



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA

April 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.scrcog.org

1. Call to order and Introductions– First Selectman Anthony DaRos, *Chairman*
2. **Presentation: Proposed Merger of Hospitals** – *Marna P. Borgstrom, CEO of Yale-New Haven Hospital and Christopher O'Connor, President and CEO of St. Raphael Healthcare System*
3. **Presentation: Workforce Alliance Overview** – *William Villano, Executive Director*
4. Adoption of 3/28/2012 SCRCOG Minutes – Mayor Scott Jackson, *Secretary* Pages 2-4
5. Treasurer's Report for month ending 3/31/12 – First Selectman Michael Freda, *Treasurer* Pages 5-6
6. Transportation Committee Report – Mayor William Dickinson, *Chairman* Pages 7-16
 - a. Adopt Resolution to approve 2010-2013 TIP Amendment Twenty Six Pages 11-12
 - b. Adopt Resolution to approve 2012-2015 TIP Amendment Three Pages 13-14
 - c. Adopt Resolution to approve FY 2012 Section 5310 Program Priorities Page 16
7. Congressional Report – Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
8. State Legislative Report – Carl Amento, *Executive Director*
9. SCRCOG Executive Director's Report – Carl Amento, *Executive Director*
10. REX Development Report – Ginny Kozlowski, *Executive Director* Page 17
11. DESPP/ DEMHS Report – Robert Kenny, *Acting Region 2 Coordinator*
12. RPC Action Tables for April Pages 18-19
13. Regional Cooperation / Other Business
14. Adjournment

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

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

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Carl J. Amento, Executive Director

TO: **SCRCOG Board**
FROM: **Mayor Scott Jackson, SCRCOG Secretary**
DATE: **April 18, 2012**
SUBJECT: **SCRCOG Minutes of March 28, 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 First Selectman Fillmore McPherson
Milford Stephen Fournier, proxy for 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 Anthony Genovese, proxy for First Selectman Edward Sheehy

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

Other Guests: Carlene Kulisch, *Consultant*; Lori Vitagliano, *RWA*; Miriam Brody, *Hamden-North Haven League of Voters*; Nancy Ciarleglio, *New Haven-West Haven League of Women Voters*; Mary Bigelow, *GNHTD Board of Directors*; Will Warren and Barbara Malmberg, *REX Development*; John Brantley, *CT Rides*; Thomas Cariglio, *UI*; Grayson Wright, *CT DOT*; Gary Sojka, *CT DOT*; Amy Jackson-Grove, *FHWA*; Kenneth Shooshan-Stoller, *FHWA*; Mark Zaretsky, *New Haven Register*; Helen Sullivan, *CT Comptroller's Office*; Katie Balut, *CT Comptroller's Office*; Attorney Nan Birdwistall

1. **Call to order:**

Chairman DaRos called the meeting to order at 10:05 a.m.

2. **Presentation: CT Partnership Plan- Municipal Healthcare Pooling:**

State Comptroller Kevin Lembo presented the members with information about the CT Partnership Plan, a new program that opens the State of CT Employee Health Benefits Plan to non-state government employers including municipalities and boards of education.

3. **Presentation: I-95 NY-New Haven Study- Value Pricing Pilot Program (VPPP):**

Tom Maziarz, Director of Planning at CT DOT presented a PowerPoint review of the proposed value pricing study funded by an FHWA grant of \$1.4 million.

