



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

SCRCOG MEETING NOTICE & AGENDA

January 25, 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.scrkog.org

1. Call to order - First Selectman Edward Sheehy, *Chairman*
2. **Presentation:** REX Update, Ginny Kozlowski, *Executive Director* Pages 2
3. Adoption of 11/16/11 SCRCOG Minutes - Mayor John Picard, *Secretary* Pages 3-5
4. Treasurer's Report for month ending 12/31/11 ó First Selectman Edward Sheehy, *Chairman* Pages 6,7
5. Nominating Committee Report for Calendar Year 2012 Officers and Committees Page 8
6. Election of Officers and appointment of committees
7. Passing of Gavel to New Chairman/ Recognition of Outgoing Chairman
8. Transportation Committee Report, Mayor William Dickinson-*Chairman* Pages 9-32
 - a. Adopt Resolution to approve 2010-2013 TIP Amendment Twenty Three Pages 23,24
 - b. Adopt Resolution on Ozone Air Quality Conformity with the Clean Air Act Pages 25,26
 - c. Adopt Resolution on PM 2.5 Air Quality Conformity with the Clean Air Act Pages 27,28
 - d. Adopt Resolution to approve 2012-2015 TIP Pages 29,30
 - e. Adopt Resolution to accept CMAQ priorities Page 31
 - f. Adopt Resolution to accept Transportation Enhancement Priorities Page 32
9. Adopt Resolution to appoint SCRCOG Bank Signatories Page 33
10. Adopt Resolution authorizing the Executive Director to sign agreements with CTDOT Page 34
11. Adopt a Resolution authorizing SCRCOG to accept a grant award from FEMA Page 35
12. Congressional Report - Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
13. State Legislative Report- Carl Amento, *Executive Director*
14. SCRCOG Executive Director's Report - Carl Amento, *Executive Director*
15. DESPP/ DEMHS Report - Robert Kenny, *Acting Region 2 Coordinator*
16. RPC Action Tables for December and January Pages 36-38
17. Regional Cooperation / Other Business
18. 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.



Executive Director's Report – January 18, 2012
Ginny Kozlowski

Brownfield Projects

- The EPA Petroleum Grant has been extended through 12/31/2011. There are two sites that have received funding from the grant for Phase I assessments. The properties are located in North Haven and Wallingford. LEP has been selected and the Phase Is were completed by 12/31/11.
- The EPA Revolving Loan Grant and Loan has been extended through March 31, 2012 to permit completion of the Atlantic Wire and Goodrich/Daisy site remediations.
- Funding application submitted to EPA for \$200,000 for Hazardous Materials Assessment

Business Development

- EDA approved REX's Economic Development District Application making REX the first EDD in the State of Connecticut
- Funding application submitted to EDA for funding of the 2013 Comprehensive Economic Development Strategy update
- Funding application submitted to Connecticut Office of Policy & Management for funding of a Buy Local Program as part of the Regional Incentive Program
- Assisting Parker Hannifin and SubCon in identifying community organizations that can act as a conduit for qualified candidates to refer candidates for open positions.
- Assisting University of New Haven is assembling an EDA application for incubator funding of its Solar Energy program
- Assisting University of New Haven in expanding its Experiential Learning Program for all business students

Marketing

- Developed tiered marketing packages including enhanced website listings, ads on the website, newsletter features and map sponsorships for Visit New Haven
- Cultural Guide 2012-2013 is currently in production
- Continued enhancements to REX website for easier navigation
- Newsletters, calendar, website update and social media updates – on-going

Revenue Development

- Renewed agreement with the Central Regional Tourism District through June 30, 2012, executed contract in December and 50% payment received
- Continue meeting with potential REX funders



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Carl J. Amento, Executive Director

TO: **SCRCOG Board**
FROM: **Mayor John Picard, SCRCOG Secretary**
DATE: **January 18, 2011**
SUBJECT: **SCRCOG Minutes of November 16, 2011**

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos ó Vice Chairman
Guilford	George Kral, proxy for First Selectman Joseph S. Mazza
Hamden	Mayor Scott Jackson
Madison	First Selectman Fillmore McPherson
Milford	Mayor James Richetelli
New Haven	Mayor John DeStefano, Jr.
North Branford	Mayor Anthony Candelora
North Haven	First Selectman Michael Freda
Orange	First Selectman James Zeoli
Wallingford	Mayor William Dickinson
West Haven	Mayor John Picard- Secretary
Woodbridge	First Selectman Edward Sheehy - Chairman
SCRCOG Staff	Carl J. Amento ó Executive Director Stephen Dudley, Eugene Livshits, Al Ruggiero, James Rode, Christopher Rappa

Other Guests: Milford Mayor-Elect Benjamin Blake; Carlene Kulisch, *Consultant*; Louis Mangini, *Legislative Aide to Congresswoman Rosa Delauro*; Ginny Kozlowski, *Executive Director- REX Development*; Attorney Nan Birdwistal; Miriam Brody, *League of Women Voters*; Mary Bigelow, *GNHTD Board of Directors*; Donna Carter, *Executive Director- GNHTD*; Bob Kenny, *DESPP*; Marla Cerino; Barbara Malmberg, *REX Development*

ITEM 1- Call to Order

Chairman Sheehy called the meeting to order at 10:01 a.m.

