



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

Special SCRCOG MEETING NOTICE & AGENDA

December 5, 2012 – 10:00 A.M.

**Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473**

Full agenda materials can be found at our website – www.scrcog.org

1. Call to order and Introductions – First Selectman Anthony DaRos, *Chairman*
2. **Presentation: An Update on the I-95 New Haven Harbor Crossing Corridor Improvement Program**
– *Brian Mercure, Assistant District Engineer, CDOT and Kristen R. Stiff, Public Information Coordinator, ParsonsBrinkerhoff*
3. Adoption of 10/24/2012 SCRCOG Minutes – Mayor Scott Jackson, *Secretary* Pages 2-4
4. Treasurer's Report for month ending 10/31/12 – First Selectman Michael Freda, *Treasurer* Pages 5,6
5. Transportation Committee Report – Mayor William Dickinson, *Chairman* Pages 7-14
 - a. Adopt Resolution to approve 2012-2015 TIP Amendment Ten Pages 13,14
6. Adopt Preliminary Dues for FY 2013-2014 Page 15
7. Appoint Nominating Committee for 2013
8. Resolution Authorizing Application for Regional Performance Incentive Grant
(Continued Development of Regional GIS Data Services) Page 16
9. Resolution Authorizing Application for Regional Performance Incentive Grant
(Regional Study for Potential TOD Development of Municipal Transit Centers) Page 17
10. Congressional Report – Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
Riju Das, *Aide to Senator Richard Blumenthal*
11. SCRCOG Executive Director's Report – Carl Amento, *Executive Director*
12. REX Development Report – Ginny Kozlowski, *REX Executive Director* Pages 18, 19
13. DESPP/DEMHS Report – John B. Field, Jr., *Region 2 Coordinator*
14. RPC Action Table for November Page 20
15. Regional Cooperation /Other Business
16. Adjournment

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.

127 Washington Avenue, 4th Floor West, North Haven, CT 06473

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Carl J. Amento, Executive Director

TO: **SCRCOG Board**
FROM: **Mayor Scott Jackson, Secretary**
DATE: **November 26, 2012**
SUBJECT: **SCRCOG Minutes of October 24, 2012**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos--**Chairman**
Guilford First Selectman Joseph S. Mazza
Hamden Mayor Scott Jackson--**Secretary**
Madison David Anderson, **proxy for First Selectman Fillmore McPherson**
Milford Mayor Benjamin Blake
New Haven Mayor John DeStefano, Jr.
North Haven First Selectman Michael Freda – **Treasurer**
Orange First Selectman James Zeoli
Wallingford Mayor William Dickinson
West Haven Mayor John Picard – **Vice-Chairman**
Woodbridge First Selectman Edward Sheehy

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

Other Guests: David Fink, *Partnership for Stronger Communities*; Miriam Brody, *Hamden-North Haven League of Voters*; Ginny Kozlowski, Barbara Malmberg, and Sara Washburn, *REX Development*; Lori Vitagliano, *Regional Water Authority*; Carlene Kulisch, *Consultant*; Louis Mangini and Sarah Mamula, *Office of Congresswoman Rosa DeLauro*; Edgar Wynkoop, *CDOT*; Riju Das, *Office of Senator Blumenthal*; Robert Smuts, *City of New Haven*; Tom Carriglio, *United Illuminating*; John Field, Jr., *DESPP/DEMHS*; Amanda Brown, *CTRIDes*; Bill Villano, *Regional Workforce Alliance*

1. **Call to order and Introductions:**

Chairman Anthony DaRos called the meeting to order at 10:08 a.m. All present introduced themselves.

2. **Presentation: Housing Market Update and New Tools, Funding for TOD and Municipal Development--**
David Fink, Policy Director, Partnership for Stronger Communities

David Fink gave an update on Connecticut's housing market and reported on new funding sources for Transit-Oriented Development.

