



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 23, 2013 – 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 - First Selectman Anthony DaRos, *Chairman*
2. **Presentation:** Penn Station Access Study – Metro-North Railroad representatives
3. Adoption of 12/5/12 SCRCOG Minutes - Mayor Scott Jackson, *Secretary* Pages 2-4
4. Treasurer’s Report for month ending 12/31/11 – First Selectman Michael Freda, *Treasurer* Pages 5,6
5. Nominating Committee Report for Calendar Year 2013 Officers and Committees Page 7
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 8-18
 - a. Adopt Resolution to approve 2012-2015 TIP Amendment Eleven Pages 17,18
9. Adopt Resolution to appoint SCRCOG Bank Signatories Page 19
10. Adopt Resolution authorizing the Executive Director to sign agreements with CTDOT Page 20
11. Congressional Report - Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro and Riju Das, Aide to Senator Richard Blumenthal*
12. State Legislative Report- Carl Amento, *Executive Director*
13. SCRCOG Executive Director’s Report - Carl Amento, *Executive Director*
14. REX Development Report – Ginny Kozlowski, *REX Executive Director* Page 21
15. DESPP/ DEMHS Report - John B. Field, Jr., *Region 2 Coordinator*
16. RPC Action Tables for December and January Pages 22, 23
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.



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

TO: **SCRCOG Board**
FROM: **Mayor Scott Jackson, Secretary**
DATE: **January 16, 2013**
SUBJECT: **SCRCOG Minutes of December 5, 2012**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos—**Chairman**
East Haven Mayor Joseph Maturo
Guilford First Selectman Joseph Mazza
Hamden Mayor Scott Jackson--**Secretary**
Madison First Selectman Fillmore McPherson
Meriden **Lawrence Kendzior, proxy for Mayor Michael Rohde**
Milford **Stephen Fournier, proxy for Mayor Benjamin Blake**
New Haven Mayor John DeStefano, Jr.
North Branford Mayor Anthony Candelora
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**
Steve Dudley, Al Ruggiero, James Rode, Eugene Livshits, Chris Rappa

Other Guests: Brian Mercure, *CT DOT*; Melissa Guerrero and Ellen Cupo, *Parsons Brinkerhoff*; Miriam Brody, *Hamden-North Haven League of Voters*; Mary Bigelow, *Greater New Haven Transit District*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Lori Vitagliano, *Regional Water Authority*; Louis Mangini and Sarah Mamula, *Office of Congresswoman Rosa DeLauro*; Riju Das, *Office of Senator Richard Blumenthal*; Tom Carriglio, *United Illuminating*

1. **Call to order and Introductions:**
Chairman Anthony DaRos called the meeting to order at 10:05 a.m. All present introduced themselves.
2. **Presentation: An Update on the I-95 New Haven Harbor Crossing Corridor Improvement Program-** Brian Mercure, *Assistant District Engineer, CT DOT* and Melissa Guerrero, *Public Information Coordinator, ParsonsBrinkerhoff*
3. **Adoption of October 24, 2012 SCRCOG meeting minutes:**
Mayor Jackson presented the minutes as shown on Pages 2-4 of the agenda packet. Mayor Jackson moved that the minutes be approved. Mayor Dickinson seconded the motion. It was approved by all except Anthony Genovese and Mayor Candelora who abstained.