ITEM 2- Presentation: School Finance Reform-

Dianne Kaplan deVries and Rebecca Adams of Connecticut Coalition for Justice in Education Funding (CCJEF) delivered a presentation on school finance reform.

ITEM 3- Adoption of October 26, 2011 SCRCOG meeting minutes:

Mayor Picard moved that the minutes as presented be approved. First Selectman Zeoli seconded the motion. It was approved unanimously.

ITEM 4-Treasurer's Report for month ending October 31, 2011:

In Mayor Capone's absence, Chairman Sheehy presented the Treasurer's Report. First Selectman Sheehy moved for acceptance of the Treasurer's Report. Mayor Candelora seconded the motion which carried unanimously.

ITEM 5-Transportation Committee Report:

Mayor Dickinson presented the Transportation Committee Report and moved the adoption of a Resolution to Approve 2010-2013 TIP Amendment Twenty Two. Mayor Candelora seconded the motion. It was passed unanimously.

ITEM 6 Adopt Resolutions Authorizing Applications for Regional Performance Incentive Grants:

Executive Director Amento explained that SCRCOG staff was preparing two applications for state Regional Performance Incentive grants. One grant seeks to establish a regional web-based Geographic Information (GIS) program, and the other seeks funding for an inter-municipal service sharing feasibility study. Neither grant has a match requirement. SCRCOG also wishes to support REX which is applying for a Regional Performance Incentive grant for a "buy local" program. Mayor DeStefano moved for adoption of the Resolution. First Selectman Freda seconded the motion which was approved unanimously.

ITEM 7 Appoint Nominating Committee for 2012:

Chairman Sheehy recommended that First Selectman McPherson and Mayor Jackson continue their service on the Nominating Committee and that First Selectman Freda replace Mayor Richetelli who is leaving office. Mayor DeStefano moved to approve the appointment of First Selectmen McPherson and Freda and Mayor Jackson to the Nominating Committee. Mayor Candelora seconded the motion which was approved unanimously.

ITEM 8 Congressional Report:

The federal budget continues to be funded through continuing resolutions. It is expected that the Super Committee will recommend about \$1 trillion in budget cuts.

ITEM 9 SCRCOG Executive Committee Report:

Executive Director Amento reminded members of the SCRCOG Holiday Luncheon at Woodbridge Country Club on December 14th. The next SCRCOG meeting will be on January 25th.

ITEM 10 REX Development Report:

REX Executive Director Ginny Kozlowski reported that brownfields revolving loan fund had assisted two businesses recently. The clean-up was completed at the property at Goodrich and Daisy Streets at the Hamden-New Haven boundary. The end user will purchase the now cleaned-up site in January. The Atlantic Wire site is being remediated which will bring union jobs hired by the new property owner by next summer.

ITEM 11 DESSP/ DEMHS Report:

Robert Kenny is Acting Region 2 Coordinator temporarily replacing Roy Piper who retired. Mr. Kenny already serves as Region 1 Coordinator. He reported that the Region 2 Coordinator position will soon be posted for applications. He is busy with 4 disaster declarations. The two most recent storms caused the greatest number of power outages ever.

ITEM 12 RPC Action Tables for November:

The Action Tables were reviewed.

ITEM 13 Regional Cooperation/ Other Business:

Mayor Dickinson reported that he has been told that new EPA standards for the removal of phosphorus from sewer effluent may cost Wallingford \$11 to 12 million.

ITEM 14 Adjournment:

First Selectman McPherson moved for adjournment. Mayor Candelora seconded the motion and all approved. The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Mayor John Picard, Secretary

BALANCE SHEET - December, 2011

ASSETS	
Cash and Investments	
Bank of America	61,364
New Alliance Bank	201,831
Connecticut Short-Term Investment Fund - SCRCOG	254,686
Total Cash and Investments	517,880
Accounts Receivable	
Municipal Dues - FY 11/12	16,000
Connecticut Department of Transportation	262,065
Connecticut Office of Policy & Management	13,116
DEMHS - Homeland Security Planning	35,774
RPA - Sustainable Communities	13,116
Shoreline Greenways Trail - Federal Share	61,129
Amount for Accrued Leave	7,120
Pre-Paid Expense & Other Receivables	23,121
Total Accounts Receivable	431,440
Property and Equipment	
COG Equipment	228
Less, Accumulated Depreciation	0
Total Property & Equipment	228
TOTAL ASSETS	949,549

