



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**  
**September 28, 2011 – 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- *First Selectman Edward Sheehy, Chairman*
2. **Presentation/ media announcement:** Launch of Regional Foreclosure Prevention Program
3. **Presentation:** Secretary of the State Denise Merrill
4. DESSP/ DEMHS Report- *Roy Piper, Region 2 Coordinator*
5. Adoption of 8/24/11 SCRCOG Minutes- *Mayor John Picard, Secretary* Pages 2-4
6. Treasurer’s Report for month ending 8/31/11 – *Mayor April Capone, Treasurer* Pages 5,6
7. Transportation Committee Report - *Chairman, Mayor William Dickinson* Pages 7-22
  - a) Adopt Resolution to approve 2010-2013 TIP Amendment Twenty Pages 21,22
8. Congressional Report - *Louis Mangini, Legislative Aide to U.S. Rep. Rosa DeLauro*
9. SCRCOG Executive Director’s Report – *Executive Director Carl Amento*
10. REX Development Report- *Executive Director Ginny Kozlowski* Pages 23,24
11. RPC Action Tables for September Pages 25
12. Regional Cooperation / Other Business
  - a) Discussion of Emergency Response to Tropical Storm Irene
13. Adjournment

**NOTE: DESPP/ DEMHS will host a Tropical Storm Irene After Action Meeting and Discussion today in two sessions from 2 to 4 pm and from 6 to 8 pm at the Savin Rock Conference Center, Captain Thomas Boulevard, West Haven.**

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento, Executive Director*

TO: **SCRCOG Board**  
FROM: **Mayor John Picard, SCRCOG Secretary**  
DATE: **August 16, 2011**  
SUBJECT: **SCRCOG Minutes of August 24, 2011**

**Present:**

East Haven Mayor April Capone – *Treasurer*  
Guilford First Selectman Joseph S. Mazza  
Hamden Mayor Scott Jackson  
Madison First Selectman Fillmore McPherson  
Milford Gary Wassmer, **proxy for Mayor James Richetelli**  
New Haven Michael Piscitelli, **proxy for Mayor John DeStefano, Jr.**  
North Haven First Selectman Michael Freda  
Orange First Selectman James Zeoli  
West Haven Mayor John Picard - *Secretary*  
Woodbridge First Selectman Edward Sheehy - *Chairman*

SCRCOG Staff Carl J. Amento – *Executive Director*  
Albert Ruggiero, James Rode, Eugene Livshits, Chris Rappa

**Guest Presenter:** Atty. Jason Stanevich, *Little Mendelson, PC*

**Other Guests:** Grayson Wright, *ConnDOT*; Carlene Kulisch, *Consultant*; Mary Bigelow, *Greater New Haven Transit District*; Miriam E. Brody, *League of Women Voters -North Haven*; Nancy Ciarleglio, *League of Women Voters*; Louis Mangini, *Legislative Aide to Congresswoman Rosa Delauro*; Ginny Kozlowski, *Executive Director- REX Development*; Barbara Malmberg, *REX Development*; Roy Piper, *Coordinator, DEMHS Region 2*; Richard LoPresti, *United Illuminating Co*; Donna Carter, *Executive Director, Greater New Haven Transit District*; William Villano, *Executive Director of Regional Workforce Alliance*; Dom Costanzo, *Town of North Haven*.

**ITEM 1- Call to Order**

Chairman Sheehy called to order the August 24, 2011 meeting of the South Central Regional Council of Governments at 10:25 A.M. Self introductions of SCRCOG officials and guests then took place.

**ITEM 2 – Presentation-Atty. Jason Stanevich**

Attorney Jason Stanevich, labor lawyer with Little Mendelson P.C. presented an analysis of the new Connecticut Paid Sick Leave Act and its implications for municipalities.

**ITEM 3– SCRCOG Minutes of June 22, 2011**

Board Secretary Mayor John Picard noted that the *SCRCOG Minutes* were on pages 2-4 in the agenda packet.

A motion to adopt the *SCRCOG Minutes of July 27, 2011* was offered by Mayor Picard and seconded by First Selectman McPherson. Upon unanimous vote, the motion passed.

**ITEM 4 - Treasurer's Report for the Month Ending July 31, 2011**

SCRCOG Treasurer Mayor April Capone presented the *Treasurer's Report*, which was on pages 5 and 6 of the agenda packet. She advised the officials that SCRCOG has assets of \$543,000 in cash and investments (\$73,000 in Bank of America, \$215,000 in First Niagara and \$255,000 in our STIF account), with another \$104,000 due from the State Department of Transportation. A motion by Mayor Picard, and seconded by First Selectman McPherson, was offered to adopt the *Treasurer's Report for the month ending July 31, 2011*. The motion passed by unanimous vote.

