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

    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.
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. **SCRCOG 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

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<tr>
<th>Resources</th>
<th>FY 13 Budget</th>
<th>Month of Oct, 2012</th>
<th>To Date</th>
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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.
**State Project**: 0014-0177  
**Municipality**: Branford  
**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)

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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
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### Proposed TIP Funding (In Thousands)

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### 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)

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<th>Funding</th>
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TIP Funds $245 0 0 245 0 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)

<table>
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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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TIP Funds $323,000 0 0 28,000 35,000 56,000 204,000

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
State Project 0092-0612  SCRCOG # 2012-A10-3
Municipality New Haven
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)

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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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TIP Funds $50

Amendment Notes
FY12 TIP Amend 10 introduces new project

State Project 0092-0666  SCRCOG # 2012-A10-4
Municipality New Haven
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)

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<th>Funding</th>
<th>Phase</th>
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TIP Funds $2,835

Amendment Notes
FY12 Amend 10 introduces new project
State Project  0170-3065
Municipality  Statewide
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)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>NHS</td>
<td>ENG</td>
<td>Federal</td>
<td>160</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>State</td>
<td>40</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>CON</td>
<td>Federal</td>
<td></td>
<td>1,600</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td>State</td>
<td></td>
<td>400</td>
<td></td>
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</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td></td>
<td></td>
<td>200</td>
<td>0</td>
<td>2,000</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Proposed TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
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<tbody>
<tr>
<td>NHS</td>
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<td></td>
<td></td>
<td>State</td>
<td>40</td>
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</tr>
<tr>
<td>NHPP</td>
<td>CON</td>
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<td></td>
<td>2,160</td>
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</tr>
<tr>
<td></td>
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<td>State</td>
<td></td>
<td>540</td>
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<tr>
<td><strong>TIP Funds</strong></td>
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<td>200</td>
<td>0</td>
<td>2,700</td>
<td>0</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>STPA</td>
<td>CON</td>
<td>Federal</td>
<td>8,240</td>
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<tr>
<td></td>
<td></td>
<td>State</td>
<td>2,060</td>
<td></td>
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</tbody>
</table>

Total Cost  $10,300

Proposed TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>112</td>
<td>CON</td>
<td>Federal</td>
<td>466</td>
<td></td>
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<td>115</td>
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<td>Federal</td>
<td>100</td>
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<tr>
<td>117</td>
<td></td>
<td>Federal</td>
<td>683</td>
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<td>STPA</td>
<td>Federal</td>
<td>7,241</td>
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<td>State</td>
<td>1,810</td>
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</tr>
</tbody>
</table>

TIP Funds  $10,300

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.
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.
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
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.

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

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
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.

Date: December 5, 2012  
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 20 – West Haven
  - October 1 – North Branford
  - October 9 – New Haven
  - October 16 – Woodbridge
  - October 22 – East Haven
  - 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
- 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
### November 8, 2012 Action Table

<table>
<thead>
<tr>
<th>Ref. #</th>
<th>Received</th>
<th>Description</th>
<th>Adjacent RPC Towns</th>
<th>Abridged RPC Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>10/10/12</td>
<td>Town of Berlin: Proposed Zoning Regulation Amendments regarding Mobile Food Vendors (<em>Section IV.A.20.a</em>).</td>
<td>Meriden</td>
<td>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.</td>
</tr>
<tr>
<td>2.2</td>
<td>10/12/12</td>
<td>City of Milford: Proposed Plan of Conservation and Development</td>
<td>Orange West Haven</td>
<td>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.</td>
</tr>
<tr>
<td>2.3</td>
<td>10/16/12</td>
<td>Town of Southington: Proposed Zoning Regulation Amendments to Business Overlay Zone (<em>Section 4-04</em>).</td>
<td>Meriden</td>
<td>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.</td>
</tr>
<tr>
<td>2.4</td>
<td>10/16/12</td>
<td>Town of Southington: Proposed Zoning Regulation Amendments to Section 13-02 (Permitted Signs Not Requiring a Permit, All Zones) and Section 13-14 (Temporary A-Frame Signs).</td>
<td>Meriden</td>
<td>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.</td>
</tr>
<tr>
<td>2.5</td>
<td>10/22/12</td>
<td>Town of Cheshire: Proposed Zoning Regulation Amendments to Section 30, Schedule A, Item 7 (Permitted Uses).</td>
<td>Bethany Hamden Meriden Wallingford</td>
<td>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.</td>
</tr>
</tbody>
</table>