4. **Adoption of February 22, 2012 SCRCOG meeting minutes:**
Mayor Jackson moved that the minutes as presented on pages 9-11 of the agenda packet be approved. First Selectman Mazza seconded the motion. It was approved unanimously.
5. **Treasurer's Report for month ending February 29, 2012:**
First Selectman Freda presented the Treasurer's Report which is found on pages 12 and 13 of the agenda packet. Our balance sheet shows that we have \$472,000 in cash and investments and \$340,000 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 14-22 of the agenda packet. Mayor Dickinson moved that a page correcting Project #92-0659 be substituted for the page found in the agenda at page 15. First Selectman McPherson seconded the motion. It was passed unanimously. Mayor Dickinson moved the approval of 2010-2013 TIP Amendment Twenty-Five and 2012-2015 TIP Amendment Two, as corrected by the substitute page. First Selectwoman Gorski seconded the motion. It passed unanimously.
7. **Adopt Resolution Authorizing Execution of a Grant Award with DEMHS for FY 2008 Funds:**
First Selectman Zeoli moved for adoption of the resolution contained on page 24 of the agenda packet. First Selectman Mazza seconded the motion, which was approved unanimously.
8. **Adopt Resolution Authorizing Execution of a Grant Award with DEMHS for FY 2009 Funds**
First Selectman Zeoli moved adoption of the resolution on page 25 of the agenda packet. First Selectwoman Gorski seconded the motion. It passed unanimously.
9. **Congressional Report:**
Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro was not in attendance.
10. **State Legislative Report:**
Executive Director Amento reported on the General Assembly's session which began on February 8th. Lists of committee assignments and new bills pertaining to municipalities and regionalism were distributed.
11. **SCROG Executive Director's Report:**
Executive Director Amento introduced John Brantley of CT Rides who reported briefly on his agency's activities. Amento requested that an item be added to the agenda: approval of an updated MOU with the City of New Haven regarding the Union Station Transit-Oriented Development (TOD) Pilot Program. The original pre-grant MOU was approved by the SCRCOG Board at the July 2011 meeting. The grant has now been awarded and minor changes have been made resulting in an updated MOU which was distributed to the members. First Selectman Freda moved that the item be added to the agenda. First Selectwoman Gorski seconded that motion. The vote was unanimous in favor. First Selectwoman Gorski moved that the updated MOU be approved. First Selectman Freda seconded. The motion was approved unanimously.

12. **REX Development Report:**

Executive Director Ginny Kozlowski's report is on pages 26 and 27 of the agenda packet. In Kozlowski's absence, Will Warren reported that notice had been received recently that a joint application by REX and SCRCOG for \$75,000 in brownfield remediation funding had been successful.

13. **DESSP/ DEMHS Report:**

Robert Kenny, Acting Region 2 Coordinator, was not in attendance to present a report.

14. **RPC Action Tables for February:**

The Action Table was reviewed.

15. **Regional Cooperation/ Other Business:**

Mayor Picard asked to have Bill Villano make a presentation to SCRCOG concerning the Workforce Alliance's programs, staffing and funding. Mayor Jackson announced that the Town of Hamden through its Disabilities Commission was planning a Disabilities Dance. He was sending a letter to area towns asking for participation and collaboration.

16. **Adjournment:**

First Selectman Mazza moved for adjournment. First Selectman Zeoli seconded the motion and all approved. The meeting adjourned at 11:13 a.m.

Respectfully submitted,

Mayor Scott Jackson, Secretary

Treasurer's Report – March 2012

BALANCE SHEET - March, 2012

| ASSETS | |
|---|----------------|
| Cash and Investments | |
| Bank of America | 0 |
| First Niagara Bank | 241,868 |
| Connecticut Short-Term Investment Fund - SCRCOG | 254,759 |
| Total Cash and Investments | 496,627 |
| Accounts Receivable | |
| Municipal Dues - FY 11/12 | 0 |
| Connecticut Department of Transportation | 257,130 |
| Connecticut Office of Policy & Management | 4,919 |
| DEMHS - Homeland Security Planning | -35 |
| RPA - Sustainable Communities | 4,919 |
| Shoreline Greenways Trail - Federal Share | 61,129 |
| Amount for Accrued Leave | 7,120 |
| Pre-Paid Expense & Other Receivables | 23,121 |
| Total Accounts Receivable | 358,303 |
| Property and Equipment | |
| COG Equipment | 228 |
| Less, Accumulated Depreciation | 0 |
| Total Property & Equipment | 228 |
| TOTAL ASSETS | 855,158 |

| LIABILITIES AND FUND BALANCE | |
|---|----------------|
| Liabilities | |
| Accounts Payable | 0 |
| REX Development | 0 |
| Accrued Payroll Taxes | 113 |
| Health Savings Account | -2,500 |
| Deferred Revenue - Municipal | 37,850 |
| 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 | 66,505 |
| Fund Balance | |
| Fund Balance - July 1, 2011 | 789,001 |
| Amount for Accrued Leave | 7,120 |
| Investment in Equipment | 228 |
| Fund Change | -7,696 |
| Fund Balance -March, 2012 | 788,653 |
| TOTAL LIABILITIES AND FUND BALANCE | 855,158 |

