



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

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento, Executive Director*

**SCRCOG MEETING NOTICE & AGENDA**  
**August 25, 2010 – 10:00 A.M.**

**Location: 127 Washington Avenue, 4<sup>th</sup> Floor West  
North Haven, CT 06473**

**Full agenda materials can be found at our website – [www.scrkog.org](http://www.scrkog.org)**

1. Call to order
2. Adoption of *July 28, 2010 SCRCOG Minutes*  
First Selectman Anthony DaRos, *Secretary*..... Pages 2-4
3. Treasurer’s Report for month ending July 31, 2010 – Mayor John Picard, *Treasurer*..... Pages 5-6
4. Transportation Committee Report – Mayor William Dickinson, *Committee Chairman*..... Pages 7-21  
• Adoption of 2010-2013 TIP Amendment Nine and Resolution
5. Congressional Report by Louis Mangini, *Legislative Aide*
6. SCRCOG Executive Director’s Report – Carl Amento..... Page 22
7. Action on Pre-Disaster Hazard Mitigation Planning Grant – Carl Amento..... Pages 23-24
8. SCRCOG appointment to Tweed New Haven Airport Authority
9. REX Development Report by Executive Director Ginny Kozlowski..... Pages 25-27
10. DEMHS Report by Roy Piper, *Region 2 Coordinator*
11. Regional Planning Commission Action Table for August, 2010..... Page 28
12. Regional Cooperation / Other Business
13. Adjournment



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento, Executive Director*

TO: **SCRCOG Board**  
FROM: **First Selectman James Zeoli, SCRCOG Chairman**  
DATE: **August 19, 2010**  
SUBJECT: **SCRCOG Minutes of July 28, 2010**

**Present:**

Bethany First Selectwoman Derrylyn Gorski  
Branford Janice Plaziak, Town Engineer, Proxy for First Selectman Anthony DaRos – *Secretary*  
East Haven Paul Hongo, Jr. Deputy Dir. of Town Affairs, Proxy for Mayor April Capone Almon  
Guilford First Selectman Joseph S. Mazza  
Hamden Mayor Scott Jackson  
Madison First Selectman Fillmore McPherson  
Meriden Lawrence Kendzior, City Manager, Proxy for Mayor Michael S.Rohde  
Milford Mayor James Richetelli, Jr.  
New Haven Mayor John DeStefano, Jr.  
North Branford Mayor Anthony Candelora  
North Haven First Selectman Michael Freda  
Orange First Selectman James M. Zeoli - *Chairman*  
Wallingford Mayor William Dickinson, Jr.  
West Haven Mayor John Picard - *Treasurer*  
Woodbridge First Selectman Edward Sheehy - *Vice Chair*  
SCRCOG Staff Carl J. Amento – *Executive Director*  
Albert Ruggiero, Stephen Dudley, and James Rode

**Guest Presenters:**

*Louis Mangini*, Legislative Aide for Congresswoman Rosa DeLauro; *Ginny Kozłowski*, Executive Director of REX Development; *Roy Piper*, DEMHS Region 2 Coordinator; Gerald Farrell, Commissioner of the Department of Consumer Protection

**Other Guests:**

*Carlene Kulisch*, South Central Connecticut Regional Water Authority; *Jean Stimolo*, Executive Director of Rideworks; *Stephen P. Livingston*, Connecticut Department of Transportation Field Coordinator and Liaison to SCRCOG; *Miriam E. Brody*, League of Women Voters -North Haven; *Mary Bigelow*, GNHTD Board of Directors; *Jay Northrup*, Regional Management Planner for the CT River Estuary RPA; and *Nan Birdwhistel*, Murtha Cullina LLP.

The July 28, 2010 meeting of the South Central Regional Council of Governments was called to order at 10:10 A.M. by Chairman James Zeoli. Self introductions of SCRCOG officials and guests then took place.

**ITEM 1- Presentation**

The Commissioner of the Department of Consumer Protection, Gerald Farrell, presented information on liquor control issues.

**ITEM 2 – Legislative Reports**

Louis Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported on budget bills that will probably be approved in late September.

**ITEM 3 – SCRCOG Minutes of May 26, 2010**

The *SCRCOG Minutes* were on pages 2 -6 in the agenda packet.

Corrections to the *Minutes* were to note that Mayor Candelora, First Selectman McPherson and First Selectman Mazza were present at the June 23, 2010 meeting.

A motion to adopt the *SCRCOG Minutes of June 23, 2010*, as corrected, was offered by Mayor Picard and seconded by First Selectman Sheehy. Upon unanimous vote, the motion passed.

**ITEM 4 - Treasurer’s Report for the Month Ending May 31 2010**

SCRCOG Treasurer, Mayor Picard, presented the *Treasurer’s Report*, on pages 7 and 8 in the agenda packet. He advised the officials that SCRCOG has \$11,000 in Bank of America and \$228, 000 in our STIF account. In addition, we have another \$115,000 in two dedicated STIF accounts reserved for authorized projects. Disclosed on page 8 are the monthly expenses. It appears that staff finished the fiscal year with a surplus in its operating budget.

A motion by Mayor Picard, and seconded by First Selectman McPherson, was offered to adopt the *Treasurer’s Report for the month ending June 30, 2010*. With no further discussion, the motion passed by unanimous vote.

**ITEM 5 – Transportation Committee’s Report**

**Adopt 2010-2013 TIP Amendment Eight** (*Resolution* on pages 14 and 15 in the agenda packet)

Approval of this amendment will allow changes to the following projects in the *2010-2013 Transportation Improvement Program*. Explanations for these project changes are in the agenda packet.