**ITEM 5-Transportation Committee Report**

First Selectman Michael Freda, Vice Chairman of the Transportation Committee, reported that the Committee recommended approval of TIP Amendment Nineteen at its August 10, 2011 meeting. The amendment is detailed on pages 7-9 of the agenda packet. The resolution is on pages 10 and 11 of the agenda packet. First Selectman Freda moved approval of TIP Amendment Nineteen. First Selectman Zeoli seconded the motion, and it passed unanimously.

**ITEM 6- Adoption of Resolution re: Planning Study Consultant Services**

Executive Director Amento explained that the Resolution on page 12 of the agenda packet authorizes him to sign UPWP consultant agreements on behalf of SCRCOG. Mayor Jackson moved for approval. First Selectman Sheehy seconded the motion, which was passed unanimously.

**ITEM 7- Approval of Agreement Between RPA and SCRCOG re: Sustainable Communities Regional Planning Grant**

Executive Director Amento explained that Regional Planning Agency is the grantee and SCRCOG is a subrecipient of the Sustainable Communities Regional Planning Grant, and that an agreement is needed to detail the two parties' respective obligations under the grant. First Selectman Freda moved for approval of the agreement. First Selectman Sheehy seconded the motion, which passed unanimously.

**ITEM 8- Legislative Report**

Lou Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that Congresswoman DeLauro continues to work on the region's EDD designation, which has encountered a delay. None of the FY12 appropriation bills are finished.

**ITEM 9- DESPP/ DEMHS Report**

Roy Piper reported that Hurricane Irene is expected to arrive in Connecticut on Sunday. There will be intensive preparation in the 72 hours before the hurricane's arrival. A statewide conference call will likely be scheduled for Friday. There have been two hurricane preparation workshops with emergency management directors

**ITEM 10- SCRCOG Executive Director Report**

Executive Director Amento reported on the following: status of the Sustainable Communities Regional Planning Grant; Christopher Rappa has begun work as SCRCOG's new Sustainability Planner; and the first two meetings of the Regional Foreclosure Prevention Project. Secretary of the State Denise Merrill will make a presentation at next month's SCRCOG meeting. The October SCRCOG meeting will be held in Meriden followed by a joint Workforce Alliance meeting with Connecticut River Valley Council of Elected Officials.

Amento introduced David Fink, Policy Director of Partnership for Strong Communities, who reminded SCRCOG members of the Hope Regional Housing Forum to be held on Friday, September 16 at Betts House/Greenberg Conference Center at Yale, 393 Prospect Street, New Haven from 8 to 9:30 am. Breakfast will be served and there is ample off-street parking. Copies of the program flyer were distributed. Mayors, selectmen and municipal staff are encouraged to attend.

**ITEM 11-REX Development Executive Director's Report**

Executive Director Ginny Kozlowski's report was found on pages 21 and 22 of the agenda packet. She announced that there are new economic development directors in East Haven and West Haven. Kozlowski also reminded SCRCOG members that there will be a joint meeting of the Regional Leadership Council and SCRCOG at noon today at the New Haven Open at Yale. Lunch will be provided.

**ITEM 12- Regional Planning Commission Report**

The Action Tables for August were on pages 23 through 25 of the agenda packet.

**ITEM 13- Regional Cooperation/ Other Business**

None

**ITEM 14- Adjournment**

Mayor Picard moved to adjourn the meeting. Mayor Capone seconded the motion, which passed unanimously. Chairman Sheehy adjourned the meeting at 11:15 am.

Respectfully submitted,

John Picard  
SCRCOG Secretary

**BALANCE SHEET - August, 2011**

<b>ASSETS</b>	
<b>Cash and Investments</b>	
Bank of America	73,392
New Alliance Bank	233,364
Connecticut Short-Term Investment Fund - SCRCOG	254,507
<b>Total Cash and Investments</b>	<b>561,263</b>
<b>Accounts Receivable</b>	
Municipal Dues - FY 11/12	49,300
Connecticut Department of Transportation	163,548
DEMHS - Homeland Security Planning	31,775
Shoreline Greenways Trail - Federal Share	61,129
Amount for Accrued Leave	10,874
Pre-Paid Expense & Other Receivables	32,288
<b>Total Accounts Receivable</b>	<b>348,914</b>
<b>Property and Equipment</b>	
COG Equipment	1,773
Less, Accumulated Depreciation	0
<b>Total Property &amp; Equipment</b>	<b>1,773</b>
<b>TOTAL ASSETS</b>	<b>911,950</b>