3. **Presentation: Progress Report on Comprehensive Economic Development Strategy (CEDs)—**
Ginny Kozlowski, Executive Director, REX Development

Ginny Kozlowski presented a PowerPoint report on the CEDs process

4. **Adoption of September 25, 2012 SCRCOG meeting minutes:**

Mayor Jackson presented the minutes as shown on Pages 2-4 of the agenda packet. Mayor Jackson moved that the minutes be approved. Mayor Picard seconded the motion. It was approved by all except First Selectman DaRos and Mayor Jackson who abstained.

5. **Treasurer's Report for month ending September 30, 2012:**

First Selectman Freda presented the Treasurer's Report which is found on pages 5 and 6 of the agenda packet. Our balance sheet shows that we have \$367,785 in cash and investments and \$120,319 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. First Selectman Freda moved for acceptance of the Treasurer's Report. Mayor Picard seconded the motion, which carried unanimously.

6. **Transportation Committee Report:**

Mayor Dickinson presented the Transportation Committee Report contained on pages 7-14 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Nine. First Selectman Mazza seconded the motion. It passed unanimously.

7. **Resolution Authorizing the Executive Director to execute Agreements with the Connecticut Office of Policy and Management for Regional Performance Incentive Grants:**

Executive Director Amento explained that SCRCOG was awaiting contracts from OPM so that it can begin work on the two RPI grants awarded SCRCOG for a web-based regional GIS system and for a study of inter municipal service sharing. Mayor Jackson moved to approve the resolution contained on page 15 of the agenda packet. First Selectwoman Gorski seconded the motion, which passed unanimously.

8. **Adopt January 2013 to January 2014 SCRCOG calendar for monthly meetings**

First Selectman Sheehy moved for adoption of the SCRCOG calendar listed on page 16 of the agenda packet. First Selectman Freda seconded the motion. It was adopted unanimously.

9. **Congressional Report:**

Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro, reported that when Congress returns to session after the election the principal agenda item will be how to avoid the "fiscal cliff".

10. **SCROG Executive Director's Report:**

Executive Director Amento reported that the Regional Hazard Mitigation Advisory Committee had met for a third time. He distributed a PowerPoint of the presentation made at that meeting. A webpage devoted to the Regional Hazard Mitigation Plan has been established on the SCRCOG website. Meetings with town officials in each of the towns involved in the Regional Hazard Mitigation Plan will be scheduled. Executive Director Amento distributed comments submitted by SCRCOG, the New Haven Economic Development Corporation, the Sustainable Communities Consortium and the CT Coastal Cities of New Haven, Bridgeport, Stamford and Norwalk regarding the Northeast Corridor (NEC) FUTURE plan. A November outreach meeting of the Sustainable Communities Consortium is being planned for New Haven in November. The next round of Regional Performance Incentive grant applications are due by December 31st. Ideas for grant submissions are welcomed. Executive Director Amento was a panelist on regionalism at the CCM Annual Convention. The next SCRCOG meeting will not be in November, but will be held on December 5th at 10 am. The meeting will be preceded by an Executive Committee meeting at 9 am to review and approve the annual audit. The SCRCOG holiday party will be held on December 12th at noon at a restaurant to be determined in Branford.

11. REX Development Report:

Executive Director Ginny Kozlowski referred to her report on pages 17, 18 of the agenda packet. Executive Director Kozlowski reported that economist Don Klepper-Smith will be speaking at the REDFO meeting on Friday at noon.

12. DESPP/ DEMHS Report:

John Field reported that attention is being given to streamlining operations and programs at DEMHS. There were three recent exercises held dealing with hurricane response, port security and a threat assessment for state utilities and energy suppliers.

13. RPC Action Table for September:

The Action Table for October on page 19 of the agenda packet was reviewed.