Project	0092-XXXX	Route 34 East Downtown Crossing
Project	0106-0116	West Haven Intermodal Station-FY08 Earmark
Project	0170-2758	Pavement Management Analysis for NHS Roadways
Project	0170-2759	Pavement Management Analysis -non NHS routes
Project	0170-2868	CE Bridge Inspection - Underwater On/Off
Project	0173-0383	Install STC Traffic Signals
Project	0301-0070	NHL Catenary Replacement Section C1B

Upon the recommendation of the Transportation Committee, Mayor Dickinson, presented a motion to approve *Amendment Eight* for inclusion in the *FFY 2010 – FFY 2013 State Transportation Improvement Program*. The motion, which was seconded by Mayor Richetelli, passed by unanimous vote.

**Item 6 – Executive Director’s Report**

Executive Director Amento advised the officials that his written report was on page 16 in the agenda packet.

Executive Director Amento reported that the federal Sustainable Communities Regional Planning Grant application is due on August 23. SCRCOG is partnering with Greater Bridgeport RPA, South Western RPA (Stamford and Norwalk), New York Metropolitan Transportation Council (New York City, western Long Island, lower Hudson Valley) on the application.

Executive Director Amento also reported on REX Development’s move to SCRCOG offices, work on upgrades to SCRCOG’s website, several training sessions attended by SCRCOG staff, the initiation of direct deposit and weekly payroll for staff, and SCRCOG’s collaboration with Greater New Haven Transit District in planning a Regional Transit Forum. The Executive Director’s written report is attached.

**ITEM 7- Report on Economic Development Designation**

Executive Director Amento and REX Development Executive Director Kozlowski presented a written Report on Economic Development District (EDD) Designation-7/28/10, which is attached. The Executive Committee agreed with the REX Development Board that SCRCOG did not share a common economic market area with the MidState and Connecticut River Estuary regions, and that we should explore possible collaborations with the Naugatuck Valley Region. If these explorations were unsuccessful, the consensus was that we should remain a CEDS/ EDD region of fifteen towns.

**ITEM 8-Adoption of Resolutions for Sustainable Communities Grant Applications**

On pages 18 and 19 of the agenda packet were two resolutions authorizing SCRCOG's participation in applying as part of a consortium with other regions for the Sustainable Communities Regional Planning Grant.

Mayor Richetelli made a motion to approve the first resolution referring to SCRCOG's participation in the New York, Stamford, Bridgeport, New Haven consortium and to conditionally approve the second resolution which referred to SCRCOG's possible participation in the Hartford-Springfield consortium application upon condition that the Executive Committee, upon being polled, determined that SCRCOG would participate in that consortium application. Executive Director Amento had reported that such participation in the second consortium was only a remote contingency. Mayor Dickinson seconded the motion and it was approved unanimously.

**ITEM 9-SCRCOG FY2010-11 Goals and Work Program**

Executive Director Amento had submitted a written proposal detailing goals and a work program for the fiscal year. He indicated that he would report to the Executive Committee monthly regarding these goals and progress on the work program.

**ITEM 10 – Appointment to Tweed New Haven Airport Authority**

A July 1, 2010 vacancy on the 15-member Tweed New Haven Airport Authority Board needs to be filled by SCRCOG. The consensus was to postpone action on this item until the next meeting.

**ITEM 11 – REX Development Report by Executive Director Kozlowski**

REX Executive Director, Ginny Kozlowski, reviewed her written report.

**ITEM 12 – Roy Piper - DEMHS Region 2 Coordinator**

Mr. Roy Piper, DEMHS Region 2 Coordinator, reported on recent and planned DEMHS activities.

**ITEM 13 – RPC Action Table for June**

The July, 2010 RPC Action Table is located on page 23 in the agenda packet. No action on this is required.

**ITEM 14 – Regional Cooperation / Other Business**

There was no other business.

**ITEM 15 - Adjournment**

A motion to adjourn was offered by First Selectman Sheehy and seconded by First Selectman McPherson. Upon unanimous vote, the meeting concluded at 11:20 A.M.

Respectfully submitted,  
James Zeoli  
SCRCOG Chairman

## TREASURER'S REPORT

*BALANCE SHEET - July, 2010*

<b>ASSETS</b>	
<b><i>Cash and Investments</i></b>	
<i>Bank of America</i>	178,889
<i>New Alliance Bank</i>	50,899
<i>Connecticut Short-Term Investment Fund - SCRCOG</i>	138,558
<i>STIF - Shoreline Greenways Trail</i>	71,049
<i>STIF - Economic Development Web Portal Development</i>	44,234
<b><i>Total Cash and Investments</i></b>	<b>483,628</b>
<b><i>Accounts Receivable</i></b>	
<i>Municipal Dues - FY 10/11</i>	105,700
<i>Connecticut Department of Transportation</i>	181,819
<i>DEMHS - Homeland Security Planning</i>	15,021
<i>Shoreline Greenways Trail - Federal Share</i>	100,658
<i>Amount for Accrued Leave</i>	8,652
<i>Pre-Paid Expense &amp; Other Receivables</i>	30,149
<b><i>Total Accounts Receivable</i></b>	<b>441,999</b>
<b><i>Property and Equipment</i></b>	
<i>COG Equipment</i>	11,633
<b><i>Total Property &amp; Equipment</i></b>	<b>11,633</b>
<b><i>TOTAL ASSETS</i></b>	<b>937,260</b>