4. **Treasurer's Report for month ending October 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 \$334,111 in cash and investments and \$134,939 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.
5. **Transportation Committee Report:**
Mayor Dickinson presented the Transportation Committee Report contained on pages 7-14 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Ten. Mayor Maturo seconded the motion. It passed unanimously.
6. **Adopt Preliminary Dues for FY 2013-2014**
Executive Director Amento referred the members to page 15 of the agenda packet where there is a preliminary "not to exceed" dues schedule calling for no increase in the per capita rate (\$0.27) for FYE 2014. There are some minor adjustments in some members' dues amounts due to shifts in population. Mayor Maturo moved to adopt the preliminary dues rate. Mayor Picard seconded. The motion was approved unanimously.
7. **Appoint Nominating Committee for 2013**
Chairman DaRos appointed First Selectman McPherson, Chairman, and First Selectman Freda and Mayor Jackson as members of the Nominating Committee.
8. **Resolution Authorizing Application for Regional Performance Incentive Grant (Continued Development of Regional GIS Data Services):**
Executive Director Amento explained that Regional Performance Incentive Grant applications are due to OPM by December 31, 2012. SCRCOG was recently awarded a Regional Performance Incentive Grant in the approximate amount of \$600,000 for creation of a web-based regional GIS program. SCRCOG proposes to expand the functionality of the GIS data services to be offered at the regional level by creating new datasets from high resolution digital aerial photography. The aerial photography will be used to create detailed datasets that are currently not available on the regional level such as seamless parcel boundaries, building footprints and 2-foot contours, which will be useful to municipal staff. The datasets will be made available directly to the participating municipalities as well as via access to a web-based system through the forthcoming Regional GIS Program. First Selectman Zeoli moved to approve the resolution on page 16 of the agenda packet. First Selectman Freda seconded the motion, which passed unanimously.
9. **Resolution Authorizing Application for Regional Performance Incentive Grant (Regional Study for Potential TOD Development of Municipal Transit Centers):**
Executive Director Amento indicated that SCRCOG would like to submit a second application for a Regional Performance Incentive grant before the deadline on December 31, 2012. In this application, SCRCOG would propose to develop a Transit Oriented Development (TOD) plan for the region with a focus on existing and potential train stations. The plan would include the stations on the Metro-North, Shoreline East and New Haven-Hartford-Springfield rail lines. TOD is a compact, mixed-use, pedestrian-friendly development within a half mile of transit. The importance of examining TOD from a regional perspective is that ridership will come from beyond the boundary of the municipality hosting the transit facility. First Selectman Mazza moved to approve the resolution on page 17 of the agenda packet. Mayor Candelora seconded the motion, which passed unanimously.
10. **Congressional Report:**
Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro, reported that the "fiscal cliff" negotiations include extension of unemployment benefits. He urged any members in need of assistance with the aftermath of Hurricane Sandy to call the Congresswoman's office. Riju Das, Aide to Senator Richard Blumenthal, noted that the Governor has requested \$3.8 billion in relief funds for Hurricane Sandy. \$600,000 of the request is for damage restoration, and \$3.2 billion is for future hazard mitigation. The CT Congressional delegation is working hard to obtain the funds requested for the state.

11. SCRCOG Executive Director's Report:

Executive Director Amento noted that the SCRCOG holiday party will be held on December 12th at noon at La Luna Restaurant in Branford. The next meeting of the Regional Hazard Mitigation Advisory Committee is this afternoon. We have met with 8 of the 10 towns involved with the last two meetings scheduled in the next week. Eugene and Carl were interviewed on NPR radio concerning the Hazard Mitigation Plan. Regarding the Federal Sustainable Communities grant, a public outreach meeting was held in New Haven on November 20th. A meeting with state departments is scheduled for December 19th in Hartford. On December 14th, Carl will attend an annual principals' meeting in New York City. We just received the contracts from OPM for the two Regional Performance Incentive grants we were awarded. We expect to begin work on those two grants after the 1st of the year. New Regional Performance Incentive grant applications are due by December 31st. Eugene and Carl have become members of the Quinnipiac River Watershed Association Stakeholders Committee which is overseeing the creation of a Watershed Based Plan with the consultant Fuss & O'Neill. Regional Planning Organizations undergo a federal certification review every four years. SCRCOG has been scheduled for an on-site review on February 6th. We have been assembling documents and updating our public outreach procedures to Limited English Proficiency (LEP) and minority communities.

12. REX Development Report:

Executive Director Ginny Kozlowski referred to her report on pages 18, 19 of the agenda packet.

13. DESPP/ DEMHS Report:

John Field was unable to attend.

14. RPC Action Table for September:

The Action Table for November on page 20 of the agenda packet was reviewed.

15. Regional Cooperation/ Other Business:

REX Executive Director Kozlowski reported that the Regional Leadership Council (RLC) has indicated that they may not provide further funding to REX as an organization as they consider possible re-organization. Kozlowski indicated that she is considering billing the RLC members for funding as individual entities.

16. Adjournment:

Mayor Maturo moved for adjournment. First Selectman McPherson seconded the motion and all approved. The meeting adjourned at 11:10 a.m.

Respectfully submitted,
Mayor Scott Jackson, Secretary

BALANCE SHEET - December, 2012

ASSETS	
Cash and Investments	
First Niagara Bank	230,346
Connecticut Short-Term Investment Fund - SCRCOG	255,096
Total Cash and Investments	485,442
Accounts Receivable	
Municipal Dues - FY 12/13	0
Connecticut Department of Transportation	190,579
DESPP - Homeland Security Planning	28,735
RPA - Sustainable Communities	6,783
CT DEEP - Regional Hazard Mitigation Plan	7,072
Shoreline Greenways Trail - Federal Share	4,570
Amount for Accrued Leave	11,058
Pre-Paid Expense & Other Receivables	36,871
Total Accounts Receivable	285,668
Property and Equipment	
COG Equipment	19,940
Total Property & Equipment	19,940
TOTAL ASSETS	791,050

LIABILITIES AND FUND BALANCE	
Liabilities	
Accrued Payroll Taxes	-10
Health Savings Account	0
Deferred Revenue - Municipal	91,137
Deferred Revenue - GIA	0
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Total Current Liabilities	108,048
Fund Balance	
Estimated Fund Balance - July 1, 2012	714,953
Amount for Accrued Leave	11,058
Investment in Equipment	19,940
Fund Change	-62,949
Fund Balance - December, 2012	683,002
TOTAL LIABILITIES AND FUND BALANCE	791,050