14. Regional Cooperation/ Other Business:

First Selectwoman Gorski reported as Chairman of C-MED that the City of New Haven has expressed concern over the amount it is charged for C-MED services. New Haven pays 1/4 of the total municipal fees paid to C-MED. Charges are based on a formula that takes into account population and call volume. C-MED provides radio communications between ambulances and hospitals when an emergency patient is being transported to the hospital. New Haven is concerned that it is paying much more than what Bridgeport or Hartford pays, and is considering providing the service itself outside of C-MED. Next year's C-MED budget needs to be approved in April 2013. First Selectwoman Gorski encourages the municipal CEO's to attend C-MED meetings. She will distribute the 2006 study on C-MED charges to SCRCOG members. C-MED's Executive Director is investigating the fees charged in the Bridgeport and Hartford areas and his report will be distributed as well.

A CCM notification that claimed that the use of organic pesticides on school and town lawns was ineffective and unnecessary was distributed to the SCRCOG members. First Selectman Freda distributed a response from environmentalist Nancy Alderman. First Selectman Freda and First Selectman DaRos noted that their towns utilize organic pesticide on their public lawns and it is both safe and effective. Mayor Jackson noted that Hamden has adopted Integrated Pest Management practices. Several other SCRCOG members said they did as well.

15. Adjournment:

Mayor Picard moved for adjournment. Mayor Jackson seconded the motion and all approved. The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Mayor Scott Jackson, Secretary

BALANCE SHEET - October, 2012

ASSETS	
Cash and Investments	
First Niagara Bank	79,105
Connecticut Short-Term Investment Fund - SCRCOG	255,006
Total Cash and Investments	334,111
Accounts Receivable	
Municipal Dues - FY 12/13	16,500
Connecticut Department of Transportation	134,939
DESPP - Homeland Security Planning	24,510
RPA - Sustainable Communities	9,207
CT DEEP - Regional Hazard Mitigation Plan	20,960
Shoreline Greenways Trail - Federal Share	4,570
Amount for Accrued Leave	7,120
Pre-Paid Expense & Other Receivables	50,621
Total Accounts Receivable	268,425
Property and Equipment	
COG Equipment	228
Total Property & Equipment	228
TOTAL ASSETS	602,765

LIABILITIES AND FUND BALANCE	
Liabilities	
Accrued Payroll Taxes	113
Health Savings Account	0
Deferred Revenue - Municipal	116,821
Deferred Revenue - GIA	14,121
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Total Current Liabilities	147,975
Fund Balance	
Estimated Fund Balance - July 1, 2012	454,556
Amount for Accrued Leave	7,120
Investment in Equipment	228
Fund Change	-7,115
Fund Balance - October, 2012	454,790
TOTAL LIABILITIES AND FUND BALANCE	602,765

Statement of Resources and Expenditures - October, 2012

<i>Resources</i>	<i>FY 13 Budget</i>	<i>Month of Oct, 2012</i>	<i>To Date</i>
Municipal Contribution	154,100	12,842	51,367
ConnDOT - Transportation Planning			
<i>U.S. Dept of Transportation</i>	1,023,305	36,415	152,862
<i>Connecticut Dept of Transportation</i>	127,914	4,552	19,108
Connecticut Office of Policy & Management			
<i>Regional Planning</i>	7,000	0	0
Federal Emergency Management Agency			
<i>Hazard Mitigation Plan</i>	175,500	0	22,789
<i>Municipal - In-Kind Contribution</i>	58,500	0	0
Sustainable Communities Grant			
<i>Sustainable Communities Reg Planning Grant</i>	20,000	2,966	12,730
REX Development			
<i>Reimbursement for SCRCOG Support</i>	10,000	0	0
Interest	1,200	41	167
TOTAL	1,577,519	56,815	259,022