<b>LIABILITIES AND FUND BALANCE</b>	
<b><i>Liabilities</i></b>	
<i>Accounts Payable</i>	0
<i>Accrued Payroll Taxes</i>	804
<i>Deferred Revenue - Municipal</i>	138,508
<i>RPI Grant - Economic Development Web Portal</i>	1,515
<i>Shoreline Greenways Trail - Municipal Share - H074(1)</i>	30,214
<i>Shoreline Greenways Trail - Municipal Share - H103(1)</i>	7,462
<i>Other Liabilities</i>	0
<b><i>Total Current Liabilities</i></b>	<b>178,504</b>
<b><i>Fund Balance</i></b>	
<i>Estimated Fund Balance - July 1, 2010</i>	759,410
<i>Amount for Accrued Leave</i>	8,652
<i>Investment in Equipment</i>	11,633
<i>Fund Change</i>	-20,938
<b><i>Fund Balance - July 31, 2010</i></b>	<b>758,757</b>
<b><i>TOTAL LIABILITIES AND FUND BALANCE</i></b>	<b>937,260</b>

Statement of Resources and Expenditures - July, 2010

<i>Resources</i>	<i>FY 11 Budget</i>	<i>Month of July, 2010</i>	<i>To Date</i>
<b>Municipal Contribution</b>	<b>151,100</b>	<b>12,592</b>	<b>12,592</b>
<b>ConnDOT - Transportation Planning</b>			
<i>U.S. Dept of Transportation</i>	<b>1,157,444</b>	<b>45,572</b>	<b>45,572</b>
<i>Safe Routes To Schools</i>	<b>0</b>	<b>0</b>	<b>0</b>
<i>Transportation -- ConnDOT</i>	<b>144,681</b>	<b>5,696</b>	<b>5,696</b>
<b>Emergency Response Planning</b>			
<i>DEMHS - FY 08 NHASH Grant</i>	<b>38,000</b>	<b>0</b>	<b>0</b>
<i>DEMHS - FY 07 NHASH Grant</i>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Regional Growth Partnership</b>			
<i>Reimbursement for SCRCOG Support</i>	<b>25,000</b>	<b>0</b>	<b>0</b>
<b>Interest</b>	<b>2,500</b>	<b>4</b>	<b>4</b>
<b>TOTAL</b>	<b>1,518,725</b>	<b>63,864</b>	<b>63,864</b>

<i>Expenses</i>	<i>FY 11 Budget</i>	<i>Month of July, 2010</i>	<i>To Date</i>
<b>Labor &amp; Benefits</b>	<b>622,016</b>		<b>57,086</b>
<i>Salaries</i>		<b>34,746</b>	<b>34,746</b>
<i>Fringe Benefits</i>		<b>22,340</b>	<b>22,340</b>
<b>Travel</b>	<b>6,300</b>	<b>792</b>	<b>792</b>
<b>Data Process</b>	<b>16,600</b>	<b>2,278</b>	<b>2,278</b>
<b>General Operations</b>	<b>157,700</b>		<b>24,646</b>
<i>Rent</i>	96,300	16,526	<b>16,526</b>
<i>Postage &amp; Telephone</i>	7,600	1,000	<b>1,000</b>
<i>Print &amp; Reproduction</i>	2,500	0	<b>0</b>
<i>Office Supplies</i>	3,800	82	<b>82</b>
<i>Equipment Maintenance</i>	17,200	62	<b>62</b>
<i>Publications</i>	4,900	0	<b>0</b>
<i>Insurance &amp; Professional Services</i>	16,600	6,835	<b>6,835</b>
<i>Meeting Expenses &amp; Advertising</i>	8,500	94	<b>94</b>
<i>Miscellaneous &amp; Equipment Use</i>	300	48	<b>48</b>
<b>Consultant</b>	<b>654,000</b>	<b>0</b>	<b>0</b>
<b>Capital Purchase</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>NHASH Grant</b>	<b>38,000</b>	<b>0</b>	<b>0</b>
<b>Contingencies</b>	<b>24,109</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>1,518,725</b>	<b>84,802</b>	<b>84,802</b>

**South Central Regional Council of Governments**  
**2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM**  
 Amendment Number 9

**Project**      **0061-0138**    **1999-158**      **Rte 10: Westwoods Rd/Mt Carmel Ave Intersection**  
**Changes**      Amendment 9 moves project into current TIP

**Project**      **0092-0531**    **1999-009**      **I-95/I-91/Rt 34 Interchange Reconstruction E**  
**Changes**      Amendment 9 moves funds from FFY11 to FFY10

**Project**      **0092-0532**    **1999-002**      **I-95: Quinnipiac River Bridge Construction B**  
**Changes**      Amendment 9 moves funds from FFY11 to FFY10

**Project**      **0092-0619**    **2007-070**      **I-95 Corridor Improvement Project- Contract E2**  
**Changes**      Amendment 9 moves funds from FFY11 to FFY10

**Project**      **0092-0622**    **2007-101**      **2 Lane Connection between I-95 & I-91 -Contract E3**  
**Changes**      Amendment 9 moves funds from FFY11, 12&13 into FFY10

**Project**      **0092-0627**    **2010-001**      **I-95 Corridor Improvement Project- contract B2**  
**Changes**      Amendment 9 moves funds from FFY11 and FFY12 to FFY10

**Project**      **0100-0176**    **2010-A7-1**      **Universal Drive Resurfacing**  
**Changes**      Amendment 9 decreases ARRA funds and increases STP-Urban funding based on low bid and available funds

**Project**      **0173-0407**    **2010-A9-1**      **BPT Ops Center**  
**Changes**      Amendment 9 adds new project to continue funding this ongoing program

