Janice Plaziak
Guilford, Jim Portley
Hamden, Robert Brinton
Madison, Michael Ott
Meriden, Bob Bass
Milford, Gary Wassmer
North Branford, Kurt Weiss
North Haven, Johnathan Bodwell
Wallingford, John Thompson
West Haven, Abdul Quadir

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

Mayor William Dickinson called the meeting to order at 12:07.

Action Item #1
Minutes of the April 9, 2014 meeting were adopted on a motion by J. Portley seconded by K. Weiss, which passed unanimously.

Action Item #2
J Rode presented TIP Amendment 25 which included 8 projects. After a brief discussion, FS Mazza made a motion to recommend approval, J. Bodwell seconded and motion passed unanimously.

Action Item #3
S. Dudley presented the latest list of projects for the LOTCIP program. Those present had been asked to provide information on their project time lines. Based on that information, a draft prioritized list was developed. Following the discussion FS McPherson made a motion to recommend for approval the prioritized project list for FY14 and FY15, FS Mazza seconded motion passed unanimously.

S. Dudley discussed the possibility of developing a region set of guidelines for Rights of Way procedures. Such regional guidelines could be used to expedite future LOTCIP applications. Those present supported the idea. S. Dudley offered that he would work on draft guidelines and send them out to the committee for review.

J. Plaziak made a motion to adjourn. J. Portley seconded, meeting was adjourned at 1:47 PM.
South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 26

Project 0092-0561  2003-011  State St: Mill River Bridge Replacement  Page 7
Changes Amendment 26 adds STP-Urban funds to FY14 and FY15
Reason Additional construction funding is required. The dewatering of contaminated groundwater from the east west cofferdams has exceeded previous duration estimates and to date the cost of handling contaminated ground water has exceeded $6.7 million. It is estimated a total of $9.2 million is needed.

Project 0156-0170  2001-058  Rte 122: US 1 Realignment  Page 8
Changes Amendment changes funding source to STP-Urban and moves project into FY15. CDOT now wishes to utilize available STP Urban funds for FY15
Reason If FY14 funds are used for the State Street Bridge project, FY15 STP-Urban funds must be used for Rte 122. Combined these action will fully obligate STP urban funding for FY14 and FY15

Project 0092-0666  2012-A10-4  Traffic Signal Upgrade @ 15 Locations  Page 9
Changes Amendment 26 moves FD to FY15 and CON to FY16
Reason Action is necessary to move funding out 1 year based on revised schedule

Project 0170-3115  2011-A0-30  FY14: Statewide Marketing (NY-NJ-CT Moderate)  Page 10
Changes Amendment 26 changes funding Source
Reason Action is necessary to change source of funds based on availability

Project 0170-TX01  2010-009  Transit Capital Planning  Page 11
Changes Amendment 26 moves 5307C funds from FY15 to FY14 as 5307P
Reason Action is necessary to maintain schedule and cover program costs. In order for funds to be obligated they must be shown in the appropriate fiscal year.

Project 0300-0149  2010-A2_2  NHL-Positive Train Control  Page 12
Changes Amendment 26 moves FY12 funds to FY14 and adds 5309B funds to FY14
Reason Action necessary to fully obligate released federally apportioned funds.

Project 0301-0145  2014-26-1  NHL-ML Catenary Replacements C1A and C2  Page 13
Changes Amendment 26 adds a new Project
Reason project to replace the existing catenary system with a constant tension wire supporting system, designed for maximum speed allowed by track geometry
<table>
<thead>
<tr>
<th>Project</th>
<th>Changes</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>0301-0168</td>
<td>Amendment 26 adds a new Project</td>
<td>Project for the Replacement of movable bridge 60.42 carries 4 Metro North Rail lines over Housatonic River between Milford/Stratford. Originally built 1905, rehab in 1990</td>
</tr>
<tr>
<td>0301-0182</td>
<td>Amendment 26 adds a new Project</td>
<td>Project will support continuing track maintenance program with capital funds. Use FTA Section 5307 capital funds to continue track maintenance; e.g. replace ties, rail switches and ballast, and resurface rail.</td>
</tr>
<tr>
<td>0400-AXXX</td>
<td>Amendment 26 moves 5307C to FY14 as 5307P</td>
<td>Action is necessary to make carryover funding from FY14 available for FY15</td>
</tr>
</tbody>
</table>
State Project  0092-0561  
Municipality  New Haven  

Project Name State St: Mill River Bridge Replacement  

Description  Replace State Street Bridge over the Mill River. Design via municipal support.