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	8,500
Accrued Payroll Taxes	113
Health Savings Account	-2,500
Deferred Revenue - Municipal	75,700
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	112,855
Fund Balance	
Fund Balance - July 1, 2011	789,001
Amount for Accrued Leave	7,120
Investment in Equipment	228
Fund Change	40,345
Fund Balance - December, 2011	836,694
TOTAL LIABILITIES AND FUND BALANCE	949,549

Statement of Resources and Expenditures - December, 2011

Resources	FY 12 Budget	Month of Dec, 2011	To Date
Municipal Contribution	151,400	12,617	75,700
Municipal Carryover from FY 2011	28,700	0	0
ConnDOT - Transportation Planning			
U.S. Dept of Transportation	949,700	107,249	343,606
U.S. Dept of Transp - Carryover from FY 11	118,800	0	0
Connecticut Dept of Transportation	229,700	13,406	42,951
CTDOT - Carryover from FY 11	28,700	0	0
Connecticut Office of Policy & Management			
Regional Planning	30,000	0	0
Federal Emergency Management Agency			
Pre Disaster Mitigation Plan	120,000	0	0
Municipal - In-Kind Contribution	15,000	0	0
Emergency Response Planning			
DEMHS - FY 08 NHASH Grant	30,000	0	0
Sustainable Communities Grant			
Sustainable Communities Reg Planning Grant	48,300	2,675	13,116
Regional Growth Partnership			
Reimbursement for SCRCOG Support	10,000	0	0
Interest	3,200	46	333
TOTAL	1,763,500	135,992	475,706

Expenses	FY 12 Budget	Month of Dec, 2011	To Date
Labor & Benefits	598,800		289,212
Salaries		40,351	202,838
Fringe Benefits		13,589	86,374
Travel	7,900	80	1,584
Data Process	11,200	25	3,269
General Operations	161,500		64,840
Rent	0	8,267	48,505
Postage & Telephone	0	222	1,464
Print & Reproduction	0	0	0
Office Supplies	0	107	574
Equipment Maintenance	0	633	4,462
Publications	0	0	349
Insurance & Professional Services	0	0	6,201
Meeting Expenses & Advertising	0	1,545	3,060
Miscellaneous & Equipment Use	0	225	225
Consultants	503,000	42,200	63,590
Consultant - Carryover from FY 11	287,100	0	0
Consultant - Sustainable Communities Grant	10,000	0	0
Capital Purchase	30,200	21,792	21,792
FEMA - PreDisaster Mitigation Plan	125,300	0	0
NHASH Grant	28,000	0	4,190
Contingencies	500	0	0
TOTAL	1,763,500	129,035	448,478



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Carl J. Amento, Executive Director

To: South Central Regional Council of Governments Members

January 18, 2012

From: Nominating Committee:

First Selectman Fillmore McPherson, Jr., Mayor Scott Jackson, First Selectman Michael Freda

Subject: Draft Nominating Committee Report for Calendar Year 2012 Officers and Committees