**Project**      **0427-T0152**    **1999-152**      **Greater New Haven Transit capital improvements**  
**Changes**      Amendment 9 moves funding into FFY10

**Project**      **0427-T075**    **1999-075**      **Greater New Haven Transit Small Vehicle Acquisition**  
**Changes**      Amendment 9 moves funding into FFY10

**Project**      **0427-XXXX**    **2010-A9-2**      **GNHTD Capital Purchases Carryover**  
**Changes**      Amendment 9 adds a new project to reallocate carryover funds in FFY10

**Project**      **0GNH-XXXX**    **2007-025**      **GNHTD Area wide Bus Shelter Installation**  
**Changes**      Amendment 9 moves funding into FFY10

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 9

**State Project** 0061-0138

**SCRCOG #1999-158**

**Municipality** Hamden

Proposed

**Project Name** Rt 10: Westwoods Rd/Mt Carmel Ave Intersection

**Description** Realign Westwoods Road-Mt. Carmel Avenue at Whitney Avenue and add Whitney Avenue left turn lanes. ROW split between FY01 and FY02 by FY01 Amend Six.

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPA	CON AC-Entry	0					
	Federal	6,243	3,260				
	State	1,561	815				
<b>Total Cost</b>	<b>\$11,879</b>	<b>7,804</b>	<b>4,075</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPA	CON AC-Entry	0					
	Federal	5,981					
	Local	193					
	State	1,496					
<b>TIP Funds</b>	<b>\$7,670</b>	<b>0</b>	<b>7,670</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Amendment Notes**

CN moved to post-FY05 by FY03 TIP Amend 2 due to financial constraint.FY07 TIP Amend 1 moves CON phase out of FFY08 to FFY09 and adds AC Entry for FFY08.FY07 TIP Amend 7 increases funding FY07 TIP Amend 19 moves AC Entry from FFY08 to FFY09 and adds FFY10 funding FY10 TIP Amend 9 moves project into current TIP



South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0092-0531

**SCRCOG #1999-009**

**Municipality** New Haven

Proposed

**Project Name** I-95/I-91/Rt 34 Interchange Reconstruction E

**Description** Reconstruct I-95/I-91/Rt 34 interchange to accommodate new 10-lane Quinnipiac River Bridge and reconfigure nb I-95 to Rt 34 ramp as a "right hand take off". Post-FY05 CN with Surface Transportation Program statewide and National Highway System support.

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal		296				
		State		74				
I-M	AC-Entry			0				
		Federal		2,840	21,521	8,940	11,720	70,235
		State		424	3,216	993	1,302	7,804
NHS	AC-Entry			0				
		Federal			25,370	12,650	2,470	
		State			2,819	1,406	2,749	
STPA	AC-Entry			0				
		Federal		27,920	25,080		39,960	168,540
		State		3,102	2,787		4,440	42,135
<b>Total Cost</b>	<b>\$490,793</b>		0	34,656	80,793	23,989	62,641	288,714

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal		296				
		State		74				
I-M	AC-Entry			0				
		Federal		2,840	21,521	8,940	11,720	70,235
		State		424	3,216	993	1,302	7,804
NHS	AC-Entry			0				
		Federal		6,361	19,009	12,650	2,470	
		State		707	2,112	1,406	2,749	
STPA	AC-Entry			0				
		Federal		48,888	4,112		39,960	168,540
		State		5,432	457		4,440	42,135
<b>TIP Funds</b>	<b>\$490,793</b>		0	65,022	50,427	23,989	62,641	288,714

**Amendment Notes**

FY10 TIP amend 5 adds NHS funds and adjusts \$ as project is ready to be advertised FY10 TIP Amend 9 moves funds from FFY11 to FFY10

South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0092-0532

**SCRCOG #1999-002**

**Municipality** New Haven

Proposed

**Project Name** I-95: Quinnipiac River Bridge Construction B

**Description** Construct a new 10-lane bridge across New Haven Harbor between Route 34/I-91 interchange and Stiles Street

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
117	CON	Federal	1,968					
BRXZ		AC-Entry	0					
		Federal		82,740	58,290	54,854	58,734	143,648
		State		12,363	8,710	8,197	8,776	21,465
HPP		Federal	9,920					
		State	2,480					
IBR		Federal	255					
TI		Federal	42,735					
		State	6,386					
<b>Total Cost</b>	<b>\$521,521</b>		63,744	95,103	67,000	63,051	67,510	165,113

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
117	CON	Federal	1,968					
BRXZ		AC-Entry	0					
		Federal		111,114	29,916	54,854	58,734	143,648
		State		16,603	4,407	8,197	8,776	21,465
HPP		Federal	9,920					
		State	2,480					
IBR		Federal	255					
TI		Federal	42,735					
		State	6,386					
<b>TIP Funds</b>	<b>\$521,458</b>		63,744	127,717	34,323	63,051	67,510	165,113

**Amendment Notes**

FY07TIP Amendment 1 accurately displayed Q Bridge project FY07 TIP Amendment 4 moves 52.7M from FFY 05,06 into FFY07. FY07 TIP Amend 5 moves IMD & SEC117 Funds From FY05 TIP into FY07 TIP. FY07 TIP Amend 9 reduces funds as 92-613, 92-617 are added to TIP as breakout projects. The project cost is decreased FY07 TIP Amend 11 redistributes funds as breakout Projects # 092-618 is added to the TIP Project cost is increased. FY07 TIP Amend 14 NCIIP funds moved to #92-618. FY07 TIP Amend 23 shifts all unobligated funds from FFY08 to FFY09 as project is ADV 2/4/09. Bridge funds increased by \$60M for FFY10. Project moved into FY10 TIP FY10 TIP Amend 6 increases FFY10 funds & Decreases FFY11 Funds