Statement of Resources and Expenditures - December, 2012

<i>Resources</i>	<i>FY 13 Budget</i>	<i>Month of Dec, 2012</i>	<i>To Date</i>
Municipal Contribution	154,100	12,842	77,050
ConnDOT - Transportation Planning			
<i>U.S. Dept of Transportation</i>	1,023,305	39,124	230,205
<i>Connecticut Dept of Transportation</i>	127,914	4,890	28,776
Connecticut Office of Policy & Management			
<i>Regional Planning</i>	7,000	0	0
Federal Emergency Management Agency			
<i>Hazard Mitigation Plan</i>	175,500	0	22,789
<i>Municipal - In-Kind Contribution</i>	58,500	0	0
Sustainable Communities Grant			
<i>Sustainable Communities Reg Planning Grant</i>	20,000	2,078	16,609
REX Development			
<i>Reimbursement for SCRCOG Support</i>	10,000	0	0
Interest	1,200	41	258
TOTAL	1,577,519	58,975	375,686

<i>Expenses</i>	<i>FY 13 Budget</i>	<i>Month of Dec, 2012</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	613,200		285,804
<i>Salaries</i>		33,481	215,006
<i>Fringe Benefits</i>		3,877	70,798
Travel	8,500	727	2,063
Data Process	9,400	25	1,144
General Operations	155,800		
<i>Rent</i>	0	99	49,469
<i>Postage & Telephone</i>	0	385	1,589
<i>Print & Reproduction</i>	0	92	261
<i>Office Supplies</i>	0	42	363
<i>Equipment Maintenance</i>	0	643	4,262
<i>Publications</i>	0	0	504
<i>Insurance & Professional Services</i>	0	0	5,095
<i>Meeting Expenses & Advertising</i>	0	734	2,291
<i>Miscellaneous & Equipment Use</i>	0	11,053	11,060
Consultants	515,000	0	0
Capital Purchase	0	0	0
FEMA - PreDisaster Mitigation Plan	205,750	56,603	74,467
Contingencies	69,869	0	0
TOTAL	1,577,519	107,761	438,373



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

January 16, 2013

To: South Central Regional Council of Governments Members

From: Nominating Committee:
First Selectman Fillmore McPherson, Mayor Scott Jackson, First Selectman Michael Freda

Subject: Nominating Committee Report for Calendar Year 2013 Officers and Committees

SCRCOG Board Officers

Chairman: John Picard
Vice Chairman: Scott Jackson
Secretary: Michael Freda
Treasurer: Fillmore McPherson

Nominating Committee

Fillmore McPherson, Chairman
Scott Jackson
Michael Freda

Personnel Committee

1. John Picard, Chairman
2. Anthony DaRos
3. James Zeoli
4. Edward Sheehy

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

Executive Committee

1. Chairman: John Picard
2. Vice Chairman: Scott Jackson
3. Secretary: Michael Freda
4. Treasurer: Fillmore McPherson
5. Immediate Past Chair: Anthony DaRos
6. Member at Large: John DeStefano
7. Member at Large: William Dickinson
8. Member at Large: Benjamin Blake

Public Safety/Domestic Preparedness

1. Anthony Candelora, Chairman
2. Derrylyn Gorski
3. Michael Freda
4. Joseph Maturo

Open Space Committee

1. Joseph Mazza, Chairman
2. James Zeoli
3. Anthony Candelora
4. Joseph Maturo

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 11

Project **0014-0184** **2012-A11-1** **Shoreline Greenway Branford**

Changes Amendment 11 adds new Project

Reason Project for the construction of a 3,000 ft. trail in Branford to run from Young's Pond Park to existing trail adjacent to Tilicon Rd.

Project **0059-0162** **2012-A11-2** **Shoreline Greenway Guilford**

Changes Amendment 11 adds new Project

Reason Project is for design and construction of a 5,000 ft. trail in Guilford to run alongside Route 1 from the Madison border to the intersection with Route 146

Project **0079-0222** **2007-066** **Columbus Ave Bridge over Harbor Brook**

Changes Amendment 11 moves funds to current fiscal year

Reason In order for funds to be obligated they must be moved to the current fiscal year. Cost is increased based on Engineer's latest estimate.

Project **0092-0531** **1999-009** **I-95/I-91/Rt 34 Interchange Reconstruction E**

Changes Amendment 11 adjusts funds to meet MAP-21 requirements

Reason As work continues NHPP funds are introduced for the current fiscal year to replace both I-M and NHS program funds which were not included in MAP-21.