SCRCOG Board Officers

Chairman: Anthony DaRos

Vice Chairman: John Picard

Secretary: Scott Jackson

Treasurer: Michael Freda

Executive Committee

1. Chairman: Anthony DaRos

2. Vice Chairman: John Picard

3. Secretary: Scott Jackson

4. Treasurer: Michael Freda

5. Immediate Past Chair: Edward Sheehy

6. Member at Large: John DeStefano

7. Member at Large: Derrylyn Gorski

8. Member at Large: W. Dickinson

Personnel Committee

1. Anthony DaRos, Chairman

2. Derrylyn Gorski

3. James Zeoli

4. Edward Sheehy

Public Safety/Domestic Preparedness

1. Scott Jackson, Chairman

2. Anthony Candelora

3. Michael Freda

4. Joseph Maturo

Transportation Committee

1. William Dickinson, Chairman

2. John DeStefano

3. Anthony DaRos

4. Fillmore McPherson

5. Joseph Mazza

6. Benjamin Blake

7. Michael S. Rohde

Open Space Committee

1. Fillmore McPherson, Chairman

2. Joseph Mazza

3. Anthony Candelora

4. Joseph Maturo

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 23

Project	0061-0147	2011-A18-1	Replace Br#02106 O/Shepard BRK
Changes	Amendment 23 splits Engineering Phase of the project into 2 new phases. Preliminary Design (PD) and Final Design (FD) and moves the project to FFY12.		
Reason	Action is necessary to comply with new FHWA guidelines		
Project	0079-0210	1999-032	Gravel St: Reconstruction
Changes	Amendment 23 moves project to FFY12 and adjusts funds		
Reason	Action is necessary to maintain project schedule and obligation of the funding.		
Project	0092-0531	1999-009	I-95/I-91/Rt 34 Interchange Reconstruction E
Changes	Amendment 23 reduces NHS funds for FY12		
Reason	This action is based on funding requirements and latest cost estimates		
Project	0092-0655	2010-A12-8	ADA-Compliant Sidewalk Improvements
Changes	Amendment 23 increases funds		
Reason	This action is based on latest cost estimates		
Project	0098-0093	1999-110	Rt 80: Rt 22 to West of Rt 139 Widening
Changes	Amendment 23 adjusts funding levels		
Reason	CDOT plans on funding the bulk of this project with 100% state Governor's Initiative funds. However, in order to maintain funding flexibility CDOT will seek a federal authorization on the project as a full AC and convert federal funds as necessary.		
Project	0148-0204	2011-A20-1	Route 15 Pavement Preservation
Changes	Amendment 23 increases funds for FY12		
Reason	This action is based on latest cost estimates		
Project	0170-2773	2010-A11-2	Replace & /or repair overhead sign supports
Changes	Amendment 23 changes phase to CON and increases funds		
Reason	This action to change the phase is necessary to correct a mistake made by CDOT. Funds are increased based on latest engineer's estimate		
Project	0170-3066	2011-A16-3	Repair/ Replace overhead sign supports NHS routes
Changes	Amendment 23 splits Engineering Phase of the project into 2 new phases. Preliminary Design (PD) and Final Design (FD)		
Reason	Action is necessary to comply with new FHWA guidelines		

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 23

Project	0170-3068 2011-A15-2 Installation of Rumble Strips- NHS Expressways
Changes	Amendment 23 splits Engineering Phase of the project into 2 new phases. Preliminary Design (PD) and Final Design (FD)
Reason	Action is necessary to comply with new FHWA guidelines
Project	0171-0361 2011-A23-1 Epoxy Pavement Markings Interstate Routes (2012)
Changes	Amendment 23 introduces new project
Reason	Project is for the installation of epoxy markings for long lines, symbols and legends (removal where needed) on various interstate routes in District 1
Project	0171-0362 2011-A23-2 Epoxy Pavement Markings Non Interstate Routes
Changes	Amendment 23 introduces new project
Reason	Project is for the installation of epoxy markings for long lines, symbols and legends (removal where needed) on various non-interstate routes in District 1
Project	0173-0354 2011-A18-2 Update signing Vic. Ex 54 to Ex85
Changes	Amendment 23 splits Engineering Phase of the project into 2 new phases. Preliminary Design (PD) and Final Design (FD)
Reason	Action is necessary to comply with new FHWA guidelines
Project	0173-0424 2011-A23-3 Epoxy Pavement Markings Interstate Routes (2012)
Changes	Amendment 23 introduces new project
Reason	Project is for the installation of epoxy markings for long lines, symbols and legends (removal where needed) on various interstate routes in District 3
Project	0173-0425 2011-A23-4 Epoxy Pavement Markings Non Interstate
Changes	Amendment 23 introduces new project
Reason	Project is for the installation of epoxy markings for long lines, symbols and legends (removal where needed) on various non-interstate routes in District 3

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0061-0147

SCRCOG # 2011-A18-1

Municipality Hamden

Proposed

Project Name Replace Br#02106 O/Shepard BRK

Description Project to replace bridge #02106 carrying Rte 10 and Dixwell Ave over Shepard Brook in Hamden.

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		280			
		State		70			
Total Cost	\$350		0	350	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	FD	Federal				140	
		State				35	
	PD	Federal			140		
		State			35		
TIP Funds	\$350		0	0	175	175	0

Amendment Notes

FY10 TIP Amend 18 introduces new project. FY10 TIP amend splits ENG to PD/FD and moves it out to FFY12

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0079-0210

SCRCOG # 1999-032

Municipality Meriden

Proposed

Project Name Gravel St:Reconstruction

Description Reconstruct Gravel Street (n/o E. Main St to Baldwin Avenue) and Baldwin Avenue adjacent to Gravel Street. Phase 1 (Baldwin Ave and Gravel St from Lois to Liberty St) and Phase 2 (Gravel St from Liberty St to Horseshoe Dr).

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	176					
		State	44					
	CON	Federal				4,880		
		State				1,220		
Total Cost	\$6,320		220	0	0	6,100	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	176					
		State	44					
	CON	Federal				6,960		
		State				1,740		
TIP Funds	\$8,920		220	0	0	8,700	0	0

Amendment Notes

FY01 TIP Amend 7 moves CON from FFY03 to FFY04
FY05 TIP moves CON to FFY05, FY05 TIP Amend 5 moves CON to FFY08 and FFY09 project phased costs increased. FY07 TIP Amend 8 moves CON Phases to FY10 consolidates funding @\$6.1M, FY07 TIP Amend 26 introduces PE phase. Project moved into FY10 TIP CON. FY10 TIP amend 23 moves project to FY12 and adjusts funds

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0092-0531

SCRCOG # 1999-009

Municipality New Haven

Proposed

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

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

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal	296				
		State	74				
I-M	AC-Entry		0				
		Federal	2,840	21,521	8,940	11,720	70,235
		State	424	3,216	993	1,302	7,804
I-MD	Federal			950			
NHS	AC-Entry		0				
		Federal	6,361	19,009	12,650	2,470	
		State	707	2,112	1,406	2,749	
STPA	AC-Entry		0				
		Federal	48,888	34,570		39,960	138,082
		State	5,432	3,841		4,440	38,751
Total Cost	\$491,743	0	65,022	85,219	23,989	62,641	254,872