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 9

**State Project** 0092-0619

**SCRCOG #2007-070**

**Municipality** New Haven

Proposed

**Project Name** I-95 Corridor Improvement Project- Contract E2

**Description** The construction will primarily involve a new bridge to carry I-95 NB traffic to Rte 34 and Temporary Tiedown work in the Long wharf Area. Project is a breakout of 92-531

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	CON	Federal	30,000	35,000	17,200	4,179		
		State	4,483	5,230	2,570	624		
<b>Total Cost</b>	<b>\$99,286</b>		34,483	40,230	19,770	4,803	0	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	CON	Federal	30,000	43,280	8,290	4,179		
		State	4,483	6,467	1,298	624		
<b>TIP Funds</b>	<b>\$98,621</b>		34,483	49,747	9,588	4,803	0	0

**Amendment Notes**

FY07 TIP Amend 11 introduces new project as breakout of #92-531. FY07 TIP Amend 13 proposed moving funds. Amend request tabled. FY07 TIP amend 16 approves request to move funds from FFY09 to FFY10. FY07 TIP Amend 22 decreases FFY08 and increases funds based on low bid. FY07 TIP Amend 26 increases funds for FFY10. Project moved into FY10 TIP

South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0092-0622

**SCRCOG #2007-101**

**Municipality** New Haven

Proposed

**Project Name** 2 Lane Connection Between I-95 & I-91 -Contract E3

**Description** This project will extend work on the I-91/I-95 interchange to include a 2 lane to 2 lane interchange connection from I-95 south to I-91 north to the vicinity of I-91 Exit 3

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPA	CON AC-Entry		0				
	Federal			5,655	5,655	5,655	5,655
	State			845	845	845	845
<b>Total Cost</b>	<b>\$26,000</b>	0	0	6,500	6,500	6,500	6,500

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPA	CON AC-Entry		0				
	Federal		15,670				5,655
	State		1,741				845
<b>TIP Funds</b>	<b>\$23,911</b>	0	17,411	0	0	0	6,500

**Amendment Notes**

FY07 TIP Amend 23 introduces new project. Project moved into FY10 TIP CON reduced \$1.7 M. FY10 TIP Amend 9 moves funds from FFY11,12&13 to FFY10

South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0092-0627

**SCRCOG #2010-001**

**Municipality** New Haven

Proposed

**Project Name** I-95 Corridor Improvement Project- contract B2

**Description** Project No. 92-627, Contract B2, involves the construction of the I-95 SB West approach and river piers to the new Pearl Harbor Memorial Bridge. This project will be advertised with Project No. 92-531 Contract E,

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal			9,570	30,450	31,320	64,420
	State			1,430	4,550	4,680	7,158
NHS	AC-Entry					0	
	Federal					3,680	
	State					409	
<b>Total Cost</b>	<b>\$157,667</b>	0	0	11,000	35,000	40,089	71,578

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal		11,000		29,020	31,320	64,420
	State		1,222		3,224	4,680	7,158
NHS	AC-Entry					0	
	Federal					3,680	
	State					409	
<b>TIP Funds</b>	<b>\$156,133</b>	0	12,222	0	32,244	40,089	71,578

**Amendment Notes**

FY10 TIP introduces new project. FY10 TIP Amend 5 adds NHS funds, FY10 TIP Amend 9 moves funds into FFY10

South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0100-0176

**SCRCOG #2010-A7-1**

**Municipality** North Haven

Proposed

**Project Name** Universal Drive Resurfacing

**Description** Resurface Universal Drive from the railroad bridge approximately 3,350 feet to a point south of the Sackett Point Road intersection

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	172				
		Local	43				
STPRR		Federal	460				
<b>Total Cost</b>	<b>\$675</b>	0	675	0	0	0	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	271				
		Local	68				
STPRR		Federal	376				
<b>TIP Funds</b>	<b>\$715</b>	0	715	0	0	0	0

**Amendment Notes**

FY10 TIP Amend 7 introduces new project, FY10 TIP Amend 9 decreases AAR funds and increases STP-Urban funding based on low bid and available funds

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0173-0407

**SCRCOG #2010-A9-1**

**Municipality** District 3

Proposed

**Project Name** BPT Ops Center

**Description** Operation of the DOT Bridgeport Highway Operations Center and CHAMP patrols, and support of other statewide ITS operational activities along the I-95 corridor. Included are costs relative to the operations and maintenance of advanced traffic management

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
NHS	CON AC-Entry		0				
	Federal		1,464	4,393	2,929		
	State		366	1,098	732		
<b>TIP Funds</b>	<b>\$10,982</b>	0	1,830	5,491	3,661	0	0

**Amendment Notes**

FY10 TIP Amend 9 adds new project for ongoing program

South Central Regional Council of Governments  
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 9

**State Project** 0427-T0152

**SCRCOG #1999-152**

**Municipality** Hamden

Proposed

**Project Name** Greater New Haven Transit capital improvements

**Description** Greater New Haven Transit District "administrative capital" account including software, computer hardware, mobile, and radio purchases to complement Americans with Disabilities Act paratransit.