Treasurer's Report – March 2012

Statement of Resources and Expenditures - March, 2012

| <i>Resources</i> | <i>FY 12 Budget</i> | <i>Month of Mar, 2012</i> | <i>To Date</i> |
|--|---------------------|---------------------------|----------------|
| Municipal Contribution | 151,400 | 12,617 | 113,550 |
| Municipal Carryover from FY 2011 | 28,700 | 0 | 0 |
| ConnDOT - Transportation Planning | | | |
| U.S. Dept of Transportation | 949,700 | 61,767 | 528,311 |
| U.S. Dept of Transp - Carryover from FY 11 | 118,800 | 0 | 0 |
| Connecticut Dept of Transportation | 229,700 | 7,721 | 66,039 |
| 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 |
| DEMHS - FY 08 NHASH - Training Grant | 7,500 | 0 | 0 |
| DEMHS - FY 09 NHASH - Training Grant | 5,000 | 0 | 0 |
| Sustainable Communities Grant | | | |
| Sustainable Communities Reg Planning Grant | 48,300 | 2,112 | 17,585 |
| REX Development | | | |
| Reimbursement for SCRCOG Support | 10,000 | 0 | 0 |
| Interest | 3,200 | 26 | 384 |
| TOTAL | 1,776,000 | 84,243 | 725,869 |

| <i>Expenses</i> | <i>FY 12 Budget</i> | <i>Month of Mar, 2012</i> | <i>To Date</i> |
|---|---------------------|---------------------------|----------------|
| Labor & Benefits | 598,800 | | 436,122 |
| Salaries | | 39,851 | 306,505 |
| Fringe Benefits | | 20,003 | 129,617 |
| Travel | 7,900 | 1,493 | 4,412 |
| Data Process | 11,200 | 25 | 8,487 |
| General Operations | 161,500 | | 106,498 |
| Rent | 0 | 8,267 | 81,276 |
| Postage & Telephone | 0 | 362 | 2,511 |
| Print & Reproduction | 0 | 0 | 46 |
| Office Supplies | 0 | 128 | 1,165 |
| Equipment Maintenance | 0 | 929 | 7,071 |
| Publications | 0 | 1,000 | 1,779 |
| Insurance & Professional Services | 0 | 0 | 6,201 |
| Meeting Expenses & Advertising | 0 | 614 | 6,223 |
| Miscellaneous & Equipment Use | 0 | 0 | 225 |
| Consultants | 503,000 | 5,000 | 95,127 |
| Consultant - Carryover from FY 11 | 287,100 | 0 | 0 |
| Consultant - Sustainable Communities Grant | 10,000 | 0 | 0 |
| Capital Purchase | 30,200 | 0 | 29,910 |
| FEMA - PreDisaster Mitigation Plan | 125,300 | 0 | 0 |
| NHASH Grant | 39,875 | 0 | 7,955 |
| ROOF - Regional Foreclosure Protection | 0 | 0 | 0 |
| REX Development | 0 | 50,000 | 50,000 |
| Contingencies | 1,125 | 0 | 0 |
| TOTAL | 1,776,000 | 127,672 | 738,557 |

South Central Regional Council of Governments
2010-2013 Transportation Improvement Program Amendment 26
2012-2015 Transportation Improvement Program Amendment 3

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

Changes Amendment 26 moves STPNH funding from FYI to FY2012

Reason Action will allow the use of STP Urban funds for this project in order that the region may fully obligate the annual apportionment

Project **0092-0505 2012-A26-1 Q Corridor Program Management**

Changes Amendment 26 Introduces a new project

Reason 92-505 is the program management project for the Q corridor. CDOT will use this project for billing time to program management activities which don't relate to a specific project and activities relevant to the overall program. Having a program manager is a federal requirement on program of this size.

