To: Transportation Committee and Transportation Technical Committee

From: William Dickinson Chairman, Transportation Committee

Date: February 3, 2015

Subject: Wednesday, February 11, 2015
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 14, 2015 Pages 4

2. 2015-2018 Transportation Improvement Program Amendment Three Pages 5-9
   Recommend to SCRCOG for adoption of Amendment – James Rode

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*

**Municipalities**

Bethany: M. Calhoun, A. Marek, A. Green
Branford: J. Cosgrove, C. Andres, 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. Kendzior, 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

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, 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: J. Cavadini, C. Zeifman
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
Greater New Haven Transit District: D. Carter, L. Richards, A. Naudus, K. Dunham
Hamden Community News
Distribution List (Continued)

Hamden Journal
Hartford Courant
Inner City News
Integrated Management Controls: S. Gale
La Voz Hispana
Luchs Associates: R. Dagan
Masters Manna: C. Trzcinski
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,
Shoreline Times
Shore Publishing
Spanish Community of Wallingford: M. Harlow
Technical Planning Associates: B. Sacco
United Illuminating Company: S. Saczynski
Wallingford Committee on Aging: W. Viola
Wallingford Youth and Social Services: C. Turner
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
Transportation Committee Minutes – January 14, 2015

Transportation Committee Members
Wallingford, Mayor William Dickinson, Chair
Branford, Janice Plaziak Proxy for FS James Cosgrove

Guests
Edgar Wynkoop, CDOT
Douglas Hausladen, City of New Haven
Lou Mangini, Congresswoman DeLauro’s Office
Christine Maguire, Kennedy Center

Guilford, James Portley
Hamden, Bob Brinton
Madison, Michael Ott
Meriden, Bob Bass
Milford, Gary Wassmer
North Haven, Jonathan Bodwell
Orange, Robert Hiza
Wallingford, John Thompson
West Haven, Abdul Quadir

SCRCOG
Carl Amento, Stephen Dudley, James Rode
Christopher Rappa, Alana Keegan

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

Action Item #1: Meeting Minutes of November 12, 2014
J. Portley made a motion to approve the Minutes of the November 12, 2014 meeting. J. Bodwell seconded the motion, which passed unanimously.

Action Item #2: 2015-2018 Transportation Improvement Program Amendment Two
J Rode presented Amendment 2 which included 6 projects. After a brief discussion, J. Portley made a motion to recommend approval, G. Wassmer seconded and motion passed unanimously.

Information Item #3: New Haven-Meriden STP-Urban Program and LOTCIP
S. Dudley provided updated information for the Local Transportation Capital Improvement Program (LOTCIP). CDOT has expressed concern with the Wallingford project and the ROW acquisition. S. Dudley and J Thompson will continue to work with CDOT and report back when progress is made.

Information Item #4: Congestion Mitigation Air Quality (CMAQ) Program
S. Dudley discussed the recently released project solicitation for the Congestion Mitigation Air Quality (CMAQ) Program. A prioritized list of projects must be sent to CDOT by April 30th, so applications must be received by April 8th to be considered.

Information Item #5: Other Business
J Rode introduced Christine Maguire as the new Mobility Manager for the region. There followed a discussion of the program. S. Dudley briefly discussed an update of the Region’s Long Range Transportation Plan and the need to identify projects to include in the plan.

J. Plaziak made a motion to adjourn. J. Portley seconded. The meeting adjourned at 12:50 PM.
Project 0092-0672  2015-A3-1  Minor intersection/Ped improve near Rt 15 Exit 59  Page 6
Changes  Amendment 3 adds a new project

Reason  Project addresses capacity and safety concerns on Route 69 at the Route 15 ramps, at Pond Lilly Avenue, and on the exit ramps due to excessive queues. Project will also address gaps in the existing sidewalk network and provides other pedestrian mobility enhancements.

Changes  Amendment 3 increases funding for ROW phase in fiscal year 15.
Reason  Action is necessary based on latest cost estimate
State Project  0092-0672  
Municipality  New Haven  
Project Name  Minor intersection/Ped improve near Rt 15 Exit 59  
Description  Project addresses capacity concerns on Rte 69 at the interchange ramps and at Pond Liley Avenue and capacity and safety concerns on the exit ramps due to excessive traffic queues.  

### Current TIP Funding (In Thousands)

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### Amendment Notes
FY15 TIP Amend 3 adds new project
State Project: 0173-0437  
Municipality: District 3  
Project Name: Replace Traffic Signals  
Description: Traffic signal installation and revision at various locations in District 3 (district signal preservation) for fy 2015

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Amendment Notes

FY 12 TIP Amend adds new project. FY15 TIP Amend 3 increases funding for FY15.
Resolution
Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Three

Whereas: The 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 2015-Fiscal Year 2018 Transportation Improvement Program on October 22, 2014, 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 2015-2018 Transportation Improvement Program and the Region’s Long-Range Transportation Plans—2011 to 2040, (April, 2011); and

Whereas: The Council, on October 22, 2014, 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 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Three
(continued)

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

The Program Amendment Three 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 25, 2015.

Date: February 25, 2015

By: __________________________________________

Secretary
South Central Regional Council of Governments