<i>Expenses</i>	<i>FY 13 Budget</i>	<i>Month of Oct, 2012</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	613,200		194,819
<i>Salaries</i>		32,981	140,224
<i>Fringe Benefits</i>		11,240	54,595
Travel	8,500	-301	1,190
Data Process	9,400	25	745
General Operations	155,800		
<i>Rent</i>	0	8,168	41,039
<i>Postage & Telephone</i>	0	380	1,033
<i>Print & Reproduction</i>	0	0	169
<i>Office Supplies</i>	0	144	223
<i>Equipment Maintenance</i>	0	643	2,549
<i>Publications</i>	0	0	125
<i>Insurance & Professional Services</i>	0	-140	5,095
<i>Meeting Expenses & Advertising</i>	0	-289	1,239
<i>Miscellaneous & Equipment Use</i>	0	0	7
Consultants	515,000	0	0
Capital Purchase	0	0	0
FEMA - PreDisaster Mitigation Plan	205,750	11,969	17,864
Contingencies	69,869	0	0
TOTAL	1,577,519	64,821	266,097

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 10 Revised

Project **0014-0177 2011-A21-1 Replace Bridge 02675 over Sybil Creek**

Changes Amendment 10 moves ROW to FY13

Reason In order for funds to be obligated they must be moved to the current fiscal year

Project **0043-0129 2012-A10-3 Bike/Ped East Haven Shoreline Greenway Trail**

Changes Amendment 10 introduces new project

Reason Project is for design and construction of 4,800 ft. Shoreline Greenway Trail in East Haven. This section is from Spray Park on Cosey Beach Ave to D.C Moore School

Project **0092-0522 2007-049 I-95 West River Bridge BR#00163A**

Changes Amendment 10 introduces project to current TIP

Reason This project is for the replacement of the I-95 bridge over the West River in West Haven/ New Haven. The project includes the reconstruction of I-95 for 4,700 ft. and the reconfiguration of interchange Nos. 44 (SR 745-Kimberly Ave) and 45 (Rte. 10).

Project **0092-0612 2012-A10-3 Rehab BR 03021& 03022 o/ Rte 5, AMTRAK, Ferry St**

Changes Amendment 10 introduces project to current TIP

Reason This project is for the rehabilitation of 2 bridges (NB, SB) which carry I-91 over Route 5, AMTRAK, and Ferry St. Funding at this time is for ROW activities associated with the Southbound bridge (03022)

Project **0092-0666 2012-A10-4 Traffic Signal Upgrade @ 15 Locations**

Changes Amendment 10 introduces new project

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

Project **0170-3065 2011-A16-2 Repair/ Replace overhead sign supports NHS routes**

Changes Amendment 10 increases funds and changes source.

Reason Funds increased based on latest estimates and funding source is changed to conform with MAP-21 programs

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

Changes Amendment 10 adjusts funding

Reason Action is necessary to re-obligate rescinded federal earmark funds.

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 10 REV

State Project 0014-0177

SCRCOG # 2011-A21-1

Municipality Branford

Proposed

Project Name Replace Bridge 02675 over Sybil Creek

Description Project for the Replacement of Bridge 02675 which carries Rte 146 over Sybil Creek. Only ROW phase at this time

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal		60				
		State		15				
	CON	Federal				2,240		
		State				560		
Total Cost	\$2,875		0	75	0	2,800	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal			60			
		State			15			
	CON	Federal				2,240		
		State				560		
TIP Funds	\$2,875		0	0	75	2,800	0	0

Amendment Notes

FY10 TIP Amend 21 introduces new project. FY12 TIP Amendment 5 increases ROW funds. FY12 Amend 10 moves ROW to FY13

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 10 REV

State Project 0043-0129

SCRCOG # 2012-A10-3

Municipality East Haven

Proposed

Project Name Bike/Ped East Haven Shoreline Greenway Trail

Description Project is for design and construction of 4,800 ft Shoreline Greenway Trail in East Haven. This section is from Spray park on Cosey Beach Ave to D.C Moore School

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
HPP	PD	Federal		64			
		Local		16			
	FD	Federal		132			
		Local		33			
TIP Funds	\$245		0	0	245	0	0

Amendment Notes

FY12 Amend 10 introduces new project

State Project 0092-0522

SCRCOG # 2007-049

Municipality New Haven

Proposed

Project Name I-95 West River Bridge BR#00163A

Description Replacement of the I-95 bridge over West River in West Haven/ New Haven. Project includes Reconstruction of 4,700 Ft of I-95 as well as interchanges #44 (Kimberly Ave) and #45(Rte 10)

