



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**

**July 25, 2012 – 10:00 A.M.**

**Location: 127 Washington Avenue, 4<sup>th</sup> Floor West  
North Haven, CT 06473**

**Full agenda materials can be found at our website – [www.scrkog.org](http://www.scrkog.org)**

1. Call to order and Introductions – First Selectman Anthony DaRos, *Chairman*
2. **Presentation**: Regional Foreclosure Prevention Strategies- Mayor John DeStefano
3. **Presentation**: Panel Discussion on Temporary Employment—Paul Campion of Adecco Group, William DeRosa of Diversified Employment, Connie Peed of Kelly Services, and Anthony Avallone of Reitman Personnel
4. Adoption of 6/27/2012 SCRCOG Minutes – Mayor Scott Jackson, *Secretary* Pages 2-4
5. Treasurer’s Report for month ending 6/30/12 – First Selectman Michael Freda, *Treasurer* Pages 5-6
6. Transportation Committee Report – Mayor William Dickinson, *Chairman* Pages 7-13
  - a. Adopt Resolution to approve 2012-2015 TIP Amendment Six Pages 12, 13
7. Action on Request for Continued Funding by Regional Foreclosure Prevention Project
8. Resolution Authorizing the Executive Director to Negotiate and Sign Agreements with Consultants Selected to Perform UPWP Studies Page 14
9. Resolution Authorizing the Executive Director to Negotiate and Sign An Agreement with the Selected Consultant, Jamie Caplan Consulting LLC, for Preparation of a Multi-Jurisdictional Hazard Mitigation Plan Page 15
10. Congressional Report – Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
11. SCRCOG Executive Director’s Report – Carl Amento, *Executive Director*
12. REX Development Report – Ginny Kozlowski, *REX Executive Director* Pages 16,17
13. DESPP/DEMHS Report – John B. Field, Jr., *Region 2 Coordinator*
14. CT Rides Report- Amanda Brown, *Outreach Coordinator*
15. RPC Action Tables for July Page 18
16. Regional Cooperation /Other Business
17. 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.



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Carl J. Amento, Executive Director

TO: **SCRCOG Board**  
FROM: **Mayor Scott Jackson**  
DATE: **July 18, 2012**  
SUBJECT: **SCRCOG Minutes of June 27, 2012**

**Present:**

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos – <b>Chairman</b>
Guilford	George Kral, proxy for First Selectman Joseph S. Mazza
Hamden	Mayor Scott Jackson— <b>Secretary</b>
Madison	First Selectman Fillmore McPherson
Meriden	Lawrence Kendzior, proxy for Mayor Michael Rohde
Milford	Mayor Benjamin Blake
New Haven	Michael Piscitelli, proxy for Mayor John DeStefano, Jr.
North Branford	Mayor Anthony Candelora
North Haven	First Selectman Michael Freda – <b>Treasurer</b>
Orange	First Selectman James Zeoli
Wallingford	Mayor William Dickinson
West Haven	Mayor John Picard
Woodbridge	First Selectman Edward Sheehy
SCRCOG Staff	Carl J. Amento – <b>Executive Director</b> Stephen Dudley, Al Ruggiero, James Rode, Chris Rappa

**Other Guests:** Miriam Brody, *Hamden-North Haven League of Voters*; Mary Bigelow, *GNHTD Board of Directors*; Ginny Kozlowski, Barbara Malmberg, *REX Development*; Attorney Nan Birdwhistell; Amanda Brown, *CT Rides*; Karla Weil, *Greater New Haven Community Loan Fund*; Karah Johnson and Brianne Garrigan, *ROOF Project*; Donna Carter, *GNHTD*; Edgar Wynkoop, *CTDOT*; Carlene Kulisch, *Consultant*; Lori Vitagliano, *Regional Water Authority*; Tom Carriglio, *United Illuminating*; Gary Wassmer, *City of Milford*; Meredith Allen, *City of West Haven*; Nancy Barnes and Whitney Ford, *PATCH*.