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
5307P	OTH	Federal	80				
		State	20				
<b>TIP Funds</b>	<b>\$100</b>		0	100	0	0	0

**Amendment Notes**

Move 5307 and state funds from FY04-05 to FY06 per FY05 TIP Amend 10. FED/ State id# 2006-0427-T041, 2007-2009 id#=0427-T031. FY07 TIP Amend 8 will move \$100,000 Federal / \$25,000 State funds from FFY2005 and \$80,000 Federal /\$20,000 State funds from FFY2006 and introduce them to the current TIP as carryover funds. 5307 Capital funds are also increased for FFY2007 by \$40,000 federal and \$10,000 State. This move will bring the TIP funds in line with the funding levels in the current 5307 Split agreement between GNHTD and DOT. FY07 TIP Amend 20 assigns 5307 Capital grant # and combines unused FFY07 funds to FFY08 .FY07 TIP Amend 24 moves unobligated funds from FFY08 to FFY09



South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 9

**State Project** 0427-T075

**SCRCOG #1999-075**

**Municipality** Hamden

Proposed

**Project Name** Greater New Haven Transit Small Vehicle Acquisition

**Description** Areawide small vehicle acquisition program.

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
5307P	OTH	Federal	784				
		State	196				
<b>TIP Funds</b>	<b>\$980</b>		980	0	0	0	0

**Amendment Notes**

Move 5307 and state funds from FY04-05 to FY06 per Amend 10. Move \$400,000 of 5307 and \$100,00 of state from FY04 to FY06. Move \$440,000 of 5307 and \$110,00 of state from FY05 to FY06. FY07 TIP Amend 8 will move \$440,000 Federal / \$110,000 State funds from FFY05, and \$400,000 Federal/ \$100,000 State Funds from FFY2006 and introduce them to the current TIP as carryover funds. 5307 Capital funds are also increased for FFY2007 by \$80,000 federal and \$20,000 State. This move will bring the TIP funds in line with the funding levels in the current 5307 Split agreement between GNHTD and DOT. FY07 TIP Amend 20 assigns 5307 Capital grant # and increases FFY08 funds, FY07 TIP Amend 24 moves unobligated funds from FFY08 to FFY09  
 FY10 TIP Amend 9 moves funding into TIP

**State Project** 0427-XXXX

**SCRCOG #2010-A9-2**

**Municipality** Regional

Proposed

**Project Name** GNHTD Capital Purchases Carryover

**Description** Carryover funding for GNHTD projects including Facility Improvements and repairs, MDT/AVL, Hybrid vehicle purchase, Bus Shelters on NH Green, New Facility Site Assesment

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
5307P	CON	Federal	1,351				
		State	338				
<b>TIP Funds</b>	<b>\$1,689</b>		1,689	0	0	0	0

**Amendment Notes**

FY10 TIP Amend 9 adds new project to reallocate carryover funds

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 9

**State Project** OGNH-XXXX

**SCRCOG #2007-025**

**Municipality** Statewide

Proposed

**Project Name** GNHTD Areawide Bus Shelter Installation

**Description**

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
5307P	CON	Federal	120				
		State	30				
<b>TIP Funds</b>	<b>\$150</b>		150	0	0	0	0

**Amendment Notes**

Ongoing program included in FY07 TIP. FY07 TIP Amend 20 moves FFY07 funds to FFY08 FY07 TIP Amend 24 moves unobligated funds from FFY08 to FFY09, FY10 TIP Amend 9 moves funding into TIP



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento Executive Director*

**Resolution**

***Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Nine***

- 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 2010-Fiscal Year 2013 Transportation Improvement Program* on October 28, 2009, 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 2010-2013 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans, May, 2007*); and
- Whereas:* The Council, on October 28, 2009, 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—2007 to 2035, (May, 2007)*); 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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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento Executive Director*

***Resolution***

***Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Nine  
(Continued)***

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

The *Program Amendment Nine* 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 **August 25, 2010**.

***Date: August 25, 2010***

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*Anthony DaRos*  
Secretary



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

Minutes Transportation Committee August 11, 2010

**Transportation Committee members**

Wallingford, Mayor William Dickinson, Chair  
North Haven, First Selectman Michael Freda  
Branford, Janice Plaziak proxy for First Selectman  
Anthony DaRos  
Hamden, Robert Brinton, proxy for Mayor  
Scott Jackson  
New Haven, Mike Piscitelli proxy for Mayor John  
DeStefano

**Transportation Technical Committee**

Guilford, Jim Portley  
New Haven, Richard Miller  
North Branford, Kurt Weiss  
North Haven, Jonathan Bodwell  
Wallingford, John Thompson  
West Haven, Abdul Quadir

**Guests**

Stephen Livingston, ConnDOT  
Donna Carter, GNHTD  
Lou Mangini, Congresswoman DeLauro's Office  
Jean Stimolo, Rideworks

**SCRCOG**

Carl Amento, Stephen Dudley, Chris Rappa

**Action Item #1**

Mayor Dickinson began the meeting at 12:17 PM.  
Minutes of the July 14, 2010 meeting were unanimously adopted on a motion by J. Portley/ K. Weiss.

**Action Item #2**

S. Dudley presented the FY2010 –FY2013 TIP Amendment 9. New projects added to the TIP included *173-0407 Operating funds for CDOT Bridgeport Operations Center* and *427-T0152, 427-T075, and OGNH-XXX*, three Greater New Haven transit district projects moved into this TIP from the previous TIP. The balance of the requests were for federal fiscal year-end adjustments to fully program remaining funds. J. Portley made the motion to approve FY10 TIP Amendment 9, M. Piscitelli seconded, and motion was approved.