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRXZ	CON	AC-Entry		0			
		Federal		25,000	31,000	50,000	183,000
		State		3,000	4,000	6,000	21,000
TIP Funds	\$323,000		0	0	28,000	35,000	56,000

Amendment Notes

FY07 TIP Amend 6 introduces project. FY07 TIP Amend 18 moves AC Entry from FFY08 to FFY09, deletes FFY09 funds and increases FYI funding. FY10 TIP moves project to FYI. FY12 TIP Amendment 10 moves project to current TIP

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 10 REV

State Project 0092-0612

SCRCOG # 2012-A10-3

Municipality New Haven

Proposed

Project Name Rehab BR 03021& 03022 o/ Rte 5, AMTRAK, Ferry St

Description Rehabilitation of bridges #03021 and #03022 which carry I-91 NB and SB over Route 5, AMTRAK and Ferry Street.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
NHPP	ROW	Federal		40			
		State		10			
TIP Funds	\$50		0	0	50	0	0

Amendment Notes

FY12 TIP Amend 10 introduces new project

State Project 0092-0666

SCRCOG # 2012-A10-4

Municipality New Haven

Proposed

Project Name Traffic Signal Upgrade @ 15 Locations

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

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
CMAQ	PD	Federal		310			
	CON	Federal			2,525		
TIP Funds	\$2,835		0	0	310	2,525	0

Amendment Notes

FY12 Amend 10 introduces new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 10 REV

State Project 0170-3065

SCRCOG # 2011-A16-2

Municipality Statewide

Proposed

Project Name Repair/ Replace overhead sign supports NHS routes

Description Repair or replace overhead sign supports do to deterioration and/ or end of useful life.
 Estimates are preliminary for 2013 actual locations based on Bridge safety priority list

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
NHS	ENG	Federal	160					
		State	40					
	CON	Federal			1,600			
		State			400			
Total Cost	\$2,200		200	0	2,000	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
NHS	ENG	Federal	160					
		State	40					
NHPP	CON	Federal			2,160			
		State			540			
TIP Funds	\$2,900		200	0	2,700	0	0	0

Amendment Notes

FY10 TIP Amend 16 adds new project. FY12 TIP includes ongoing project. FY12 TIP Amend 10 increases funds and changes source.

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 10 REV

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>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal	8,240				
		State	2,060				
Total Cost	\$10,300	0	10,300	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
112	CON	Federal		466			
115		Federal		100			
117		Federal		683			
STPA		Federal		7,241			
		State		1,810			
TIP Funds	\$10,300	0	0	10,300	0	0	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. FY12 TIP includes ongoing project. FY12 Amend 2 increases funds. FY12 TIP Amend 10 adjusts funding



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Carl J. Amento, Executive Director

Resolution

Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Ten

Whereas: U.S. Department of Transportation “Metropolitan Planning Regulations” (23 *CFR* 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a *State Implementation Plan for Air Quality (SIP)* conforming to both U.S. Environmental Protection Administration-established air quality guidelines and *SIP*-established mobile source emissions budgets; and

Whereas: The Council, per 23 *CFR* 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a *Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program* on January 25, 2012, after finding the *Program* conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 *CFR* 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: *Air Quality Conformity Reports: Fiscal Year 2012-2015 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*; and

Whereas: The Council, on January 25, 2012, indicated that periodic *Program* adjustment or amendment was possible; and

Whereas: Projects referenced in the *Program* amendment (below) are consistent with the region’s long-range transportation plan (*South Central Regional Long Range Transportation Plan—2011 to 2040, (April, 2011)*); and

Whereas: Council *Public Participation Guidelines: Transportation Planning* have been observed during the development of the proposed *Program* amendment (below); and

Whereas: By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a *Statewide Transportation Improvement Program* and/or its amendment; and

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the *Program*.