1. **Call to order and Introductions:**  
Chairman DaRos called the meeting to order at 10:00 a.m. All present introduced themselves.
2. **Presentation: Update and Record of Decision on I-95 New Haven Harbor Crossing Corridor Improvement Program**  
This presentation was postponed to a future meeting.
3. **Presentation: Regional Foreclosure Prevention Program**  
Karla Weil, Karah Johnson and Brianne Garrigan reported on the past year's accomplishments and next year's planned activities for the Regional Foreclosure Prevention Program. The program is requesting \$10,000 from SCRCOG to support the program in the coming year.

4. **Adoption of May 23, 2012 SCRCOG meeting minutes:**  
Mayor Jackson presented the minutes. First Selectman McPherson moved that the minutes as presented on pages 2-4 of the agenda packet be approved. Mayor Picard seconded the motion. It was approved unanimously.
5. **Treasurer's Report for month ending May 31, 2012:**  
First Selectman Freda presented the Treasurer's Report which is found on pages 5 and 6 of the agenda packet. Our balance sheet shows that we have \$573,904 in cash and investments and \$192,718 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. Mayor Candelora moved for acceptance of the Treasurer's Report. Mayor Picard seconded the motion, which carried unanimously.
6. **Transportation Committee Report:**  
Mayor Dickinson presented the Transportation Committee Report contained on pages 7-12 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Five. First Selectman McPherson seconded the motion. It passed unanimously.
7. **Approve 2012 CEDS Progress Report and Update**  
Mayor Jackson reviewed the 2012 CEDS Progress Report and Update on pages 13-30 of the agenda packet and moved for its approval. Mayor Candelora seconded the motion, which passed unanimously.
8. **Adopt the FY 2012-2013 SCRCOG Budget**  
Chairman DaRos reported that the joint Executive/ Personnel Committees recommended adoption of the 2012-2013 SCRCOG Budget (as shown on pages 31-36 of the agenda packet), with the exception that the Salary line item be reduced by \$4500 and the Contingencies line item was increased by \$4500. First Selectman Sheehy moved for approval of the Executive Committee recommendation. Mayor Picard seconded the motion. It was approved unanimously.
9. **Congressional Report:**  
Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro, was not present. Executive Director Amento reported in his stead. All eyes are on the Supreme Court due to release its decision on the constitutionality of federal health care reform legislation tomorrow. The Transportation spending bill is facing a June 30<sup>th</sup> deadline after 13 temporary extensions since SAFETEA-LU expired 3 years ago. There will either be another temporary extension or there is movement toward the passage of a new 2 year bill. The Flood Insurance Reform and Modernization Act is also facing a deadline. Reauthorization is being sought for 5 years. Student loan legislation is also facing a June 30<sup>th</sup> deadline. Without Congressional action, interest rates on student loans will rise from 3.4% to 6.8%. It is possible that the Transportation, Flood Insurance and Student Loan bills will be packaged together for resolution before June 30<sup>th</sup>.  
  
First Selectman Zeoli moved that SCRCOG's Executive Director send a letter to Connecticut's federal delegation urging approval of student loan legislation before June 30<sup>th</sup>. Mayor Picard seconded the motion. All were in favor except First Selectman McPherson who voted "nay".

10. **State Legislative Report:**

Since the state legislative session including the Special Session has been completed, Executive Director Amento distributed the publication “OLR Acts Affecting Municipalities” from the Office of Legislative Research, and a Legislative Alert from the Connecticut Conference of Municipalities entitled “Special Session 2012—Proposals of Concern to Towns and Cities Enacted”.

11. **SCROG Executive Director’s Report:**

Executive Director Amento noted that there are 8 UPWP transportation studies that will be undertaken in the next fiscal year for our member towns. Seven firms were selected for the 8 studies. 1 study will be re-advertised. The budget for the studies is \$515,000. The RFQ for consultants was posted and interviews were conducted on June 19<sup>th</sup> by a panel of local officials. Work on the studies will begin in September or October after contracts are negotiated and approved by CTDOT. The RFP for a consultant to assist SCRCOG in its Regional Hazard Mitigation Plan has been posted. Three firms responded and the firms will be interviewed on July 11<sup>th</sup> by an Advisory Committee of representatives from the participating towns.

12. **REX Development Report:**

Executive Director Ginny Kozlowski’s report is on pages 37 and 38 of the agenda packet. Executive Director Kozlowski reported that meetings will be scheduled with the towns regarding the update of the Comprehensive Economic Development Strategy (CEDS). SCRCOG members will be invited to the August 22<sup>nd</sup> meeting of the Regional Leadership Council at the Pilot Pen Tournament after the August SCRCOG meeting. REX was awarded a \$75,000 Brownfield Inventory Grant from the DECD.