<b>LIABILITIES AND FUND BALANCE</b>	
<b>Liabilities</b>	
Deferred Revenue - Municipal	126,167
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Other Liabilities	0
<b>Total Current Liabilities</b>	<b>143,087</b>
<b>Fund Balance</b>	
Estimated Fund Balance - July 1, 2011	790,609
Encumbrances - Prior Year	11,359
Amount for Accrued Leave	10,874
Investment in Equipment	1,773
Fund Change	-45,753
<b>Fund Balance - August, 2011</b>	<b>768,863</b>
<b>TOTAL LIABILITIES AND FUND BALANCE</b>	<b>911,950</b>

Statement of Resources and Expenditures - August, 2011

<i>Resources</i>	<i>FY 12 Budget</i>	<i>Month of Aug, 2011</i>	<i>To Date</i>
<b>Municipal Contribution</b>	<b>151,400</b>	<b>12,617</b>	<b>25,233</b>
<b>Municipal Carryover from FY 2011</b>	<b>28,700</b>	<b>0</b>	<b>0</b>
<b>ConnDOT - Transportation Planning</b>			
U.S. Dept of Transportation	949,700	52,250	88,102
U.S. Dept of Transp - Carryover from FY 11	118,800	0	0
Connecticut Dept of Transportation	229,700	6,531	11,013
CTDOT - Carryover from FY 11	28,700	0	0
<b>Connecticut Office of Policy &amp; Management</b>			
Regional Planning	30,000	0	0
<b>Federal Emergency Management Agency</b>			
Pre Disaster Mitigation Plan	120,000	0	0
Municipal - In-Kind Contribution	15,000	0	0
<b>Emergency Response Planning</b>			
DEMHS - FY 08 NHASH Grant	30,000	0	0
<b>Sustainable Communities Grant</b>			
Sustainable Communities Reg Planning Grant	48,300	0	0
<b>Regional Growth Partnership</b>			
Reimbursement for SCRCOG Support	10,000	0	0
<b>Interest</b>	<b>3,200</b>	<b>52</b>	<b>116</b>
<b>TOTAL</b>	<b>1,763,500</b>	<b>71,450</b>	<b>124,464</b>

<i>Expenses</i>	<i>FY 12 Budget</i>	<i>Month of Aug, 2011</i>	<i>To Date</i>
<b>Labor &amp; Benefits</b>	<b>598,800</b>		<b>93,726</b>
Salaries		30,586	59,019
Fringe Benefits		13,118	34,708
<b>Travel</b>	<b>7,900</b>	<b>152</b>	<b>332</b>
<b>Data Process</b>	<b>11,200</b>	<b>794</b>	<b>2,611</b>
<b>General Operations</b>	<b>161,500</b>		<b>32,436</b>
Rent	0	8,008	24,123
Postage & Telephone	0	329	329
Print & Reproduction	0	0	0
Office Supplies	0	61	61
Equipment Maintenance	0	666	681
Publications	0	0	0
Insurance & Professional Services	0	2,560	6,808
Meeting Expenses & Advertising	0	154	434
Miscellaneous & Equipment Use	0	0	0
<b>Consultants</b>	<b>503,000</b>	<b>7,697</b>	<b>7,697</b>
Consultant - Carryover from FY 11	287,100	0	0
Consultant - Sustainable Communities Grant	10,000	0	0
<b>Capital Purchase</b>	<b>30,200</b>	<b>0</b>	<b>0</b>
<b>FEMA - PreDisaster Mitigation Plan</b>	<b>125,300</b>	<b>0</b>	<b>0</b>
<b>NHASH Grant</b>	<b>28,000</b>	<b>1,680</b>	<b>1,680</b>
<b>Contingencies</b>	<b>500</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>1,763,500</b>	<b>65,804</b>	<b>138,482</b>

**South Central Regional Council of Governments**  
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM  
Amendment Number 20

**Project**      **0014-0174      2000-042      Rte 740: Brookwood Dr to Williams Rd Realignment**

**Changes**      Amendment 20 moves STPA funds from FY11 to FY12

**Reason**      this action will allow the project to move forward and the funds to be obligated

**Project**      **0043-0126      2007-054      Shoreline Greenway Trail EH, BFD, GLFD**

**Changes**      Amendment 20 moves HPP funds from FY11 to FY12

**Reason**      this action will allow the project to move forward and the funds to be obligated

**Project**      **0061-0149      2011-A14-3      Pavement Rehab Shepard Ave and Hamden Hills Dr**

**Changes**      for informational purposes we have been informed that the cost is increased by 13%

**Reason**      Under the cost change category, ConnDOT is required to notify MPOs if a project included in their TIP and STIP is increasing less than 20%. This Change is based on latest cost estimate and we have been asked to adjust our TIP accordingly.