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal	296				
		State	74				
I-M	AC-Entry				0		
		Federal	2,840	21,521		11,720	9,770
		State	424	3,216		1,302	1,086
I-MD	Federal			950			
NHS	AC-Entry				0		
		Federal	6,361	19,009	1,256	30,180	
		State	707	2,112	140	4,510	
STPA	AC-Entry		0				
		Federal	48,888	34,570		23,130	28,570
		State	5,432	3,841		2,570	7,143
TIP Funds	\$271,618	0	65,022	85,219	1,396	73,412	46,569

Amendment Notes

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

Amendment Number 23

FY10 TIP Amend 18 increases STPA funds for FY11 and adds IMD funds to FY11
FY07 TIP Amendment 1 Reduces 08 funding, deletes FFY11 funding and add post
TIP funds. Design schedule changes affecting timing.FY07 TIP Amendment 7
Reduces HPP Funds and deletes FFY07 moving project start date into FFY08. FY07
TIP Amend 11 moves project start date to FYI and funds are increased based on
the current estimate of \$527 M. Project moved into FY10 TIP CON funds reduced
from \$527 M to \$505 M.FY10 TIP amend 5 adds NHS funds and adjusts \$ as project
is ready to be advertised FY10 TIP Amend 9 moves funds from FFY11 to FFY10
FY10 TIP Amend 18 increases STPA funds for FY11 and add IMD funds. FY10 TIP
Amend 23 reduces NHS funds for FY12

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			
	CON	Federal			320		
		State			80		
Total Cost	\$500		0	100	400	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			500		
		State			125		
TIP Funds	\$725		0	100	625	0	0

Amendment Notes

FY10 TIP Amend 12 adds new project. FY10 TIP Amend 20 adds Con phase. FY10
TIP Amend 23 increases funds

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0098-0093

SCRCOG # 1999-110

Municipality North Branford

Proposed

Project Name Rt 80: Rt 22 to West of Rt 139 Widening

Description Widen from two to four lanes from easterly leg of Route 22 (North Branford Center) to west of (including) railroad bridge w/o Rt 139.

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			3,000		
		State			12,000		
Total Cost	\$15,000	0	0	0	15,000	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>
STPA	CON	AC-Entry			0		
		Federal			12,000		
		State			3,000		
TIP Funds	\$15,000	0	0	0	15,000	0	0

Amendment Notes

CON moved from FY05 to post-FY05 by FY03 TIP Amend 2 due to financial constraint; CN moved from FY05 to FY06 by FY05 TIP Amend 2. CON moved from FY 06 to FY 07 per FY05 TIP Amend 12. FY07 TIP Amend 2 moves CON out to FFY08. FY07 TIP Amend 13 Moves project to FFY10. Project moved into FY10 TIP CON increased \$8.7 M. FY!) TIP Amend 21 moves funds to FFY12 and decreases Fed amount. FYTIP Amend 23 adjusts funding levels

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

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)

<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		
Total Cost	\$2,400		0	0	2,400	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	CON	Federal			3,480		
		State			870		
TIP Funds	\$4,350		0	0	4,350	0	0

Amendment Notes

FY10 TIP Amend 20 introduces new project. FY10 TIP Amend 23 increases funds for FY12

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

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		
Total Cost	\$2,000		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	CON	Federal			2,000		
		State			500		
TIP Funds	\$2,500		0	0	2,500	0	0

Amendment Notes

FY10 TIP Amend 11 adds new project. FY10 TIP Amend 20 moves fund to FY2012.
FY10 TIP Amend 23 changes phase to CON and increases funds

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0170-3066

SCRCOG # 2011-a16-3

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 2014 actual locations based on Bridge safety priority list

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				160	
		State				40	
	CON	Federal					1,600
		State					400
Total Cost	\$2,200		0	0	0	200	2,000

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	FD	Federal				80	
		State				20	
	PD	Federal			80		
		State			20		
	CON	Federal					1,600
		State					400
TIP Funds	\$2,200		0	0	100	100	2,000

Amendment Notes

FY10 TIP Amend 16 adds new project. FY10 TIP Amend 23 splits ENG into PD/FD

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0170-3068

SCRCOG # 2011-A15-2

Municipality Statewide

Proposed

Project Name Installation of Rumble Strips- NHS Expressways

Description Project to install rumblestrips in the left and right shoulders of NHS expressways.
Estimates are preliminary for FY2013 actual locations TBD

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			60		
		State			15		
	CON	Federal				400	
		State				100	
Total Cost	\$575		0	0	75	500	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	FD	Federal				28	
		State				7	
	PD	Federal			32		
		State			8		
	CON	Federal				400	
		State				100	
TIP Funds	\$575		0	0	40	535	0

Amendment Notes

FY 10 TIP Amend 15 introduces a new project. FY10 TIP Amend 23 splits ENG into PD/FD

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0171-0361

SCRCOG # 2011-A23-1

Municipality District 1

Proposed

Project Name Epoxy Pavement Markings Interstate Routes (2012)

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various interstate routes.