13. **DESPP/ DEMHS Report:**

Acting Region 2 Coordinator Bob Kenny was absent.

14. **CT Rides Report:**

Amanda Brown reported on CTRides outreach and educational efforts.

15. **RPC Action Table for May:**

The Action Table for June was reviewed.

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

First Selectman McPherson raised two issues: (1) He inquired if any other towns failed to receive their reimbursement check from Storm Irene and (2) he inquired as to whom to contact regarding an issue involving the Post Office in Guilford. The other mayors and first selectmen reported that they had received their reimbursement checks, but some had received the checks only recently. The members suggested that Representative Courtney’s office be contacted concerning the Post Office issue.

17. **Adjournment:**

Mayor Candelora moved for adjournment. First Selectwoman Gorski seconded the motion and all approved. The meeting adjourned at 11:10 a.m.

Respectfully submitted,

**BALANCE SHEET - June, 2012**

<b>ASSETS</b>	
<b>Cash and Investments</b>	
First Niagara Bank	268,184
Connecticut Short-Term Investment Fund - SCRCOG	254,841
<b>Total Cash and Investments</b>	<b>523,024</b>
<b>Accounts Receivable</b>	
Connecticut Department of Transportation	222,980
DEMHS- Homeland Security Planning	28,700
RPA - Sustainable Communities	7,632
CT DEEP - Regional Hazard Mitigation Plan	6,068
Shoreline Greenways Trail - Federal Share	4,570
Amount for Accrued Leave	7,120
Pre-Paid Expense & Other Receivables	69,163
<b>Total Accounts Receivable</b>	<b>346,231</b>
<b>Property and Equipment</b>	
COG Equipment	228
<b>Total Property &amp; Equipment</b>	<b>228</b>
<b>TOTAL ASSETS</b>	<b>869,484</b>

<b>LIABILITIES AND FUND BALANCE</b>	
<b>Liabilities</b>	
Accounts Payable	34,724
Accrued Payroll Taxes	113
Deferred Revenue - GIA	14,121
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
<b>Total Current Liabilities</b>	<b>65,879</b>
<b>Fund Balance</b>	
Fund Balance - July 1, 2011	789,001
Amount for Accrued Leave	7,120
Investment in Equipment	228
Fund Change	7,255
<b>Fund Balance - June, 2012</b>	<b>803,605</b>
<b>TOTAL LIABILITIES AND FUND BALANCE</b>	<b>869,484</b>

Statement of Resources and Expenditures - June, 2012

<i>Resources</i>	<i>FY 12 Budget</i>	<i>Month of June, 2012</i>	<i>To Date</i>
<b>Municipal Contribution</b>	<b>151,400</b>	<b>12,617</b>	<b>151,400</b>
<b>Municipal Carryover from FY 2011</b>	<b>28,700</b>	<b>0</b>	<b>0</b>
<b>ConnDOT - Transportation Planning</b>			
<i>U.S. Dept of Transportation</i>	<b>949,700</b>	<b>135,071</b>	<b>782,417</b>
<i>U.S. Dept of Transp - Carryover from FY 11</i>	<b>118,800</b>	<b>0</b>	<b>0</b>
<i>Connecticut Dept of Transportation</i>	<b>229,700</b>	<b>16,884</b>	<b>97,802</b>
<i>CTDOT - Carryover from FY 11</i>	<b>28,700</b>	<b>0</b>	<b>0</b>
<b>Connecticut Office of Policy &amp; Management</b>			
<i>Regional Planning</i>	<b>30,000</b>	<b>0</b>	<b>0</b>
<b>Federal Emergency Management Agency</b>			
<i>Pre Disaster Mitigation Plan</i>	<b>120,000</b>	<b>4,425</b>	<b>6,068</b>
<i>Municipal - In-Kind Contribution</i>	<b>15,000</b>	<b>0</b>	<b>999</b>
<b>Emergency Response Planning</b>			
<i>DEMHS - FY 08 NHASH Grant</i>	<b>13,870</b>	<b>0</b>	<b>13,870</b>
<i>DESPP - FY 09 NHASH Grant</i>	<b>16,130</b>	<b>16,235</b>	<b>16,235</b>
<i>DESPP - FY 08 NHASH - Training Grant</i>	<b>7,500</b>	<b>7,500</b>	<b>7,500</b>
<i>DESPP - FY 09 NHASH - Training Grant</i>	<b>5,000</b>	<b>5,000</b>	<b>5,000</b>
<b>Sustainable Communities Grant</b>			
<i>Sustainable Communities Reg Planning Grant</i>	<b>48,300</b>	<b>2,816</b>	<b>22,935</b>
<b>REX Development</b>			
<i>Reimbursement for SCRCOG Support</i>	<b>10,000</b>	<b>0</b>	<b>0</b>
<b>Interest</b>	<b>3,200</b>	<b>25</b>	<b>492</b>
<b>TOTAL</b>	<b>1,776,000</b>	<b>213,074</b>	<b>1,117,219</b>