**Project**      **0079-0226      2007-048      Quinnipiac River Linear Trail Phase 2**

**Changes**      Amendment 20 moves HPP funds from FY11 to FY12

**Reason**      this action will allow the project to move forward and the funds to be obligated

**Project**      **0092-0621      2007-056      FARMINGTON CANAL GREENWAY.**

**Changes**      Amendment 20 moves HPP funds from FY11 to FY12

**Reason**      this action will allow the project to move forward and the funds to be obligated

**Project**      **0092-0651      2010-A12-2      Boathouse Platform (80%) - Phase 1**

**Changes**      Amendment 20 moves STPA funds from FY11 to FY12

**Reason**      this action will allow the project to move forward and the funds to be obligated

**Project**      **0092-0655      2010-A12-8      ADA-Compliant Sidewalk Improvements**

**Changes**      Amendment 20 adds STPA funding for FY12.

**Reason**      this action is necessary in include Funds for the Construction phase of the project

**Project**      **0138-0221      2001-025      I-95: Housatonic River Bridge Replacement**

**Changes**      Amendment 20 moves I-M from FY2013 to FY2011

**Reason**      increased federal ceiling has made \$3.5M additional interstate maintenance money available for FY 11. CDOT wishes to utilize this additional FY11 funding for the Moses Wheeler Bridge Action is necessary to allow these funds to be obligated

**South Central Regional Council of Governments**  
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM  
Amendment Number 20

**Project**      **0148-0204**      **2011-A20-1**      **Rte 15 Pavement Preservation**

**Changes**      Amendment 20 introduces new project

**Reason**      Project funding will allow for the placement of a 5/8" ultra-thin bonded HMA overlay on Rte 15 NB and SB from Wallingford to Meriden.

**Project**      **0156-0175**      **2007-072**      **Campbell Ave Streetscape Improvements**

**Changes**      Amendment 20 moves CON from FFY11 to FFY12

**Reason**      In order for funds to be obligated they must be shown in the appropriate fiscal year

**Project**      **0170-2773**      **2010-A11-2**      **Replace & /or repair overhead sign supports**

**Changes**      Amendment 20 moves NHS funds from FY11 to FY12

**Reason**      Additional time is needed for the completion of design work

**Project**      **0170-3009**      **2011-A20-2**      **LED Relamping, Traffic Signals phase 2-dist 3 & 4**

**Changes**      Amendment 20 introduces new project

**Reason**      this action is necessary in include Project funding for Phase 2 of the scheduled Traffic signal LED relamping program, which includes Districts 3 and 4 only

**Project**      **0170-3084**      **2011-A20-3**      **LED Relamping, Traffic Signals**

**Changes**      Amendment 20 introduces a new project

**Reason**      this action is necessary in include Project funding for Phase 1 of the scheduled Traffic signal LED relamping program

**Project**      **0171-0304**      **2011-A20-5**      **Update Signing in the Vicinity of exit 30-52**

**Changes**      Amendment 20 introduces a new project

**Reason**      The existing signs along this stretch of I-84 were installed in 1988 with a useful life expectancy of 15 years. They have reached the end of their useful life and will need to be replaced.

**Project**      **0173-0351**      **2003-004**      **I-95: Exit 24 and 47 Sign Upgrade**

**Changes**      Amendment 20 moves STPA funds from FY11 to FY12

**Reason**      Additional time is needed for the completion of design work

**Project**      **0402-XXX1**      **2011-A20-4**      **CTTRANSIT stationary fuel cell**

**Changes**      Amendment 20 introduces new project to be funded with TIGGER3 grant

**Reason**      Grant funds are used for the procurement and installation of a 400 kW stationary fuel cell at the CTTRANSIT New Haven Division located in Hamden.