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

Changes Amendment 26 moves STPNH funding from FYI to FY2012

Reason Action will allow the use of STP Urban funds for this project in order that the region may fully obligate the annual apportionment

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 26
 FFY2012-FFY2015 Transportation Improvement Program Amendment 3

State Project 0079-0226

SCRCOG # 2007-048

Municipality Meriden

Proposed

Project Name Quinnipiac River Linear Trail Phase 2

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

| Current TIP Funding (In Thousands) | | | | | | | |
|---|----------------|--------------|-------------|-------------|-------------|-------------|------------|
| Funding | Phase | Prior | 2010 | 2011 | 2012 | 2013 | FYI |
| HPP | CON | Federal | | | 712 | | |
| | | Local | | | 178 | | |
| STPNH | AC-Entry | | | | 0 | | |
| | | Federal | | | | | 688 |
| | | Local | | | | | |
| Total Cost | \$1,750 | | 0 | 0 | 890 | 0 | 860 |

| Proposed TIP Funding (In Thousands) | | | | | | | |
|--|----------------|--------------|-------------|-------------|-------------|-------------|------------|
| Funding | Phase | Prior | 2010 | 2011 | 2012 | 2013 | FYI |
| HPP | CON | Federal | | | 712 | | |
| | | Local | | | 178 | | |
| STPNH | AC-Entry | | | | 0 | | |
| | | Federal | | | | | 688 |
| | | Local | | | | | |
| TIP Funds | \$1,750 | | 0 | 0 | 1,750 | 0 | 0 |

Amendment Notes

FY07 TIP Amendment 5 introduces project. FY07 TIP Amend 19 moves CON from FFY09 to FFY10 CON reduced from 956,000 to \$890,000 Project included in FY10 TIP. FY10 TIP Amend 13 moves project to FFY11 and increases local share. FY10 TIP Amend 20 moves project to FFY12. FY10 TIP amend 24 reduces HPP funds and adds STPNH funding. FY10 Amend 26 moves funds to current FY

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 26
 FFY2012-FFY2015 Transportation Improvement Program Amendment 3

State Project 0092-0505

SCRCOG # 2012-A26-1

Municipality New Haven

Proposed

Project Name Q Corridor Program Management

Description Q Corridor Program Management is a federal requirement on program of this size. CDOT will bill this project for billing time to program management activities which don't relate to a specific project but are relevant to the overall Q Corridor program

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

| <i>Funding</i> | <i>Phase</i> | <i>Prior</i> | <i>2010</i> | <i>2011</i> | <i>2012</i> | <i>2013</i> | <i>FYI</i> |
|------------------|----------------|--------------|-------------|-------------|-------------|-------------|------------|
| STPA | OTH AC-Entry | | | | 0 | | |
| | Federal | | | | 1,884 | 1,884 | 1,884 |
| | State | | | | 209 | 209 | 209 |
| TIP Funds | \$6,279 | 0 | 0 | 0 | 2,093 | 2,093 | 2,093 |

Amendment Notes

FY10 TIP Amend 26 adds new project

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 26
 FFY2012-FFY2015 Transportation Improvement Program Amendment 3

State Project 0156-0175

SCRCOG # 2007-072

Municipality West Haven

Proposed

Project Name Campbell Ave Streetscape Improvements

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

Current TIP Funding (In Thousands)

| <i>Funding</i> | <i>Phase</i> | <i>Prior</i> | <i>2010</i> | <i>2011</i> | <i>2012</i> | <i>2013</i> | <i>FYI</i> | | | |
|----------------|-------------------|--------------|-------------|----------------|-------------|-------------|------------|-------|---|-------|
| HPP | CON | Federal | | | 3,234 | | | | | |
| | | Local | | | 809 | | | | | |
| STPNH | AC-Entry | Federal | | | 0 | | 3,091 | | | |
| | | Local | | | | | 773 | | | |
| | Total Cost | | | \$7,907 | 0 | 0 | 0 | 4,043 | 0 | 3,864 |