<i>Expenses</i>	<i>FY 12 Budget</i>	<i>Month of June, 2012</i>	<i>To Date</i>
<b>Labor &amp; Benefits</b>	<b>598,800</b>		<b>571,621</b>
<i>Salaries</i>		<b>39,851</b>	<b>410,176</b>
<i>Fringe Benefits</i>		<b>4,688</b>	<b>161,445</b>
<b>Travel</b>	<b>7,900</b>	<b>775</b>	<b>5,955</b>
<b>Data Process</b>	<b>11,200</b>	<b>1,383</b>	<b>9,955</b>
<b>General Operations</b>	<b>161,500</b>		<b>130,894</b>
<i>Rent</i>	<b>0</b>	<b>0</b>	<b>97,613</b>
<i>Postage &amp; Telephone</i>	<b>0</b>	<b>780</b>	<b>4,034</b>
<i>Print &amp; Reproduction</i>	<b>0</b>	<b>0</b>	<b>699</b>
<i>Office Supplies</i>	<b>0</b>	<b>426</b>	<b>1,750</b>
<i>Equipment Maintenance</i>	<b>0</b>	<b>779</b>	<b>9,877</b>
<i>Publications</i>	<b>0</b>	<b>0</b>	<b>1,779</b>
<i>Insurance &amp; Professional Services</i>	<b>0</b>	<b>0</b>	<b>6,201</b>
<i>Meeting Expenses &amp; Advertising</i>	<b>0</b>	<b>871</b>	<b>8,712</b>
<i>Miscellaneous &amp; Equipment Use</i>	<b>0</b>	<b>0</b>	<b>230</b>
<b>Consultants</b>	<b>503,000</b>	<b>142,099</b>	<b>267,997</b>
<i>Consultant - Carryover from FY 11</i>	<b>287,100</b>	<b>0</b>	<b>0</b>
<i>Consultant - Sustainable Communities Grant</i>	<b>10,000</b>	<b>0</b>	<b>0</b>
<b>Capital Purchase</b>	<b>30,200</b>	<b>0</b>	<b>29,910</b>
<b>FEMA - PreDisaster Mitigation Plan</b>	<b>125,300</b>	<b>0</b>	<b>999</b>
<b>NHASH Grant</b>	<b>39,875</b>	<b>18,308</b>	<b>32,303</b>
<b>REX Development</b>	<b>0</b>	<b>0</b>	<b>50,000</b>
<b>Contingencies</b>	<b>1,125</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>1,776,000</b>	<b>209,960</b>	<b>1,100,333</b>

**South Central Regional Council of Governments**  
**2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM**  
Amendment Number 6

**Project**      **0092-0532**      **1999-02**      **I-95: Quinnipiac River Bridge Construction B**  
**Changes**      Amendment 6 adjusts funding for FFY2012  
**Reason**      Action is necessary to fully obligate the state apportionment in On-System Bridge funds (BRXZ) by the end of the fiscal year.

**Project**      **0092-0659**      **2010-A8-6**      **Route 34 East Downtown Crossing**  
**Changes**      Amendment 6 adjusts local funding  
**Reason**      Action is necessary to correct a Scribner's error and accurately reflect the amount of local funds involved with this project.