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

Amendment Number20

**State Project** 0014-0174

**SCRCOG #** 2000-042

**Municipality** Branford

Proposed

**Project Name** Rt 740: Brookwood Dr to Williams Rd Realignment

**Description** Realign between Brookwood Dr. and Williams Rd; addressing very difficult grade and geometry for this link between US1 and Route 80.

**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	Federal		4,640			
		State		1,160			
<b>Total Cost</b>	<b>\$5,800</b>		0	5,800	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>
STPA	CON	Federal			4,640		
		State			1,160		
<b>TIP Funds</b>	<b>\$5,800</b>		0	0	5,800	0	0

**Amendment Notes**

CN moved to post-FY05 by FY03 TIP Amend 2 due to financial constraint. Introduced to 07 TIP with CON funding in 2008. FY07 TIP Amend 13 adds AC entry, Moves funds to FFY09 and increases funds. FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP. FY10 TIP Amend 20 moves funds to FY2012

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number20

**State Project** 0043-0126

**SCRCOG #** 2007-054

**Municipality** East Haven

Proposed

**Project Name** Shoreline Greenway Trail EH, BFD, GLFD

**Description** Shoreline Greenway Trail in EH, BFD, GFD project to begin study to evaluate cost, route etc. may lead to design and construction HPP# 1197 and HPP 3882

**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	ROW	Federal		80			
		Local		20			
	CON	Federal				1,440	
		Local				160	
<b>Total Cost</b>	<b>\$1,700</b>	0	0	100	1,600	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>
HPP	ROW	Federal			80		
		Local			20		
	CON	Federal				1,440	
		Local				160	
<b>TIP Funds</b>	<b>\$1,700</b>	0	0	0	1,700	0	0

**Amendment Notes**

FY07 TIP Amend 7 introduces new project, FY07 TIP Amend 9 adds ROW and CON phase funding. Project moved into FY10 TIP ROW moved from FFY09 to FFY10. FY10 TIP Amend 7 moves ROW from FY10 to FY11. FY10 TIP Amend 20 moves ROW from FY11 to FY12

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

Amendment Number20

**State Project** 0061-0149

**SCRCOG #** 2011-A14-3

**Municipality** Hamden

Proposed

**Project Name** Pavement Rehab Shepard Ave and Hamden Hills Dr

**Description** Resurfacing of Shepard Ave from W Todd to a point 1,920 feet north and resurfacing Hamden Hills Dr from Sherman Ave to Evergreen Ave approx 5,040 Ft

**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	ENG	Federal		46			
		State		11			
	CON	Federal		887			
		Local		222			
<b>Total Cost</b>	<b>\$1,166</b>		0	0	1,166	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	ENG	Federal		46			
		State		11			
	CON	Federal		1,000			
		Local		250			
<b>TIP Funds</b>	<b>\$1,307</b>		0	0	1,307	0	0

**Amendment Notes**

FY10 TIP Amend 14 introduces a new project. FY10 TIP amend 20 increases funds

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

Amendment Number20

**State Project** 0079-0226

**SCRCOG #** 2007-048

**Municipality** Meriden

Proposed

**Project Name** Quinnipiac River Linear Trail Phase 2

**Description** Design and Construct 1.7 Miles of a 10ft wide Multi purpose trail from Oregon Road to West Main St, Project will include 3 crossings over Sodom Brook. HPP earmark #3862  
Procurement Summary For PE Phase completed

**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		712			
		Local		1,038			
<b>Total Cost</b>	<b>\$1,750</b>		0	0	1,750	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>
HPP	CON	Federal			712		
		Local			1,038		
<b>TIP Funds</b>	<b>\$1,750</b>		0	0	0	1,750	0

**Amendment Notes**

FY07 TIP Amendment 5 introduces project. FY07 TIP Amend 19 moves CON from FFY09 to FFY10 CON reduced from 956,000 to \$890,000 Project included in FY10 TIP. FY10 TIP Amend 13 moves project to FFY11 and increases local share. FY10 TIP Amend 20 moves project to FFY12

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

Amendment Number20

**State Project** 0092-0621

**SCRCOG #** 2007-056

**Municipality** New Haven

Proposed

**Project Name** FARMINGTON CANAL GREENWAY.

**Description** Design and completion of Farmington trail section through New Haven from Whitney Avenue to the Long Wharf Pier at New Haven Harbor