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>
</tr>
</thead>
<tbody>
<tr>
<td>STPNH</td>
<td>CON AC-Entry</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Federal</td>
<td>7,580</td>
<td>3,401</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>State</td>
<td>1,895</td>
<td>850</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Proposed TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>TIP Funds</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,726</td>
<td>0</td>
<td>0</td>
<td>9,475</td>
<td>4,251</td>
<td>0</td>
</tr>
</tbody>
</table>

Amendment Notes

CN moved from FY05 to FY06 by FY05 TIP Amend 9. Add $271,000 of STP-U funds and $67,000 of state funds to FY06 per FY05 TIP Amend 10. Increase federal funds from $2.652 million to $3.436 million per FY05 TIP Amend 12. FY07 TIP Amend 7 delays project and increases funding. FY07 TIP Amend 13 moves project to FFY10. FY07 TIP Amend 17 moves project back into FFY08. FY07 TIP Amend 21 moves $2.9M Fed from FFY08 to FFY09. FFY10 Amend 7 adds $2.1 in STP-U funds. FY12 TIP Amend 26 adds 11M STPNH funds to FY14 and FY15.
State Project: 0156-0170
Municipality: West Haven

Project Name: Rt 122: US 1 Realignment

Description: Realign Route 122 northbound approach to US 1 to improve geometry, capacity and safety. ROW cost reflects gasoline station taking, "fruit stand" taking and numerous strip takes.

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>
</tr>
</thead>
<tbody>
<tr>
<td>STPA</td>
<td>CON</td>
<td>Federal</td>
<td>6,700</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>1,700</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td>$8,400</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>8,400</td>
<td>0</td>
</tr>
</tbody>
</table>

Proposed 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>
</tr>
</thead>
<tbody>
<tr>
<td>STPNH</td>
<td>CON</td>
<td>AC-Entry</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Federal</td>
<td>8,480</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>2,120</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TIP Funds</td>
<td></td>
<td>$10,600</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>10,600</td>
</tr>
</tbody>
</table>

Amendment Notes

ROW moved from FY04 by FY05 TIP Amend 7. FY07-11 TIP Amend 3 moves CON phase from FY09 to FY08 and increases Funding from 6M to 10.25M. FY07 TIP Amend 13 adds AC Entry, moves CON from FFY08 to FFY10, increases funds. FY10 TIP moves project to FYI
FY12 TIP Amend 25 changes funding source to STP-Urban and moves project into FY15
South Central Regional Council of Governments
FFY2012-FFY2015 Transportation Improvement Program
Amendment 26

State Project  0092-0666
Municipality  New Haven
Project Name  Traffic Signal Upgrade @ 15 Locations
Description  Project is for the upgrade of substandard and antiquated traffic signal in New Haven for compatibility with the City's Central Operating System

<table>
<thead>
<tr>
<th>Current TIP Funding (In Thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funding</strong></td>
</tr>
<tr>
<td>CMAQ</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed TIP Funding (In Thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funding</strong></td>
</tr>
<tr>
<td>CMAQ</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>TIP Funds</strong></td>
</tr>
</tbody>
</table>

Amendment Notes
FY12 Amend 10 introduces new project. FY12 TIP Amend 23 adds FD and moves CON to FY15. FY12 TIP Amend 26 moves FD to FY15 and CON to FY16
State Project: 0170-3115  |  SCRCOG #: 2011-A0-30  
Municipality: Statewide  |  Proposed  
Project Name: FY14: Statewide Marketing (NY-NJ-CT Moderate)  
Description:  

**Current TIP Funding (In Thousands)**

**Proposed 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307S</td>
<td>OTH</td>
<td>Federal</td>
<td>570</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>142</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TIP Funds** | $712  
**Amendment Notes**
FY12 TIP introduces new # for ongoing project. FY12 TIP Amend 26 changes funding Source
**State Project** 0170-TX01  
**Municipality** Statewide  
**SCRCOG #** 2010-009  
**Proposed**

**Project Name** Transit Capital Planning

**Description** Provide ConnDOT staff support for transit capital planning, planning studies and maintenance of ridership data

<table>
<thead>
<tr>
<th>Current TIP Funding (In Thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funding</strong></td>
</tr>
<tr>
<td>-----------</td>
</tr>
<tr>
<td>5307C</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>5307P</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed TIP Funding (In Thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funding</strong></td>
</tr>
<tr>
<td>-----------</td>
</tr>
<tr>
<td>5307C</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>5307P</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td><strong>TIP Funds</strong></td>
</tr>
</tbody>
</table>