Proposed TIP Funding (In Thousands)

| <i>Funding</i> | <i>Phase</i> | <i>Prior</i> | <i>2010</i> | <i>2011</i> | <i>2012</i> | <i>2013</i> | <i>FYI</i> | | | |
|----------------|------------------|--------------|-------------|----------------|-------------|-------------|------------|-------|---|---|
| HPP | CON | Federal | | | 3,234 | | | | | |
| | | Local | | | 809 | | | | | |
| STPNH | AC-Entry | Federal | | | 0 | | | | | |
| | | Local | | | | | | | | |
| | TIP Funds | | | \$7,907 | 0 | 0 | 0 | 7,907 | 0 | 0 |

Amendment Notes

FY07 TIP Amend 12 introduces new project. Project moved into FY10 TIP CON moved from FFY09 to FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11. FY10 TIP Amend 20 moves CON from FFY11 to FFY12 FY10 TIP Amend 25 introduces STP Urban to FYI. FY10 Amend 26 moves funds to current FY



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Carl J. Amento, Executive Director

Resolution

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

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



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Carl J. Amento, Executive Director

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Six (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 Six* 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 **April 25, 2012**.

Date: **April 25, 2012**.

By: _____

Scott Jackson, Secretary
South Central Regional Council of Governments



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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 Amendment 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 2012-Fiscal Year 2015 Transportation Improvement Program* on January 25, 2012, after finding the *Program* conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 *CFR* 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: *Air Quality Conformity Reports: Fiscal Year 2012-2015 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*); and

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

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

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

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

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



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Carl J. Amento, Executive Director

Resolution

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

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

The *Program Amendment 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 **April 25, 2012**.

Date: **April 25, 2012**.

By: _____

Scott Jackson, Secretary
South Central Regional Council of Governments



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Carl J. Amento, Executive Director

Federal Transit Administration Section 5310 Capital Assistance to Non-Profit Organizations: SCRCOG Priorities

The Section 5310 Program

The State of Connecticut has been receiving Federal Section 5310 funding for elderly and disabled transportation annually since 1975. These funds are made available to non-profit organizations serving the elderly and/or people with disabilities and are to be used toward the purchase of a wheelchair accessible van or bus. These Federal Funds will cover 80% of the vehicle cost, up to a maximum of \$40,000.

Using criteria provided by ConnDOT a funding priority list is prepared. It is then forwarded to the SCRCOG's Transportation Committee for their review. With Transportation Committee approval, the Priority List is then forwarded to area Mayors and First Selectmen for endorsement at the April Council of Governments meeting. The final selection of grant recipients is made by the Connecticut Department of Transportation, in cooperation with the Federal Transit Administration.

Priorities

SCRCOG received 5 applications for Section 5310 funding for the purchase of 7 vehicles. These applications were evaluated and assigned points using criteria provided by CDOT.

The following regional priorities are recommended to the Council for consideration

| | |
|---------------------------------------|-------------------|
| Orchard House | Request for 1 Bus |
| Easter Seals Goodwill Industries Inc. | Request for 1 Bus |
| Mary Wade Home Inc. | Request for 1 Bus |
| Marrakech Inc. | Request for 1 Van |
| VNA Community Healthcare | Request for 1 Bus |
| Mary Wade Home Inc. | Request for 1 Bus |
| Marrakech Inc. | Request for 1 Van |

Proposed priorities reflect vehicle replacement needs, utilization of equipment, and the ability to sustain current door-to-door services.

A resolution follows for your consideration.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

Resolution

FY 2012 Federal Transit Administration Capital Support for Non-Profit Organizations

Whereas: Section 5310 of the Urban Mass Transportation Act of 1964, as amended offers capital support dedicated to public and non-profit organizations providing paratransit service to elderly persons and/or persons with disabilities; and

Whereas: The Connecticut Department of Transportation annually invites regions to develop funding proposals and suggest funding priorities; and

Whereas: Area public paratransit operators and public sector staff, after reviewing applications from interested non-profit organizations, and based on criteria provided by ConnDOT have suggested federal fiscal year 2012 capital priorities listed below

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 Section 5310 priorities when structuring a statewide program:

| | |
|---------------------------------------|-------------------|
| Orchard House | Request for 1 Bus |
| Easter Seals Goodwill Industries Inc. | Request for 1 Bus |
| Mary Wade Home Inc. | Request for 1 Bus |
| Marrakech Inc. | Request for 1 Van |
| VNA Community Healthcare | Request for 1 Bus |
| Mary Wade Home Inc. | Request for 1 Bus |
| Marrakech Inc. | Request for 1 Van |

This Resolution shall be effective April 25, 2012.