**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	ROW	Federal			16			
		Local			4			
	CON	Federal			6,109			
		Local			1,527			
<b>Total Cost</b>	<b>\$7,656</b>		0	0	7,656	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>
HPP	ROW	Federal				16		
		Local				4		
	CON	Federal			6,109			
		Local			1,527			
<b>TIP Funds</b>	<b>\$7,656</b>		0	0	7,636	20	0	0

**Amendment Notes**

FY07 TIP Amend 7 introduces project to TIP and will be added to the STIP. FY07 TIP Amendment 13 Moves CON to FYI. FY07 TIP Amend 17 moves ROW funds from FFY09 to FFY10. Project moved into FY10 TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11. FY10 TIP Amend 20 moves ROW from FFY11 to FFY12

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

Amendment Number 20

**State Project** 0092-0651

**SCRCOG #** 2010-A12-2

**Municipality** New Haven

Proposed

**Project Name** Boathouse Platform (80%)- Phase 1

**Description** This breakout project is for the construction of the platform that will support the new boathouse facility to be located on New Haven Harbor Reuse Parcel H

**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	Federal			8,400			
		State			2,100			
<b>Total Cost</b>	<b>\$10,500</b>		0	0	10,500	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>
STPA	CON	Federal				8,400		
		State				2,100		
<b>TIP Funds</b>	<b>\$10,500</b>		0	0	0	10,500	0	0

**Amendment Notes**

FY10 TIP Amend 12 Introduces new project. FY10 TIP Amend 20 moves funds to FY2012

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number20

**State Project** 0092-0655

**SCRCOG #** 2010-A12-8

**Municipality** New Haven

Proposed

**Project Name** ADA-Compliant Sidewalk Improvements

**Description** Funding for the project to make ADA compliant sidewalk improvements in New Haven along Routes US 1, CT34 and CT10

**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	ENG	Federal		80			
		State		20			
<b>Total Cost</b>	<b>\$100</b>		0	100	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>
STPA	ENG	Federal		80			
		State		20			
	CON	Federal			320		
		State			80		
<b>TIP Funds</b>	<b>\$500</b>		0	100	400	0	0

**Amendment Notes**

FY10 TIP Amend 12 adds new project. FY10 TIP Amend 20 adds Con phase.

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 20

**State Project** 0138-0221

**SCRCOG #** 2001-025

**Municipality** Regional

Proposed

**Project Name** I-95: Housatonic River Bridge Replacement

**Description** Replace the current six-lane bridge with a new structure to the north (west) of the existing bridge though complicated by proximity to Metro North. FY02 includes \$500,000 (total) ROW. Approximately four year construction period.

**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			70,240		36,210	48,410
	State			7,804		4,023	5,379
I-M	AC-Entry			0			
	Federal			7,730	930	34,730	74,410
	State			859	103	3,859	8,268
I-MD	Federal				950		
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
<b>Total Cost</b>	<b>\$344,027</b>	0	0	96,944	1,983	78,822	166,278

**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			70,240		36,210	48,410
	State			7,804		4,023	5,379
I-M	AC-Entry			0			
	Federal			11,230	930	31,230	74,410
	State			1,248	103	3,470	8,268
I-MD	Federal				950		
NHS	AC-Entry			0			
	Federal			9,280			26,830
	State			1,031			2,981
<b>TIP Funds</b>	<b>\$344,027</b>	0	0	100,833	1,983	74,933	166,278

**Amendment Notes**

FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP FY10 TIP 18 moves BRXZ funds from FY12 to FY11. FY10 TIP Amend 19 moves IMD to FY2012, FY10 TIP Amend 20 moves I-M from FY2013 to FY2011



South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 20

**State Project** 0148-0204

**SCRCOG #** 2011-A20-1

**Municipality** Wallingford

Proposed

**Project Name** Rte 15 Pavement Preservation

**Description** This project provides the construction phase for the Rte 15 pavement preservation work in 2012

**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	Federal			1,920		
		State			480		
<b>TIP Funds</b>	<b>\$2,400</b>		0	0	0	2,400	0

**Amendment Notes**

FY10 TIP Amend 20 introduces new project

**State Project** 0156-0175

**SCRCOG #** 2007-072

**Municipality** West Haven

Proposed

**Project Name** Campbell Ave Streetscape Improvements

**Description** This project will provide for roadway and streetscape improvements to Campbell Ave from Captain Thomas Blvd to Rte 1. HPP serial Nos 2585,3851,3878

**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		3,234			
		Local		809			
<b>Total Cost</b>	<b>\$4,043</b>		0	0	4,043	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>
HPP	CON	Federal			3,234		
		Local			809		
<b>TIP Funds</b>	<b>\$4,043</b>		0	0	0	4,043	0