**Informational Item #1**

Mayor Dickinson spoke about the ongoing discussions regarding a pavement preservation project in Wallingford. A meeting will be held with FHWA later in the month. R. Miller provided updates on projects in New Haven.

**Informational Item #2**

S. Dudley discussed the potential use of Urban funds for only the design phase of the Grand Avenue Bridge in New Haven. It is expected that this item will be discussed further at the September meeting.

M. Piscitelli asked for updates to be provided at the next meeting on the following items:

- Long Wharf no-build recommendation status.
- Waterfront Street/Forbes Avenue bicycle safety and railroad crossing.
- I-95 West River Bridge Construction/

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 12:56 PM.

**Carl Amento**

**Executive Director's Report - August 25, 2010**

1. HUD Sustainable Communities Regional Planning Grant

The grant application requesting \$5 million was submitted on August 23. SCRCOG partnered with Greater Bridgeport RPA, South Western RPA (Stamford and Norwalk), and New York Metropolitan Transportation Council (New York City, western Long Island, lower Hudson Valley). If our application is successful, SCRCOG would receive approximately \$250,000 for planning and project implementation.

2. Consultant Selections for UPWP Studies

Twenty-four engineering and planning firms submitted written proposals in response to a *Request for Qualifications* (RFQ) for fifteen UPWP studies. A selection panel consisting of myself; Madison Assistant Town Engineer, John Iennaco; North Haven Town Engineer, Jonathan Bodwell; Hamden Town Engineer, Robert Brinson; and Wallingford Town Engineer, John Thompson, reviewed the written submissions and viewed the in-person presentations. Ten firms were selected by the panel. Transportation Planner Stephen Dudley coordinated the entire process.

3. Regional Transit Forum

SCRCOG is working with the Greater New Haven Transit District in planning a Regional Transit Forum for late October.

<b>South Central Region Hazard Mitigation Plan</b>	
<b>Background</b>	<p><b>Disaster Mitigation Act of 2000 (DMA 2000)</b></p> <ul style="list-style-type: none"> <li>▪ Provides an opportunity for local jurisdictions to reduce their vulnerability to natural hazards.</li> <li>▪ Allows them to streamline their access to and use of Federal Disaster Assistance.</li> <li>▪ Requires the development and submission of mitigation plans as a pre-condition to receiving various types of grant assistance, including the Pre-Disaster Mitigation Program [PDM] and the Hazard Mitigation Grant Program [HMGP].</li> <li>▪ Grants for projects can be up to \$3 million with a 25% match (can be in-kind)</li> </ul>
<b>Potential Benefits</b>	<ul style="list-style-type: none"> <li>▪ Access to Grant Funding</li> <li>▪ Reduce Potential Damage Created by Hazards</li> <li>▪ Comprehensive Approach to Mitigation of Inter-Jurisdictional Hazards</li> <li>▪ Eliminates Duplication of Efforts</li> <li>▪ Improve Post-Disaster Recovery Implementation</li> <li>▪ Coordination of Updated Plans (required every 5 years)</li> </ul>
<b>Potential Issues</b>	<ul style="list-style-type: none"> <li>▪ Perceived Liability Issues</li> <li>▪ Potential Conflicts among Jurisdictions</li> </ul>
<b>Potential Hazards in Connecticut</b>	<ul style="list-style-type: none"> <li>▪ River/Coastal Flooding</li> <li>▪ Severe Thunderstorm/Tornado,</li> <li>▪ Hurricane/Tropical Storm</li> <li>▪ Nor'easter,</li> <li>▪ Severe Winter Storm, Ice Jam</li> <li>▪ Damaging High Winds</li> </ul>
<b>Examples of Hazard Mitigation Activities</b>	<ul style="list-style-type: none"> <li>▪ Structural elevations</li> <li>▪ Floodproofing</li> <li>▪ Buyouts/Acquisitions</li> <li>▪ Public Education</li> <li>▪ Regulatory changes (Zoning, Floodplain)</li> <li>▪ Buried Utilities</li> </ul>
<b>Regional Planning Organizations with approved or completed draft plan</b>	<p><b>Completed</b></p> <ul style="list-style-type: none"> <li>▪ CRERPA, LHCEO, COGCNV, SWRPA, CRCOG, WINCOG, SECCOG, GBRPA,</li> </ul> <p><b>In Review Process</b></p> <ul style="list-style-type: none"> <li>▪ CCRPA, MRPA, VCOG (Initial Stages), HVCEO (Just for Town of Sherman)</li> </ul>
<b>Municipalities in SCRCOG Region with approved or working on plans</b>	<p><b>Completed</b></p> <ul style="list-style-type: none"> <li>▪ East Haven (exp. 1/10), Milford, New Haven (exp.10/10)</li> </ul> <p><b>Initial Stages</b></p> <ul style="list-style-type: none"> <li>▪ Guilford, Meriden</li> </ul>



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento Executive Director*

**RESOLUTION**

**Executive Director Authorization to apply on behalf of the South Central Regional Council of Governments for a Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan Grant**

**Whereas:** The South Central Region is exposed to natural hazards that constitute risks to life, property, the environment and the economy; and

**Whereas:** Only three municipalities in the South Central Region have completed a Pre-Disaster Hazard Mitigation Plan; and

**Whereas:** A Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan provides a comprehensive approach addressing hazard mitigation efforts; and

**Whereas:** Participating municipalities in a multi-jurisdictional plan will have access to FEMA funding for hazard mitigation projects; and

**Whereas:** The multi-jurisdictional plan will only involve those municipalities in the South Central Region that agree to participate in the grant application, or those that subsequently agree to participate in the plan.