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 **April 25, 2012**

Date: April 25, 2012 by: _____

Scott Jackson, Secretary
South Central Regional Council of Governments



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

Brownfield Projects

- Funding application submitted to EPA for \$200,000 for Hazardous Materials Assessment
- REX is submitting and EPA application for additional funding \$1,000,000 for the Remediation Revolving Loan Fund
- REX was awarded a \$75,000 Brownfield Inventory Grant from DECD
- Will be providing an additional loan to 1 Church Street, LLC for additional remediation of the Atlantic Wire Site

Business Development

- Preparing for Medical Design and Manufacturing Trade Show East in May 2012
- Assisting University of New Haven is assembling an EDA application for incubator funding of its Solar Energy program, revised the submission date to June 2012
- Assisting in outreach for support of 100 College Street Project
- Developing a regional Cashmob program to support local retailers
- Assisted SubCon, Inc. with two additional job fairs on March 26 (West Haven) and March 27 (Gateway Community College, New Haven) – many positions have not been filled as of April 17.
- Assisting the Town of Bethany in developing a Community Center at the Bethany Airfield

Marketing

- Developed tiered marketing packages including enhanced website listings, ads on the website, newsletter features and map sponsorships for Visit New Haven
- Attended the Discover New England International Travel Show
- Completed the 2012 – 2013 Cultural and Visitors Guide, currently being distributed throughout the region
- Continued enhancements to REX website for easier navigation
- Newsletters, calendar, website update and social media updates – on-going

Revenue Development

- Continuing to explore additional long term funding models
- Continue meeting with potential REX funders

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

| Ref. # | Received | Description | Adjacent RPC Towns | Abridged RPC Action |
|---------------|-----------------|---|--|--|
| 2.1 | 3/02/12 | Town of Orange: Proposed Zoning Regulation Amendments pertaining to Active Adult Community Age Restricted Housing | 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 in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. |
| 2.2 | 3/09/12 | Town of North Haven: Proposed Zoning Regulation Amendment to add Section 2.6 (Housing Opportunity Zone) | East Haven, Hamden, New Haven, North Branford, Wallingford | By resolution, the RPC has determined that the proposed Zoning Regulation Amendment is inconsistent with the Regional Plan of Conservation and Development as it limits a concentration of development in an area which may not have suitable infrastructure in place. The district is limited to an underlying R-40 district, which is a low density residential zone in the Town of North Haven. |
| 2.3 | 3/09/12 | Town of North Haven: Proposed Zoning Regulation Amendment to add Section 2.7 (Affordable Housing Opportunity Zone) | East Haven, Hamden, New Haven, North Branford, Wallingford | By resolution, the RPC has determined that the proposed Zoning Regulation Amendment's promotion of affordable housing is encouraged by the Regional Plan of Conservation and Development and should be promoted within the Town. However, the limitation of high density development away from the Town's center and in a low density R-40 District is inconsistent with the Regional Plan of Conservation and Development. The R-40 District may not have the appropriate infrastructure in place to support the proposed densities of development. |
| 2.4 | 3/14/12 | City of West Haven: Proposed Zoning Regulation Amendments to Section 80 (Planning and Development Department), Section 83 (Enforcement), and Section 88 (Zoning Board of Appeals) | Milford, New Haven, Orange | 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. |

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|-----|---------|--|--|--|
| 2.5 | 3/20/12 | Town of Branford: Proposed Zoning Regulation Amendment to add Section 5.7 (Incentive Housing Overlay District) | East Haven, Guilford, North Branford | By resolution, the RPC has determined that the proposed Zoning Regulation Amendment's promotion of affordable housing is encouraged by the Regional Plan of Conservation and Development and should be promoted within the Town. 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. |
| 2.6 | 4/02/12 | Town of North Haven: Proposed Revisions to Aquifer Protection Area Regulations | East Haven, Hamden, New Haven, North Branford, Wallingford | By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. |