**Amendment Notes**

FY07 TIP Amend 12 introduces new project. Project moved into FY10 TIP CON moved from FFY09 to FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11. FY10 TIP Amend 20 moves CON from FFY11 to FFY12

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 20

**State Project** 0170-2773

**SCRCOG #** 2010-A11-2

**Municipality** Statewide

Proposed

**Project Name** Replace & /or repair overhead sign supports

**Description** This project is for the replacement or repair of overhead sign supports the of which is beyond that which maintenance forces are able to accomplish

**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>
NHS	ENG	Federal		1,600			
		State		400			
<b>Total Cost</b>	<b>\$2,000</b>		0	0	2,000	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>
NHS	ENG	Federal			1,600		
		State			400		
<b>TIP Funds</b>	<b>\$2,000</b>		0	0	0	2,000	0

**Amendment Notes**

FY10 TIP Amend 11 adds new project. FY10 TIP Amend 20 moves fund to FY2012

**State Project** 0170-3009

**SCRCOG #** 2011-A20-2

**Municipality** Statewide

Proposed

**Project Name** LED Relamping, Traffic Signals phase 2-dist 3 & 4

**Description** project will fund the scheduled Traffic Signal LED relamping program. Phase 2 includes Districts 3 and 4.

**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>
STPA	CON	Federal			3,657		
		State			914		
<b>TIP Funds</b>	<b>\$4,571</b>		0	0	0	4,571	0

**Amendment Notes**

FY10 TIP Amend 20 adds new project

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number 20

**State Project** 0170-3084

**SCRCOG #** 2011-A20-3

**Municipality** Statewide

Proposed

**Project Name** LED Relamping, Traffic Signals

**Description** Project will fund Phase 1 of the scheduled Traffic Signal LED relamping 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>
STPA	CON	Federal			3,522		
		State			881		
<b>TIP Funds</b>	<b>\$4,403</b>		0	0	0	4,403	0

**Amendment Notes**

FY 10 TIP Amend 20 introduces a new project

**State Project** 0171-0304

**SCRCOG #** 2011-A20-5

**Municipality** District 1

Proposed

**Project Name** Update Signing in the Vicinity of exit 30-52

**Description** Upgrade and replace highway signs on I-84 from exit 30 to 52. existing signs were installed in 1988 with a useful life expectancy of 15 years.

**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>
I-M	ENG	Federal		300			
	CON	Federal			5,896		
<b>TIP Funds</b>	<b>\$6,196</b>		0	0	300	5,896	0

**Amendment Notes**

FY10 TIP Amend 20 introduces a new project

South Central Regional Council of Governments  
 FFY2010-FFY2013 Transportation Improvement Program  
 Amendment Number20

**State Project** 0173-0351

**SCRCOG #** 2003-004

**Municipality** District 3

Proposed

**Project Name** I-95: Exit 24 and 47 Sign Upgrade

**Description** Replace/upgrade signs between exit 24 (Fairfield) and exit 47 (New Haven).

**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	Federal		2,346			
		State		587			
<b>Total Cost</b>	<b>\$2,933</b>		0	0	2,933	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>
STPA	CON	Federal			2,346		
		State			587		
<b>TIP Funds</b>	<b>\$2,933</b>		0	0	0	2,933	0

**Amendment Notes**

FY05 to National Highway Transportation Safety from Interstate Maintenance support by FY05 TIP Amend 2. Moved from FY05 to FY09 by FY05 TIP Amend 7. Project continues in FY10 TIP. FY10 TIP Amend 14 replaces NHTSA fund W/ STPA and moves funding to FFY11. FY10 TIP Amend 20 moves funds to FFY12

**State Project** 0402-XXX1

**SCRCOG #** 2011-A20-4

**Municipality** Hamden

Proposed

**Project Name** CTRANSIT stationary fuel cell

**Description** TIGGER3 grant funds to be used for the purchase and installation of a 400 kW stationary fuel cell at the New Haven Division located in Hamden Ct

**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>
5308	CON	Federal			5,702		
		State			634		
<b>TIP Funds</b>	<b>\$6,336</b>		0	0	0	6,336	0

**Amendment Notes**

FY10 TIP Amend 20 introduces new project



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

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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 Twenty***

- 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—2011 to 2040*, (April, 2011)); 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—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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Bethany - Branford - East Haven - Guilford - Hamden - Madison - Meriden - Milford  
New Haven - North Branford - North Haven - Orange - Wallingford - West Haven - Woodbridge

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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 Twenty  
(Continued)***

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

The *Program Amendment Twenty* 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 **September 28, 2011**.