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	CON	Federal			857		
		State			95		
TIP Funds	\$952		0	0	0	952	0

Amendment Notes

Amendment 23 introduces new project

State Project 0171-0362

SCRCOG # 2011-A23-2

Municipality District 1

Proposed

Project Name Epoxy Pavement Markings Non Interstate Routes 2012

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various Non interstate routes.

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			762		
		State			190		
TIP Funds	\$952		0	0	0	952	0

Amendment Notes

Amendment 23 introduces new project

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0173-0354

SCRCOG # 2011-A18-2

Municipality District 3

Proposed

Project Name Update signing Vic. Ex 54 to Ex85

Description Project to update signs along I-95 from Exit 54 to Exit 85

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	ENG Federal				400		
Total Cost	\$400	0	0	0	400	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
I-M	FD Federal					200	
	PD Federal				200		
TIP Funds	\$400	0	0	0	200	200	0

Amendment Notes

FY10 TIP Amend 18 introduces new project. FY10 TIP Amend 21 moves project to FFY12. FY10 TIP Amend 23 splits ENG into PD/FD

State Project 0173-0424

SCRCOG # 2011-A23-3

Municipality District 3

Proposed

Project Name Epoxy Pavement Markings Interstate Routes (2012)

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various interstate routes.

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	CON Federal				857		
	State				95		
TIP Funds	\$952	0	0	0	952	0	0

Amendment Notes

Amendment 23 introduces new project

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 23

State Project 0173-0425

SCRCOG # 2011-A23-4

Municipality District 3

Proposed

Project Name Epoxy Pavement Markings Non Interstate Routes 2012

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various non interstate routes.

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			762		
		State			190		
TIP Funds	\$952		0	0	0	952	0

Amendment Notes

Amendment 23 introduces new project



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Three

- 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



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Three (continued)

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

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

The *Program Amendment Twenty Three* shall be transmitted to the Connecticut Department of Transportation, for inclusion in the *State Transportation Improvement Program*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **January 25, 2012**.

Date: **January 25, 2012**.

By: _____
Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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 ON CONFORMITY WITH THE CLEAN AIR ACT

OZONE

WHEREAS,

the South Central Regional Council of Governments (SCRCOG) is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Region's Transportation Plan; and

WHEREAS,

Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

1. the plans and programs are consistent with recent estimates of mobile source emissions;
2. the plans and programs provide for the expeditious implementation of certain transportation control measures;
3. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS,

it is the opinion of the South Central Regional Council of Governments (SCRCOG) that the plans and programs approved today, January 25, 2012 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS,

The State of Connecticut has elected to assess conformity in the Connecticut portion of the New York-Northern New Jersey-Long Island, NY-NJ-CT Ozone Moderate Nonattainment area (Fairfield, New Haven and Middlesex Counties) and the Greater Connecticut Ozone Moderate Nonattainment Area (Hartford, New London, Tolland, Windham and Litchfield counties), and the Connecticut Department of Transportation has jointly assessed the impact of all transportation plans and programs in these Nonattainment areas (Ozone Air Quality Conformity Report January, 2012); and



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

WHEREAS,

The Connecticut Department of Transportation's assessment (above) has found that plans and programs jointly meet mobile source emissions guidelines advanced by EPA pursuant to Section 7506 (3) (A).

Now, THEREFORE BE IT RESOLVED by the South Central Regional Council of Governments

That the South Central Regional Council of Governments (SCRCOG) finds that the Long Range Plan (April, 2011) and the FFY 2012-2015 TIP conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the existing January, 2012 Ozone Air Quality Conformity Determination.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the South Central 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 Council of Governments (SCRCOG) on January 25, 2012.

DATE: January 25, 2012

BY: _____

Secretary

The South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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 ON CONFORMITY WITH THE CLEAN AIR ACT

PM 2.5

WHEREAS,

the South Central Council of Governments (SCRCOG) is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Region's Transportation Plan; and

WHEREAS,

Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

1. the plans and programs are consistent with recent estimates of mobile source emissions;
2. the plans and programs provide for the expeditious implementation of certain transportation control measures;
3. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS,

it is the opinion of the South Central Regional Council of Governments (SCRCOG) that the plans and programs approved on January 25, 2012 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS,

The New York ó Northern New Jersey ó Long Island, NY-NJ-CT area is designated a PM 2.5 Nonattainment area; and

WHEREAS,

The State of Connecticut has elected to jointly assess conformity in all PM 2.5 nonattainment areas in Connecticut (Fairfield County and New Haven County) and



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
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Carl J. Amento, Executive Director

WHEREAS,

The results of the required emissions analysis performed by the Connecticut Department of Transportation on the Regional Long Range Plan (April 2011) and the FFY 2012-2015 TIP shows that the implementation of the projects contained therein will result in emissions of PM_{2.5} in each analysis year that are less than the emissions of the baseline year; and

Now, THEREFORE BE IT RESOLVED,

That the South Central Council of Governments (SCRCOG) finds that the Regional Long Range Plan (April 2011) and the FFY 2012-2015 TIP conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the January 2012 PM_{2.5} Conformity Determination.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments (SCRCOG) 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 January 25, 2012.