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Carl J. Amento, Executive Director

Resolution

***Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Ten
(continued)***

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

The *Program Amendment Ten* 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 **December 5, 2012**

Date: **December 5, 2012.**

By: _____
Scott Jackson, Secretary
South Central Regional Council of Governments

***Proposed Fiscal Year 2014 SCRCOG Municipal Dues
Preliminary for Municipal Budgeting Purposes***

Council members normally adopt a preliminary “not to exceed” dues schedule to assist local officials in preparing their municipal budgets. Dues to SCRCOG are based on a per capita rate.

The proposed schedule for FY 2014 is calling for no increase in the per capita rate (\$0.27), but does make adjustments due to shifts in population. This proposal assumes a FY13/14 work program similar to the current year, with similar staffing. SCRCOG By-Laws prescribe the use of the most current set of Connecticut Department of Health’s municipal population estimates (July 1, 2011). All SCRCOG dues are rounded to the nearest \$100.

Final dues are approved by resolution of the full SCRCOG in conjunction with the *FY2014 Operating Budget* in April.

<i>Municipality</i>	<i>FY12/13 Dues</i>		<i>FY13/14 Dues</i>	
	<i>Population ⁽¹⁾</i>	<i>Per Capita (rounded to \$100)</i>	<i>Population ⁽²⁾</i>	<i>Per Capita (rounded to \$100)</i>
<i>Bethany</i>	5,578	1,500	5,554	1,500
<i>Branford</i>	28,000	7,600	27,980	7,600
<i>East Haven</i>	29,267	7,900	29,209	7,900
<i>Guilford</i>	22,411	6,100	22,340	6,000
<i>Hamden</i>	61,054	16,500	60,868	16,400
<i>Madison</i>	18,266	4,900	18,239	4,900
<i>Meriden</i>	60,936	16,500	60,770	16,400
<i>Milford</i>	52,759	14,200	52,675	14,200
<i>New Haven</i>	129,946	35,100	129,585	35,000
<i>North Branford</i>	14,399	3,900	14,383	3,900
<i>North Haven</i>	24,106	6,500	24,054	6,500
<i>Orange</i>	13,968	3,800	13,933	3,800
<i>Wallingford</i>	45,182	12,200	45,062	12,200
<i>West Haven</i>	55,662	15,000	55,477	15,000
<i>Woodbridge</i>	8,989	2,400	8,976	2,400
<i>Total</i>	570,523	154,100	569,105	153,700

(1) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2010.

(2) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2011.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

*Resolution Authorizing Application for Regional Performance Incentive Grant
(Continued Development of Regional GIS Data Services)*

Whereas: Pursuant to Section 4-124s of the Connecticut General Statutes, as amended by Public Act 11-61, the CT Legislature has re-instituted a Regional Performance Incentive Grant Program, to be administered by the CT Office of Policy and Management;

Whereas: The South Central Regional Council of Governments received a grant in 2012 in the amount of \$591,028 for a web-based regional Geographic Information System

Whereas: The South Central Regional Council of Governments is in support of a grant to fund the costs of implementing Continued Development of Regional Geographic Information System (GIS) Data Services in the SCRCOG region.

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

The South Central Regional Council of Governments' Executive Director is hereby authorized to apply to the Connecticut Office of Policy and Management for a Regional Performance Incentive Grant to fund the costs of implementing Continued Development of Regional Geographic Information System (GIS) Data Services in the SCRCOG region.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on December 5, 2012.

Date: December 5, 2012

By: _____

Mayor Scott Jackson, *Secretary*

South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

*Resolution Authorizing Application for Regional Performance Incentive Grant
(Regional Study for Potential TOD Development of Municipal Transit Centers)*

Whereas: Pursuant to Section 4-124s of the Connecticut General Statutes, as amended by Public Act 11-61, the CT Legislature has re-instituted a Regional Performance Incentive Grant Program, to be administered by the CT Office of Policy and Management.