Date: September 28, 2011.

By: \_\_\_\_\_  
John Picard, Secretary  
South Central Regional Council of Governments



Executive Director's Report – September 14, 2011  
Ginny Kozlowski

### **Brownfield Projects**

- Moving forward on the Goodrich/Daisy Street Project – Remediation is under way and scheduled to be completed by 9/30
- Due to the Tropical Storm Irene remediation of the former Atlantic Wire site in Branford has been delayed. REX has requested an extension for the RLF from EPA. It is anticipated that we will have a response by the end of the week. If the extension is granted remediation would be able to start on 9/19
- Coordinating with the State of Connecticut's Department of Brownfield Remediation for funding of Tract E at Science Park - DECD preparing package for developer
- Petroleum Grants – Identified 3 petroleum sites eligible for EPA Assessment funding in the region, Meriden/North Haven/Wallingford

### **Business Development**

- Update on the EDD application – EDA is continuing its review of REX's application. EDA has indicated that the application is in the final review phase
- Continued efforts on air service development for Tweed Airport – outreach to the business community to increase use of the airport and expanded air service. Met with a representative of a private group who is interested in providing expanded air service to the DC area
- Business Retention and Expansion Task Force Committee is developing a regional outreach campaign
- Continuing to follow up with contacts with the Medical Design and Manufacturing Show
- Following up with inquirers from the NPR radio campaign
- Coordinated with Greater New Haven Arts Council, Market New Haven, the Tennis Center Foundation for the annual legislative luncheon at the New Haven Open at Yale

### **Marketing**

- Provided regional dining listings for Arts Council of Greater New Haven's smart phone app, ANDI
- Redesigned REX website for easier navigation
- Offered social media classes for CLA members
- Selected template for new Visit New Haven website
- Distributed over 1400 2011-2012 Greater New Haven Cultural & Visitor Guides for individual inquiries since July 18
- Coordinating with Mark Twain House for upcoming event featuring David Baldacci, Jodi Picoult and John Grisham at Woolsey Hall, October 19
- Submitted fall events for the Market New Haven event brochure
- Interview with Travel with Kal regarding upcoming events, multiple media hits and inquiries

127 Washington Ave., 4th FL West, North Haven, CT 06473  
T 203 821 3682 F 203 821 3683 [www.rexdevelopment.org](http://www.rexdevelopment.org)

BETHANY BRANFORD EAST HAVEN GUILFORD HAMDEN MADISON MERIDEN MILFORD  
NEW HAVEN NORTH BRANFORD NORTH HAVEN ORANGE WALLINGFORD WEST HAVEN WOODBRIDGE



- Newsletters, calendar, website update and social media updates – on-going
- Hosting a travel writer from Small Meetings Market Magazine – writing a feature piece on New Haven for the January 2012 issue
- Promoted New Haven Open at Yale through ticket giveaways on Twitter

### **Revenue Development**

- Renewed agreement with the Central Regional Tourism District through June 30, 2012 pending approval of State funding to CRTD, CRTD Budget approved by DECD, contract expected to move forward by October 31, 2011
- Grant Application to EDA for planning funding in process
- Met with municipal representatives from Guilford and Wallingford to discuss their financial participation in REX
- Meeting with potential REX funders



## September 8, 2011 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	8/08/11	Town of East Haven: Proposed Rezoning Application of a PEFD District	Branford, New Haven, North Branford, North Haven	By resolution, the RPC has determined that the proposed Zoning Amendment for the site to remain a PEFD District does 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	8/17/11	Town of Orange: Proposed Zoning Regulation Amendment to define a detached garage in the Residential District	Milford, New Haven, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does 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	8/03/11	Town of Southington: Proposed Zoning Regulation Amendments to Section 4-01.3 – Special Exception	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does 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.
2.4	8/23/11	Town of Seymour: Proposed Zoning Map Amendment to rezone a parcel in a C-2 District to LI-1 District	Bethany, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Map Amendment does 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.
2.5	8/20/11	Town of Prospect: Proposed Moratorium on accepting wind energy regulation applications	Bethany	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does 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.
2.6	9/01/11	Town of Prospect: Proposed Zoning Regulation Amendment to Section 6.4 – Off-Street Parking Requirements	Bethany	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.