DATE: January 25, 2012

BY: _____

Secretary

The South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Fiscal Year 2012 - Fiscal Year 2015 Transportation Improvement Program

- 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 (SCRCOG), in cooperation with the Connecticut Department of Transportation (ConnDOT) and major transit operators and relying upon financial constraints offered by ConnDOT, framed a four-year draft Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program addressing projects and programs per the terms of 23 CFR 450.324; and
- Whereas:* The Council has provided a substantial opportunity for public review and comment during the December, 2011 ó January, 2012 period consistent with SCRCOG's Public Participation Guidelines (adopted November 16, 2005) and has considered public comments per 23 CFR 450; and
- Whereas:* By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the Council in response to U.S. Department of Transportation metropolitan transportation planning requirements are intended to satisfy requirements associated with development of a Statewide Transportation Improvement Program (STIP); and
- Whereas:* Significant Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program proposals reflected in a Connecticut Department of Transportation air quality assessment for serious non-attainment portions of Connecticut (Air Quality Conformity Report for Ozone and PM 2.5 (2012), Transportation Improvement Program and Long Range Transportation Plan (January 2012)) and, in the context of all relevant regional transportation improvement programs, have been found to be conforming by ConnDOT and by the Council's current Air Quality Conformity Resolution (attached) per U.S. Environmental Protection Administration guidelines (40 CFR 51 and 93); and



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Fiscal Year 2012-FY 2015 Transportation Improvement Program (Continued)

Whereas: The Council of Governments' transportation planning process that continuously reviews goals, projects and opportunities may result in periodic adjustment or amendment of the TIP.

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

The Fiscal Year 2012-2015 Transportation Improvement Program (January 25, 2012 Final Version for Adoption, attached) is hereby adopted and shall be transmitted to the Connecticut Department of Transportation for inclusion in the State Transportation Improvement Program without change subsequent to an air quality conformity finding by the U.S. Federal Highway Administration and/or the U.S. Federal Transit Administration per 23 CFR 450.328.

Consistent with the intent of 23 CFR 3450.324(k) only transit projects explicitly associated with funds allocated to the New Haven-Meriden Urbanized Area per Section 5307 of the Federal Transit Act and, in the aggregate, not exceeding authorized federal fiscal year allocations, shall be pursued with those funds.

The region's planning transportation process addressing major regional issues and opportunities is being conducted in accordance with all applicable requirements established in 23 CFR 450.334.

Certificate

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 Council of Governments on January 25, 2012.

Date: January 25, 2012

By: _____

Secretary

The South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
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Carl J. Amento, Executive Director

Resolution

CMAQ (Congestion Mitigation/ Air Quality) Application Priorities

- Whereas:*** CMAQ funds are apportioned to the State of Connecticut under federal transportation programs (SAFETEA-LU and continuing resolutions); and
- Whereas:*** The Connecticut Department of Transportation has instituted a revised application process inviting regions to develop funding proposals and suggest funding priorities for a two year program; and
- Whereas:*** The region has solicited candidate applications from its member municipalities; and
- Whereas:*** The applications have been reviewed by the Transportation Committee and a suggested ranking has been forwarded to the Council for action;

Now Therefore, Be It Resolved That the South Central Regional Council of Governments

Suggests that the Connecticut Department of Transportation consider the following South Central Connecticut CMAQ priorities when structuring a statewide program:

1. Town of Orange ó Orange Regional Transportation Management Association
2. City of Meriden ó Upgrade of city traffic signals
3. City of New Haven ó Computerized Traffic Signal Upgrades, Downtown , Phase 1
4. City of New Haven ó Whalley, Whitney, and Dixwell Operations Improvements

This Resolution shall be effective January 25, 2012.

Certificate

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 January 25, 2012.

Date: January 25, 2012

By: _____
Secretary



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Transportation Enhancement Application Priorities

Whereas: Transportation enhancement funds are apportioned to the State of Connecticut under federal transportation programs (SAFETEA-LU and continuing resolutions); and

Whereas: The Connecticut Department of Transportation has instituted a revised application process inviting regions to develop funding proposals and suggest funding priorities for a four year program; and

Whereas: The region has solicited candidate applications from its member municipalities; and

Whereas: The applications have been reviewed by the Transportation Committee and a suggested ranking has been forwarded to the Council for action;

Now Therefore, Be It Resolved That the South Central Regional Council of Governments

Suggests that the Connecticut Department of Transportation consider the following South Central Connecticut transportation enhancement priorities when structuring a statewide program:

1. Town of Wallingford Hall Avenue Streetscape/Senior Center Trail connection
2. City of Meriden ó Quinnipiac River Linear Trail Phase III
3. City of Meriden - Quinnipiac River Linear Trail Phase IV

This Resolution shall be effective January 25, 2005.