**Project**      **0138-0221**      **2001-025**      **I-95: Housatonic River Bridge Replacement**  
**Changes**      Amendment 6 moves funds from FFY2013 to FFY2012  
**Reason**      Funds are moved to maintain project schedule, currently 300 days into the 6 year project contract completion date August 31, 2016, original completion date was Nov 2017.

**Project**      **0400-XXX6**      **2012-A28-3**      **CTTRANSIT & SEAT Replace Fareboxes**  
**Changes**      Amendment 6 introduces a new project  
**Reason**      The Department has applied for a State of Good Repair Discretionary Grant. This project will fund a replacement of the current fare collection system for CTTRANSIT Statewide (Hartford, New Haven, Stamford, New Britain, Waterbury, Bristol Meriden and Wallingford) and the Southeast Area Transit District (SEAT) Buses

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 6

**State Project** 0092-0532

**SCRCOG #** 1999-002

**Municipality** New Haven

Proposed

**Project Name** I-95: Quinnipiac River Bridge Construction B

**Description** Construct a new 10-lane bridge across New Haven Harbor between Route 34/I-91 interchange and Stiles Street

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal		31,103	22,380	59,020	74,525	143,648
	State		4,648	3,344	8,819	11,136	21,465
<b>Total Cost</b>	<b>\$380,088</b>	0	35,751	25,724	67,839	85,661	165,113

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal		91,103	22,380	35,370	74,525	143,648
	State		13,613	3,344	5,285	11,136	21,465
<b>TIP Funds</b>	<b>\$421,869</b>	0	104,716	25,724	40,655	85,661	165,113

**Amendment Notes**

FY07TIP Amendment 1 accurately displayed Q Bridge project FY07 TIP Amendment 4 moves 52.7M from FFY 05,06 into FFY07. FY07 TIP Amend 5 moves IMD & SEC117 Funds From FY05 TIP into FY07 TIP. FY07 TIP Amend 9 reduces funds as 92-613, 92-617 are added to TIP as breakout projects. The project cost is decreased FY07 TIP Amend 11 redistributes funds as breakout Projects # 092-618 is added to the TIP Project cost is increased. FY07 TIP Amend 14 NCIIP funds moved to #92-618. FY07 TIP Amend 23 shifts all unobligated funds from FFY08 to FFY09 as project is ADV 2/4/09. Bridge funds increased by \$60M for FFY10. Project moved into FY10 TIP FY10 TIP Amend 6 increases FFY10 funds & Decreases FFY11 Funds. FY10 TIP moves BRXZ funds from FY12 to FY11. FY12 TIP includes ongoing project. FY12 TIP Amend 4 add BRXZ to FY12. FY12 TIP Amend 6 moves BRXZ funds from 14 to 12 and replaces state Bonds funds with BRXZ funds



South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 6

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**State Project** 0092-0659

**SCRCOG #** 2010-A8-6

**Municipality** New Haven

Proposed

**Project Name** Route 34 East Downtown Crossing

**Description** Design and construct first phase of the conversion of Route 34 East from an expressway to an urban boulevard between I-95 and Park Street.

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
GOV	CON	State		4,900				
TIGER 2		Federal		16,000				
		Local		10,000				
<b>Total Cost</b>	<b>\$30,900</b>		0	30,900	0	0	0	0

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
GOV	CON	State		4,900				
TIGER 2		Federal		16,000				
		Local		4,900				
<b>TIP Funds</b>	<b>\$25,800</b>		0	25,800	0	0	0	0

**Amendment Notes**

FY10 TIP Amendment 8 introduces new project. Project included in 12TIP funding adjusted Fytip Amend 25 adjusts funding in FY12. FY 12 TIP Amend 6 adjusts local funding

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 6

**State Project** 0138-0221

**SCRCOG #** 2001-025

**Municipality** Regional

Proposed

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

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

**Current TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal		34,000	36,210			48,410
	State		8,500	4,023			5,379
I-M	AC-Entry		0				
	Federal		20,000	32,817	36,680		
	State		2,222	3,646	4,076		
I-MD	Federal		950				
<b>Total Cost</b>	<b>\$236,913</b>	0	65,672	76,696	40,756	0	53,789