Whereas: The South Central Regional Council of Governments is in support of a grant to fund the costs of producing a Regional Study for Potential TOD Development of Municipal Transit Centers in the SCRCOG region.

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

The South Central Regional Council of Governments' Executive Director is hereby authorized to apply to the Connecticut Office of Policy and Management for a Regional Performance Incentive Grant to fund the costs of producing a Regional Study for Potential TOD Development of Municipal Transit Centers in the SCRCOG region.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on December 5, 2012.

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By: _____

Mayor Scott Jackson, *Secretary*

South Central Regional Council of Governments



Executive Director's Report – November 28, 2012
Ginny Kozlowski

Brownfield Projects

- Confirmed Work Plan with Department of Economic and Community Development for Regional Brownfield Inventory Grant
- Brownfield Grant approved to the Town of Hamden for asbestos clean up of the Hamden Incubator Site
- Applications being prepared for EPA Assessment Grants

Business Development

- Continued regional Outreach Sessions for the 2013 Comprehensive Economic Development Strategy

Municipalities Completed

- | | |
|------------------------------|--------------------------|
| ○ August 23 – North Haven | September 13 – Madison |
| ○ September 20 – West Haven | October 1 – Bethany |
| ○ October 1 – North Branford | October 2 – Orange |
| ○ October 9 – New Haven | October 9 – Hamden |
| ○ October 16 – Woodbridge | October 17 - Wallingford |
| ○ October 22 – East Haven | October 24 – Milford |
| ○ October 24 – Meriden | |
| ○ November 30 – Guilford | December 3 - Branford |
| ○ East Haven - TBD | |

- Executing a regional Cash Mob program to support local retailers – (Madison, Guilford, Bethany, Wallingford, Milford and East Haven held). The next location for the Cash Mob is in New Haven on Sunday, December 16
- Continuing to work with Larry Bingaman of the RWA to identify possible economic development opportunities to attract large water consuming businesses to the region. The RWA has an excess of 10,000,000 gallons of water per day
- Grant Approved by the Greater New Haven Community Foundation for the 2013 Comprehensive Economic Development Strategy
- On going outreach for transitional and temporary housing for victims of Hurricane Sandy

Marketing

- September and October Media Hits:
 - New York Times: 36 Hours in New Haven, CT
 - Travel with Kal: Madison Beach Hotel
 - Sports Events Magazine (September)
- September and October Inquiries:
 - Business New Haven

○ Travel with Kal

- Hosted travel writers in conjunction with Market New Haven
- Hosted travel writers Stan and Sandy Posner – Drive I-95
- Hosting Radio Lynx Video Shoot for Discover New England promotion – 9/28
- 2012 Fall Foliage Brochure
- 2013-2014 Production of the Visitors and Cultural Guide
- Metro-North Getaway Day 9/26 at Grand Central Station
- REX Development website transfer completed – being updated
- Newsletters, calendar, website update and social media updates – on-going

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

November 8, 2012 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	10/10/12	<i>Town of Berlin:</i> Proposed Zoning Regulation Amendments regarding Mobile Food Vendors (<i>Section IV.A.20.a</i>).	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in 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	10/12/12	<i>City of Milford:</i> Proposed Plan of Conservation and Development	Orange West Haven	By resolution, the RPC has determined that the propose Plan of Conservation and Development for the City of Milford appears to be consistent with the policy statements of both the State and Regional Plan of Conservation and Development.
2.3	10/16/12	<i>Town of Southington:</i> Proposed Zoning Regulation Amendments to Business Overlay Zone (Section 4-04).	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in 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	10/16/12	<i>Town of Southington:</i> Proposed Zoning Regulation Amendments to Section 13-02 (Permitted Signs Not Requiring a Permit, All Zones) and Section 13-14 (Temporary A-Frame Signs).	Meriden	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in 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	10/22/12	<i>Town of Cheshire:</i> Proposed Zoning Regulation Amendments to Section 30, Schedule A, Item 7 (<i>Permitted Uses</i>).	Bethany Hamden Meriden Wallingford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.