Certificate

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 January 25, 2012.

Date: January 25, 2012

By: _____
Secretary



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

***South Central Regional Council of Governments
SCRCOG Bank Signatories***

Whereas: On January 25, 2012, the South Central Regional Council of Governments elected new officers for calendar year 2012, and

Whereas: SCRCOG by-laws identify the Chairman, Vice Chairman, Secretary, Treasurer and Executive Director as signatories on all bank accounts for the South Central Regional Council of Governments.

Now, therefore be resolved by the South Central Regional Council of Governments:

Appoints Anthony DaRos, John Picard, Scott Jackson, Michael Freda, and Carl Amento as signatories on all SCRCOG bank accounts.

Certificate:

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 SCRCOG on January 25, 2012.

Date: January 25, 2012

By: _____
Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

***South Central Regional Council of Governments
Authorizing Execution of Agreements with the Connecticut Department of Transportation***

Resolved, that the Executive Director, Carl Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments in negotiating and executing all appropriate and necessary contractual instruments with the Connecticut Department of Transportation.

Such contracts are for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning in the South Central Connecticut Region in cooperation with the Connecticut Department of Transportation for the period of July 1, 2012 through June 30, 2013.

Certificate:

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 SCRCOG on January 25, 2012.

Date: January 25, 2012

By: _____
Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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 the Executive Director to Execute Contracts on behalf of the South Central Regional Council of Governments with the Department of Energy and Environmental Protection

Whereas: The South Central Regional Council of Governments has been awarded a grant to complete a New Regional Hazard Mitigation Plan; and

Whereas: The South Central Regional Council of Governments has received contracts from the Department of Energy and Environmental Protection providing funding for the New Regional Hazard Mitigation Plan.

Now, Therefore, Be It Resolved by the South Central Regional Council of Governments that:
Executive Director Carl Amento be and hereby is authorized to enter into and sign said contracts on behalf of the South Central Regional Council of Governments.

Executive Director Carl Amento is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Certificate

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 January 25, 2012, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.

Date: January 25, 2012

By: _____
Secretary

December 8, 2011 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	11/07/11	City of Meriden: Proposed Zoning Regulation Amendments to address Height of Structures on Narrow Lots, Suitable Yards and Nonconforming Two and Three Family Homes	Wallingford	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 in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.
2.2	11/10/11	City of Milford: Proposed Zoning Regulation Amendments to Building Heights in Residential Zones	Orange, West Haven	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 in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.
2.3	11/18/11	Town of Stratford: Proposed Zoning Regulation Amendments to Section 4.1.6.11 pertaining to residence apartments within one half mile of a CA, CF, LB, or LBB District	Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.
2.4	11/28/11	City of Milford: Proposed Zoning Regulation Amendments to Section 2.5.5 (Lot Access and Rear Lots) and Section 9.2.3 (Prohibited Variances)	Orange, West Haven	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 in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.
2.5	12/1/2011	Town of Berlin: Proposed Zoning Regulation Amendments to Section II B ó Rules and Definitions, Section VI E 3 ó Special Permit Uses (BT-1) and VI F 3 ó Special Permit Uses (BT-2)	Meriden	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 in the South Central Region nor do there appear to be negative impacts to the habitat or ecosystem of the Long Island Sound.

January 12, 2012 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	12/05/11	Town of Branford: Proposed Zoning Regulation and Map Amendment to add new Section 5.7 ó Incentive Housing Overlay District and amendments to Section 2 - Definitions	East Haven, Guilford, North Branford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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	12/12/11	Town of Orange: Proposed Zoning Regulation Amendments to prohibit LED signs, neon lighting, signs and accents	Milford, New Haven, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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	12/12/11	Town of Orange: Proposed Zoning Regulation Amendments pertaining to Accessory Structures in RES ó Residential District	Milford, New Haven, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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	12/29/11	City of Shelton: Proposed Zoning Regulation Amendment pertaining to open space set aside	Orange, Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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	12/29/11	City of Shelton: Proposed Zoning Regulation Amendments to revise Section 32- Excavation, Filling, Grading, and/or Removal of Earth	Orange, Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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.
3.1		2012 Officers and Executive Committee Members	Chair: Christopher Traugh, Madison Vice Chair: Kevin DiAdamo, New Haven Secretary: David Anderson, East Haven <u>Executive Committee:</u> Christopher Traugh, Madison David Anderson, East Haven Charles Andres, Branford Peggy Rubens-Duhl, Woodbridge Mary Shurtleff, Bethany Fran Lescovich, North Branford	