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRXZ	CON AC-Entry		0				
	Federal		41,455	28,755			48,410
	State		4,606	3,195			5,379
I-M	AC-Entry		0				
	Federal		20,000	32,817	36,680		
	State		2,222	3,646	4,076		
I-MD	Federal		950				
<b>TIP Funds</b>	<b>\$232,191</b>	0	69,233	68,413	40,756	0	53,789

**Amendment Notes**

FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIPFY10 TIP 18 moves BRXZ funds from FY12 to FY11. FY10 TIP Amend 19 moves IMD to FY2012, FY10 TIP Amend 20 moves I-M from FY2013 to FY2011, FY10 TIP Amend 21 adjusts funding for FY12, FY12 amend 4 adjusts funding for fy12, FY12 TIP Amend 6 moves funds from FY13 to FY12

South Central Regional Council of Governments  
 FFY2012-FFY2015 Transportation Improvement Program  
 Amendment 6

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**State Project** 0400-XXX6

**SCRCOG #** 2012-A28-3

**Municipality** Statewide

Proposed

**Project Name** CTTRANSIT & SEAT Replace Fareboxes

**Description** The Department has applied for a State of Good Repair Discretionary Grant. This project will fund a replacement of fare collection system for CTTRANSIT and the Southeast Area Transit District Buses

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**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
5309	OTH	Federal	24,000				
		State	6,000				
<b>TIP Funds</b>	<b>\$30,000</b>		0	30,000	0	0	0

**Amendment Notes**

FY12 Amendment 6 introduces a new project



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

*Planning for Our Region's Future*

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

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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment 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 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*.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS  
*Planning for Our Region's Future*

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

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Carl J. Amento, Executive Director

***Resolution***

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

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

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

Date: **July 25, 2012**.

By: \_\_\_\_\_

Scott Jackson, Secretary  
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

**Resolution Re:  
Planning Study Consulting Services**

*Whereas:* SCRCOG's Fiscal Year 2013 and 2014 Transportation Planning Program (UPWP), adopted by the Council on May 23, 2012, identified planning studies which are to be conducted with consultant services to complement staff efforts; and

*Whereas:* Per a Connecticut Department of Transportation-defined consultant outreach process and a Consultant Selection Committee review, interview and recommendation process, it is recommended that the following consultants be retained for the noted assignments:

- City of New Haven Downtown Conversion Study – Fuss and O’Neill
- Town of Wallingford Sign Inventory Pilot Program – BETA Group
- Town of Hamden Traffic Calming Study – Fitzgerald and Halliday
- Town of East Haven North High Street Bike/Ped. Study – CDM Smith
- Town of Hamden Traffic Signal Study - VHB
- Multi-Community Road Study – BETA Group
- Congestion Management – VN Engineers
- Tweed New Haven Airport Cargo Study – URS Corp.

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

That the Executive Director is authorized to negotiate and sign consulting services agreements with the above consultants consistent with the UPWP.

*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 July 25, 2012.

Date: **July 25, 2012.**

By: \_\_\_\_\_

Scott Jackson, Secretary  
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS  
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Carl J. Amento, Executive Director

***Resolution Re:  
Hazard Mitigation Plan Consulting Services***

*Whereas:* SCRCOG has received a grant from the Connecticut Department of Energy and Environmental Protection to undertake the preparation of a multi-jurisdictional hazard mitigation plan to be prepared with consultant services to complement staff efforts; and

*Whereas:* A Consultant Selection Committee has reviewed proposals, interviewed consultants, and recommended the following consultant be retained for this assignment:

Jamie Caplan Consulting, LLC

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

That the Executive Director is authorized to negotiate and sign a consulting services agreement with the above consultant consistent with the terms of the grant.

*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 July 25, 2012.