***Now, Therefore, Be It Resolved by the South Central Regional Council of Governments that:***

The Executive Director be and hereby is authorized to apply for a grant to prepare a Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan on behalf of those municipalities in the South Central Region that agree to participate in the grant application, or those that subsequently agree to participate in the Plan.

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 August 25, 2010.

*Date:* August 25, 2010

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Anthony DaRos  
*Secretary*





Executive Director's Report – August 18, 2010  
Ginny Kozlowski

### **Brownfield Projects**

- Submitted an application to USEPA for mixed use development project at 195 Front Street, New Haven. This private development project will use the balance of the Revolving Loan Fund awarded to Regional Growth Partnership in 2003. Upon acceptance of this site by USEPA REX Development will be eligible for additional funding in the round of funding programs.
- REX formally requested a final extension from USEPA for the above referenced Revolving Loan Fund through September 30, 2011. Joe Ferrari, EPA, has indicated that REX has made considerable progress in addressing concerns of EPA as it relates to the 400 Goodrich/55 Daisy Street project and securing a viable project for the balance of the funds at 195 Front Street. The Director is expected to support Mr. Ferrari's recommendation for an extension.
- Met with the property owners of 1409 Dixwell Avenue to discuss loan payments that are in arrears and funding of future projects.

### **Business Development**

- Commissioner Joan McDonald has issued a letter stating that the Connecticut Department of Economic and Community Development and the Office of Policy and Management has reviewed the REX region's CEDS and has approved the Strategy with four conditions – see attached letter and REX's Chair response. However, REX is still waiting to receive the OPM letter of approval and the letter from Governor Jodi Rell's office. Once the letter is received from Governor Rell's office, USEDA will start to review our application for the Economic Development District designation.
- Carl Amento, Tony Resigno and I meet with Larry McHugh from the Middlesex Chamber of Commerce to discuss the Midstate affiliation into the South Central Region for the CEDS. This was a follow up meeting to last month's meeting with Richard Kearney, from the City of Middletown.
- Carl, Tony and I will be meeting in early September with representatives from the Greater Valley Chamber Region to discuss any synergies of the two regions combining on their respective CEDS.
- The REX Strategic Planning Committee and REDFO will hold a joint meeting on Friday, September 24. REX Development will be presenting its work plan and program initiatives for the balance of fiscal year 2011. The goal of this combined meeting is to reengage members of both committees to maximize all the economic development resources available in the region.
- Meet with Mayor Anthony Candelora and Town Manager Richard Branigan regarding North Branford's participation in REX Development.

- Submitted a letter of interest for the region to become home to The American Writers Museum on June 30, 2010. As a response to our letter of interest the organization's Executive Director, Mr. Malcolm O'Hagan notified us earlier this month that the region is one of the areas that they are considering for this project. Mr. O'Hagan will be making a site visit on Tuesday, September 28. REX will be assembling appropriate stakeholders for Mr. O'Hagan's site visit.
- Preparing materials for the upcoming United Illuminating Site Selector Familiarization Tour the week of August 23.
- Meet with developers from NYC that have expressed an interest in developing a property in the region.
- Submitted materials to a site selector from the southwest that is representing a client that is looking to expand to an east coast location. In following up with the site selector, he has indicated that the region meets his clients criteria. The site selector will be making a presentation and expects to have a response from his client if they would like to come to make a site visit by September 15.
- Attending the Annual National Association of Development Organizations – August 2010

### **Marketing**

- Continued build out of REX's website – we have completed approximately 50%
- Rails to Trails Conservancy is considering South Central Connecticut as a possible location to host their 2011 sojourn. Meet with additional regional stakeholders to explore feasibility and determine economic impact on the region
- Refining the FY 2011 marketing initiatives with York & Chapel
  - Website Build-out (On going)
  - Entrepreneurial Challenge Campaign (Spring 2011)
  - Commercial Real Estate Initiatives (Fall 2010)
  - REX Brochure (Fall 2010)
- Participating in the state wide dialogue for the Alliance for Culture & Tourism – reinstating funding for state wide tourism marketing funding
- To maintain market share, distributing weekly consumer topical e-blasts, refreshing visitNewHaven website and updating social media daily

### **Administrative**

- Will Warren has become the newest REX staff member this week. Will joined us as an Economic Development Project Manager. Will's background includes work on the federal level with the US Department of Labor and his most current position with the City of Washington, DC as a Resource Management and Policy Specialist. Several of Will's past positions required extensive grant writing and grant monitoring. Will is available to meet with the regions Chief Elected Officials and Chief Executive Officers to further facilitate REX's mission.



- REX is currently reviewing RFPs submitted for the organization’s annual audit – award is expected 8/20

**Action Items**

- Continue meetings with regional stakeholders and constituents
- SCRCOG/RLC Luncheon at Pilot Pen Tennis, August 25, 2010, significantly higher level of participation from both organizations –**THANK YOU!**

## August 2010 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	7/7/10	City of New Haven: Proposed Zoning Regulation Amendments to Section 56 of the Zoning Ordinance entitled Flood Damage Prevention District and the City's Flood Damage Prevention Ordinance in order to bring the ordinances into compliance with the National Flood Insurance Program Standards	East Haven, Hamden, North Haven, Orange, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.2	8/2/10	Town of Hamden: Proposed Zoning Regulation Amendment to Prohibit Outdoor Wood-Burning Furnaces	Bethany, New Haven, North Haven, Wallingford, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.3	7/8/10	City of Shelton: Proposed Zoning Regulation Amendments to Section 44: Signs	Orange, Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.