**Amendment Notes**

New Program included in FY10TIP. FY10 TIP Amend 16 moves funds from FY10 to FY11 as 5307P. FY12 TIP includes ongoing project. FY12 TIP Amend 26 moves 5307C funds from FY15 to FY14 as 5307P
**State Project** 0300-0149  
**SCRCOG #** 2010-A2_2  
**Municipality** New Haven  
**Project Name** NHL-Positive Train Control  

**Description**  The Railroad Safety Act of 2008 has mandated installation of Positive Train Control Systems. System designed to monitor train activity, prevent collisions, control headway spacing, enforce speed restrictions and advise of hazards.

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307P</td>
<td>ENG</td>
<td>Federal</td>
<td>9,600</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>2,400</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5309A</td>
<td>CON</td>
<td>Federal</td>
<td>96,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>24,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total Cost** $132,000

### Proposed 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307P</td>
<td>ALL</td>
<td>Federal</td>
<td>24,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>6,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5309B</td>
<td></td>
<td>Federal</td>
<td>24,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>6,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5309A</td>
<td>CON</td>
<td>Federal</td>
<td>96,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>24,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TIP Funds** $180,000

**Amendment Notes**

FY2010 TIP Amend 2 introduces new project. FY10 TIP Amend 12 deletes 5309 funds from FFY10 and adds 5307P funds to FFY11 FY12 TIP includes ongoing project FY12 TIP Amend 17 combines 5309A funds from FY12 into FY13 funds. FY12 TIP Amend 26 moves FY12 funds to FY14 and add 5309B funds to FY14
### FFY2012-FFY2015 Transportation Improvement Program

**South Central Regional Council of Governments**

**Amendment 26**

<table>
<thead>
<tr>
<th>State Project</th>
<th>0301-0145</th>
<th><strong>Municipality</strong></th>
<th>Regional</th>
<th><strong>Project Name</strong></th>
<th>NHL-ML Catenary Replacement- Sections C1A and C2</th>
<th><strong>Description</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Replace the existing catenary system with a constant tension wire supporting system, designed for maximum speed allowed by track geometry.</td>
<td></td>
</tr>
</tbody>
</table>

#### Current TIP Funding (In Thousands)

#### Proposed 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307P</td>
<td>CON</td>
<td>Federal</td>
<td>30,400</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>7,600</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5309A</td>
<td>Federal</td>
<td>16,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>State</td>
<td>4,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TIP Funds** $58,000

**Amendment Notes**

FY12 TIP Amend 26 Adds new Project

<table>
<thead>
<tr>
<th>State Project</th>
<th>0301-0168</th>
<th><strong>Municipality</strong></th>
<th>Milford</th>
<th><strong>Project Name</strong></th>
<th>Devon Movable Bridge Replacement-FY14</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Replacement of movable bridge 60.42 carries 4 Metro North Rail lines over Housatonic River between Milford/Stratford. Originally built 1905, rehab in 1990</td>
</tr>
</tbody>
</table>

#### Current TIP Funding (In Thousands)

#### Proposed 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307P</td>
<td>ENG</td>
<td>Federal</td>
<td>12,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>3,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TIP Funds** $15,000

**Amendment Notes**

FY12 TIP Amend 26 Adds new Project
State Project: 0301-0182  
Municipality: New Haven  
Project Name: New Haven Track Program-FY14  
Description: Support continuing track maintenance program with capital funds. Use FTA Section 5307 and 5309 capital funds to continue track maintenance; e.g. replace ties, rail switches and ballast, and resurface rail.

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>5307P</td>
<td>CON</td>
<td>Federal</td>
<td>24,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>6,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Proposed TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>TIP Funds</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>$30,000</td>
<td></td>
</tr>
</tbody>
</table>

**Amendment Notes**

FY12 TIP Amend 26 Adds new Project
State Project: 0400-AXXX  
Municipality: Statewide

**Project Name:** CTTRANSIT Systemwide Admin Capt/Scv Replacement

**Description:** CTTRANSIT Administrative Capital Funds for purchase of utility vehicles, vehicle parts, computer hardware, equipment, etc used to support Transit operations