Date: **July 25, 2012.**

By: \_\_\_\_\_

Scott Jackson, Secretary  
South Central Regional Council of Governments



Executive Director's Report – July 19, 2012  
Ginny Kozlowski

### **Brownfield Projects**

- Goodrich/Daisy Remediation Complete – properties sold to Tri-Con Construction Managers, LLC – See attached article
- Will be providing an additional loan to 1 Church Street, LLC for further remediation of the Atlantic Wire Site
- Reviewing two projects for additional remediation funding from new EPA supplemental funding grant
- Attend EPA Workshop for Region 1

### **Business Development**

- As part of the 2013 Annual Update for the Comprehensive Economic Development Strategy, Committee Member has meet in person or over the phone with almost twenty businesses from the Region. He has meet with both large and small businesses to gain their perspective on the health of the region's economy.
- Preparing for regional Outreach Sessions in September and October, preparing a draft of the Economic Analysis for the August 2, Strategic Planning Committee meeting
- Executing a regional Cash Mob program to support local retailers – Bethany Farmers Market – July 9, 2012, Sweet Cioccolata, Wallingford – August 11 and we will be outreaching to East Haven for September
- Identifying potential sites for a high end retailer

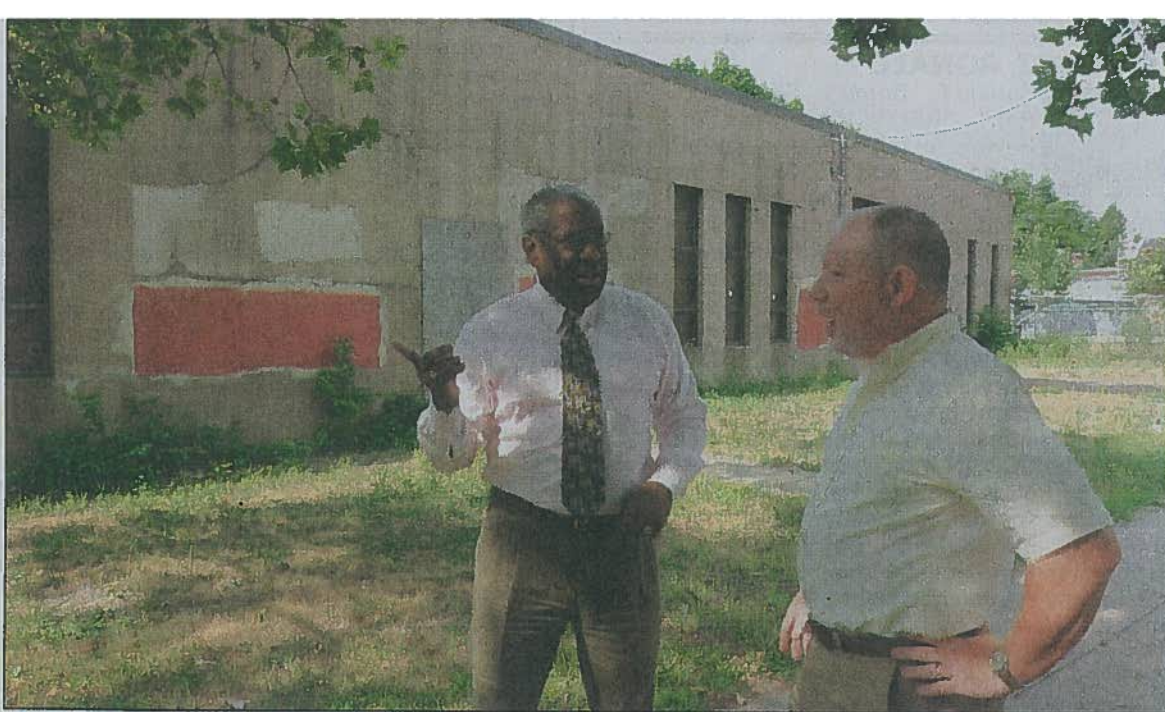
### **Marketing**

- Tangier Pritchett has stepped down as Tourism Sales Manager as of July 11
- Amy Healy will be starting July 30 as the Tourism Sales Manager, we are pleased to welcome Amy back
- Group Travel Leader Magazine, a leading publication for domestic tour operators, featured the renovation of the Yale University Art Gallery and the new PEZ Visitor Center in their July/August edition
- Meeting Focus Magazine featured New Haven as a “drive to” meeting destination in their article “Moving Recovery” in the June edition
- Downtown Culinary Tours, fireworks and Cash Mobs have been featured on the Travel with Kal radio show
- Hosted Jo Thomas, PR Relations Specialist with Discover New England and 4 United Kingdom Travel Writers the weekend of June 23 and June 24
- 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





Peter Hvizdak/Reglster

Larry M. Stewart, an owner of Tri-Con Construction Managers, left, and Dale Kroop of the Hamden Economic Development Corp. meet in front of 400 Goodrich St., Hamden, the one-time Globe Metal Finishing Co. factory.

