



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: 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 Pages 5-17
Recommend to SCRCOG adoption of Amendment – James Rode
3. FTA Section 5310 Enhanced Mobility For Seniors Program Priorities Resolution Pages 18, 19
Recommend to SCRCOG - James Rode

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 Page 20
Stephen Dudley
7. 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.*"



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Transportation and Transportation Technical Committee Distribution List

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June 11, 2014

Municipalities

- Bethany: M. Calhoun, A. Marek, A.Green¹
- Branford: J. Cosgrove, C. Andres, J. Giner, T. Milici, J. Plaziak¹
- East Haven: K. White¹
- Guilford: J. Mazza, G. Kral, M. Damiani, K. Quercia, J. Portley¹
- Hamden: L. Creane, E. Fuller, T. Wydra, R. Szczypek, B. Brinton¹
- Madison: F. McPherson, P. Apel, C. Traugh, M. Ott¹
- Meriden: D. Caruso, L. Kendzior, D. Brunet, D. White, B. Bass¹
- Milford: B. Blake, D. Sulkis, G. Wassmer¹
- New Haven: T. Harp, A. Scott, K. Gilvarg, B. Notghi, M Piscitelli, D. Hausladen, K DiAdamo
- North Branford: K. Weiss¹, C. Zebb, M. Paulhus, D. Combs
- North Haven: M. Freda, A. Fredricksen, B. Cummings, J. Giuleitti, J Bodwell¹
- Orange: P. Dinice, R. Hiza, P. Kaplan
- Wallingford: W. Dickinson, D. Roe, J. Thompson¹
- West Haven: E. Obrien, C. Sherman, J. Brunt, A. Quadir¹, B. Sabo, C. Suggs
- Woodbridge: P. Rubens-Dahl, W. Connors¹

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. Zapatrik, 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



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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



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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			

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 26

Project	0301-0168	2014-26-2	Devon Movable Bridge Replacement-FY14	Page 13
Changes	Amendment 26 adds a new Project			
Reason	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			
Project	0301-0182	2014-26-3	New Haven Track Program-FY14	Page 14
Changes	Amendment 26 adds a new Project			
Reason	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.			
Project	0400-AXXX	2010-013	CTRANSIT Systemwide Admin Capt/Scv	Page 15
Changes	Amendment 26 moves 5307C to FY14 as 5307P			
Reason	Action is necessary to make carryover funding from FY14 available for FY15			

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0092-0561

SCRCOG # 2003-011

Municipality New Haven

Proposed

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)

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>
STPNH	CON AC-Entry				0	0	
	Federal				7,580	3,401	
	State				1,895	850	
TIP Funds	\$13,726	0	0	0	9,475	4,251	0

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. FY 07 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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0156-0170

SCRCOG # 2001-058

Municipality West Haven

Proposed

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)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal			6,700		
		State			1,700		
Total Cost	\$8,400		0	0	8,400	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>
STPNH	CON	AC-Entry			0		
		Federal				8,480	
		State				2,120	
TIP Funds	\$10,600		0	0	0	10,600	0

Amendment Notes

ROW moved from FY04 by FY05 TIP Amend 7. FY07-11TIP 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

SCRCOG # 2012-A10-4

Municipality New Haven

Proposed

Project Name Traffic Signal Upgrade @ 15 Locations

Description Project is for the upgrade of substandard and antiquated traffic signal in New Haven for compatability with the City's Central Operating System

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>
CMAQ	PD	Federal			310			
	FD	Federal				140		
	CON	Federal					2,525	
Total Cost	\$2,975		0	0	310	140	2,525	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>
CMAQ	PD	Federal			310			
	FD	Federal					140	
	CON	Federal						2,525
TIP Funds	\$2,975		0	0	310	0	140	2,525

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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

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)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
5307S	OTH	Federal			570		
		State			142		
TIP Funds	\$712		0	0	0	712	0

Amendment Notes

FY12 TIP introduces new # for ongoing project. FY12 TIP Amend 26 changes funding Source

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0170-TX01

SCRCOG # 2010-009

Municipality Statewide

Proposed

Project Name Transit Capital Planning

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

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>
5307C	OTH	Federal		320		320	360
		State		80		80	90
5307P		Federal	280				
		State	70				
Total Cost	\$1,600	0	350	400	0	400	450

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>
5307C	OTH	Federal		320			360
		State		80			90
5307P		Federal	280		320		
		State	70		80		
TIP Funds	\$1,600	0	350	400	400	0	450

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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0300-0149

SCRCOG # 2010-A2_2

Municipality New Haven

Proposed

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)								
<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
5307P	ENG	Federal		9,600				
		State		2,400				
5309A	CON	Federal			96,000			
		State			24,000			
Total Cost	\$132,000		0	12,000	120,000	0	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>
5307P	ALL	Federal				24,000		
		State				6,000		
5309B		Federal				24,000		
		State				6,000		
5309A	CON	Federal			96,000			
		State			24,000			
TIP Funds	\$180,000		0	0	120,000	60,000	0	0

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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0301-0145

SCRCOG # 2014-26-1

Municipality Regional

Proposed

Project Name NHL-ML Catenary Replacement- Sections C1A and C2

Description Replace the existing catenary system with a constant tension wire supporting system, designed for maximum speed allowed by track geometry.

Current TIP Funding (In Thousands)

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>
5307P	CON	Federal			30,400		
		State			7,600		
5309A		Federal			16,000		
		State			4,000		
TIP Funds	\$58,000		0	0	0	58,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

State Project 0301-0168

SCRCOG # 2014-26-2

Municipality Milford

Proposed

Project Name Devon Movable Bridge Replacement-FY14

Description Replacement of movable bridge 60.42 carries 4 Metro North Rail lines over Housatonic River between Milford/Stratford. Originally built 1905, rehab in 1990

Current TIP Funding (In Thousands)

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>
5307P	ENG	Federal			12,000		
		State			3,000		
TIP Funds	\$15,000		0	0	0	15,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0301-0182

SCRCOG # 2014-26-3

Municipality New Haven

Proposed

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)

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>
5307P	CON	Federal			24,000		
		State			6,000		
TIP Funds	\$30,000		0	0	0	30,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 26

State Project 0400-AXXX

SCRCOG # 2010-013

Municipality Statewide

Proposed

Project Name CTRANSIT Systemwide Admin Capt/Scv Replacement

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

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>
5307C	OTH	Federal			640		640	640
		State			160		160	160
5307P		Federal		1,774	640			
		State		443	160			
Total Cost	\$5,417		0	2,217	1,600	0	800	800

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>
5307C	OTH	Federal					640	640
		State					160	160
5307P		Federal		1,774	640	640		
		State		443	160	160		
TIP Funds	\$5,417		0	2,217	800	800	800	800

Amendment Notes

FY10 TIP introduces new project. FY10 TIP Amend 16 moves 5307P funds from 2010 to 2011 FY12 TIP includes ongoing project. FY12 TIP Amend 15 moves funds from FY12 to FY13 FY12 TIP Amend 26 moves 5307C to FY14 as 5307P



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Carl J. Amento, Executive Director

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*.



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Carl J. Amento, Executive Director

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



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

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:



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Carl J. Amento, Executive Director

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
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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



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

Draft – for review only – 6-4-14

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.