<table>
<thead>
<tr>
<th>current TIP Funding (In Thousands)</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>5307C OTH Federal</td>
<td>640</td>
<td>640</td>
<td>640</td>
<td>640</td>
<td></td>
</tr>
<tr>
<td>5307C State</td>
<td>160</td>
<td>160</td>
<td>160</td>
<td>160</td>
<td></td>
</tr>
<tr>
<td>5307P Federal</td>
<td>1,774</td>
<td>640</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5307P State</td>
<td>443</td>
<td>160</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Cost</td>
<td>$5,417</td>
<td>2,217</td>
<td>1,600</td>
<td>0</td>
<td>800</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed TIP Funding (In Thousands)</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>5307C OTH Federal</td>
<td>640</td>
<td>640</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5307C State</td>
<td>160</td>
<td>160</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5307P Federal</td>
<td>1,774</td>
<td>640</td>
<td>640</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5307P State</td>
<td>443</td>
<td>160</td>
<td>160</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TIP Funds</td>
<td>$5,417</td>
<td>2,217</td>
<td>800</td>
<td>800</td>
<td>800</td>
</tr>
</tbody>
</table>

**Amendment Notes**

FY10 TIP introduces new project. FY10 TIP Amend 16 moves 5307P funds from 2010 to 2011 FY11 TIP includes ongoing project. FY12 TIP Amend 15 moves funds from FY12 to FY13 FY12 TIP Amend 26 moves 5307C to FY14 as 5307P
Resolution
Fiscal Year 2012-Fiscal Year 2015 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 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 Six (continued)

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 June 25, 2014

Date: June 25, 2014 . By: First Selectman Fillmore McPherson, Secretary
South Central Regional Council of Governments
Resolution
FY 2013 Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities.

Whereas: The State of Connecticut has received annual Federal Section 5310 funding for transportation of seniors and individuals with disabilities, since 1975; and

Whereas: MAP-21 funding is apportioned based on Transportation Management Area (TMA), the New Haven TMA including the South Central Region and portions of the Lower Connecticut River Valley Council of Governments (River COG) to allow funds for capital and operating expenses; and

Whereas: SCRCOG, RiverCOG, and CTDOT have met with Area public paratransit operators and have reviewed applications for the program; and

Whereas: $575,296 has been appropriated to the South Central region for FY13, of which a minimum of 55% must be used for capital purchases; and

Whereas: Agreement has been reached on the priorities for capital purchases and operating funds after review of applications from municipalities, interested non-profit organizations, and area paratransit operators, based on ranking criteria provided by ConnDOT; and

Whereas: Based upon the applications submitted, the available funding will allow for the fulfillment of the priorities noted below.

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

That the South Central Regional Council of Governments adopts the following 5310 priorities for the New Haven TMA:
5310 Capital Primary
Wallingford Senior Center 1 Bus
Kuhn Employment Opportunities, Inc. 1 Bus
Woodbridge Senior Center 1 Van
VNA Community Healthcare 1 Bus
Orange Senior Center 1 Bus
Marrakech, Inc. 1 Van
Easter Seals Goodwill Industries, Inc. 1 Bus
Meriden Senior Center 1 Bus

5310 Capital Secondary
Marrakech, Inc. (second vehicle) 1 Van

5310 Operating
Estuary Transit District  Continued operation of existing flex route service
North-East Transportation  Expanded hours for Non-ADA Transportation

Certificate

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 June 25, 2014

Date: June 25, 2014 . By: _________________________
First Selectman Fillmore McPherson, Secretary
South Central Regional Council of Governments
Right of Way Procedures for SCRCOG Municipalities

When right of way acquisitions are identified, the following shall be undertaken:

- The extent of the needed rights shall be identified and shown either by dimension or on a map prepared by the designer.
- The property owner shall be contacted and an appointment made to discuss the matter.
- The meeting with the property owner shall be with a municipal official authorized to handle the acquisition.
- The municipality will first request donations from all impacted property owners for each project.
- The property owner shall be advised that the owner is entitled to compensation if the property rights are not donated.
- The property owner shall be provided with a copy of the “Waiver of Appraisal and Compensation” form for their review.
- The municipal official will request a decision on the donation at the earliest convenience.
- If the property owner agrees to the donation, the matter shall be concluded at the earliest possible time with the execution of the appropriate document and filing on the land records.
- If the property owner desires compensation, an appraisal shall be conducted and the municipal official shall undertake negotiations to conclude the matter based upon the appraised value.

This proposed procedure would be adopted by those SCRCOG municipalities that do not have right of way acquisition procedures currently in place.