## Cleanup of old factory finished

By Ann DeMatteo

Assistant Metro Editor

adematteo@nhregister.com

**HAMDEN** — In about a year, a construction management business will occupy a former eyesore at 400 Goodrich St.



With remediation completed at the former factory, Tri-Con Construction Managers LLC will start the zoning and permitting process with Hamden and New Haven so it can move into the 16,000-square-foot space on the town line, next to the Farmington Canal Greenway.

Larry M. Stewart, an owner of Tri-Con, said the company will move from Wallace Street in New Haven. "It's a good location, with access to the highway," he said.

"This is going to be a building to change the face of the neighborhood. We will be a hallmark in the neighborhood with a nice design. We are a minority firm and will serve as a motivation to kids," he said.

Within a day after the June 15 closing, Mayor Scott D. Jackson said, Tri-Con already had offered a book scholarship to a graduating Hamden High School senior. Stewart said Tri-Con gives \$250 book scholarships to Hamden and New Haven students planning to major in architecture, engineering or construction management.

Referring to crime on the Gre-

enway, Stewart said he hopes the company's presence will curb it.

"We take our corporate responsibility very seriously," he said.

Jackson said he had no doubt Tri-Con's presence would aid in suppressing bad behavior. "This is our gateway into Hamden and it's been a thorn in the side of Hamden and New Haven for many years.

"The process that led Tri-Con to getting the building is fantastic. It's a story about regional cooperation," he said, referring to how some funding for the cleanup came from the Regional Growth Partnership, now called REX Development.

He said Hamden and New Haven officials worked together on a complicated foreclosure, and then the Hamden Economic Development Corp. steered the cleanup, overseen by the U.S. Environmental Protection Agency.

"The story is finally coming to a close on one of the most hazardous and complicated cleanups Hamden has ever seen," said Dale Kroop, executive director of the development corporation and the town's director of economic and community development. The process took 16 years.

Hundreds of thousands of dollars in back taxes were owed to Hamden and New Haven by the deceased owner of the former Globe Metal Finishing Co. Hamden sold the tax liens to the eco-

nomie development corporation, which was able to foreclose all old mortgages and debt on the property, Kroop said.

Because the estate was bankrupt and no one took care of the property, it fell into disrepair, then became a haven for illicit activity and a place where homeless people lived, according to Kroop. Tri-Con purchased it for \$100,000, and all the proceeds paid off the debt not covered by grants.

The building had significant contamination, Kroop said. The company plated small metals for lamp and drapery hardware and the automotive industry. In 1997, the EPA removed 169 drums and 49 boxes of hazardous waste, including cyanide and chromium.

Since then, 45 tons of debris, 30 tons of scrap metal, 95,000 gallons of water and about 150 light fixtures containing mercury and polychlorinated biphenyls also have been removed. The corporation raised nearly \$2 million to clean pollution and looked for a new owner.

Kroop said that without the support of the Legislative Council, several mayors, and funding partners at the state, national and regional levels, the project never would have gotten off the ground.

Call Ann DeMatteo at 203-789-5716.  
Follow her on Twitter at AnnDDeMatteo.



**July 12, 2012 Regional Planning Commission (RPC) Action Table**

<b>Ref. #</b>	<b>Received</b>	<b>Description</b>	<b>Adjacent RPC Towns</b>	<b>Abridged RPC Action</b>
<b>2.1</b>	6/10/12	Town of Shelton: Proposed Zoning Regulation Amendments to Section 23, Schedule A, Use Line 19 and a revision of Section 32 – Excavation, Filling, Grading and/or Removal of Earth Materials	Milford, 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.
<b>2.2</b>	6/18/12	Town of Hamden: Proposed Zoning Regulation Amendment to add 626.4.2 – Keeping of Falconry Raptors (place a “p” in each permissible zone)	Bethany North Haven, New Haven, Wallingford Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does 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.
<b>2.3</b>	6/21/12	Town of Cheshire: Proposed Zoning Regulation Amendment to Section 30, Schedule A. New Paragraph 1.B – Accessory Second Dwelling	Bethany, Hamden, Meriden, Wallingford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does 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.