Project **0092-0646** **2012-A10-1** **New Haven Area VMS Upgrades**

Changes Amendment 11 introduces new project

Reason Project is required to upgrade variable message signs on I-95 and I-91 and other state routes in the Greater New Haven region. The design project will meet federal regulations for ITS by implementing the systems engineering analysis process including a concept of operations and analysis of alternatives to be implemented. The upgrades will replace the aging equipment, improve motorist information, aid construction and maintenance work, implement amber alert and perform highway information activities.

Project **0092-0647** **2012-A10-2** **New Haven Area CCTV Upgrades**

Changes Amendment 11 introduces new project

Reason Project is required to upgrade closed circuit television cameras on I-95 and I-91 in the Greater New Haven region. The design project will meet federal regulations for ITS by implementing the systems engineering analysis process including a concept of operations and analysis of alternatives to be implemented. The upgrades will replace the aging equipment, improve motorist information, monitor construction and maintenance work, monitor amber alert and perform highway information activities.

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 11

Project **0148-0198** **2007-038** **Quinnipiac River Trail Phase 3**

Changes Amendment 11 moves funds to FY13

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

Project **0173-0424** **2011-A23-3** **Epoxy Pavement Markings Interstate Routes**

Changes Amendment 11 moves funds to current fiscal year

Reason Based on revised schedule and project description funds are increased and moved to current fiscal year

Project **0173-0425** **2011-A23-4** **Epoxy Pavement Markings Non Interstate**

Changes Amendment 11 moves funds to current fiscal year

Reason Based on revised schedule and project description funds are increased and moved to current fiscal year

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

State Project 0014-0184

SCRCOG # 2012-A11-1

Municipality Branford

Proposed

Project Name Shoreline Greenway Branford

Description Project for the construction of a 3,000 ft trail in Branford to run from Young's Pond Park to existing trail adjacent to Tilicon Rd

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
HPP	PD	Federal		60			
		Local		15			
	FD	Federal		40			
		Local		10			
	CON	Federal				404	
		Local				196	
TIP Funds	\$725	0	0	125	600	0	0

Amendment Notes

FY 12 TIP Amend 11 adds new Project

State Project 0059-0162

SCRCOG # 2012-A12-2

Municipality Guilford

Proposed

Project Name Shoreline Greenway Guilford

Description Project is for design and construction of a 5,000 ft trail in Guilford to run along side Route 1 from the Madison border to the intersection with Route 146

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>	
HPP	ENG	Federal		20				
		Local		5				
	CON	Federal				484		
		Local				326		
	TIP Funds	\$835	0	0	25	810	0	0

Amendment Notes

FY 12 TIP Amend 11 adds new Project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

State Project 0079-0222

SCRCOG # 2007-066

Municipality Meriden

Proposed

Project Name Columbus Ave Bridge over Harbor Brook

Description Replace bridge over Harbor Brook at Columbus Ave, project was included as part of in FY05 TIP

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>
HPP	CON	Federal	1,106				
		Local	276				
Total Cost	\$1,382		0	1,382	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>
HPP	CON	Federal		1,106			
		Local		997			
TIP Funds	\$2,103		0	0	2,103	0	0

Amendment Notes

FY07 TIP Amend 9 Introduces new project. FY07 TIP Amend 13 moves CON from FFY08 to FFY09, FY07 TIP Amend 19 moves CON from FFY09 to FFY10. Project moved into FY10 TIP CON Moved to FFY11. FY10 TIP Amend 21 moves funds to FFY12 and increases amount. FY12 TIP Amend 11 moves funds to FY13

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

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>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
I-M	CON AC-Entry		0				
	Federal	21,521	10,000	11,720	9,770	28,000	30,714
	State	3,216	1,111	1,302	1,086	3,111	3,413
I-MD	Federal	950					
NHS	AC-Entry		0				
	Federal	19,009	11,256	8,701			
	State	2,112	1,251	967			
STPA	Federal	34,570		23,130	28,570	28,000	29,800
	State	3,841		2,570	7,143	3,111	3,311
Total Cost	\$333,256	85,219	23,618	48,390	46,569	62,222	67,238

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>
I-M	CON AC-Entry		0				
	Federal	21,521	10,000		9,770	28,000	30,714
	State	3,216	1,111		1,086	3,111	3,413
I-MD	Federal	950					
NHPP	Federal			14,000			
	State			1,556			
NHS	AC-Entry		0				
	Federal	19,009	11,256				
	State	2,112	1,251				
STPA	Federal	34,570		24,000	28,570	28,000	29,800
	State	3,841		2,667	7,143	3,111	3,311
TIP Funds	\$327,089	85,219	23,618	42,223	46,569	62,222	67,238

Amendment Notes

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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

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. FY12 TIP Amend 4 adds I-M to FY12. FY12 TIP Amend 7 increases NHS for FY 12. FY12 TIP Amend 11 Adjusts Funds

State Project 0092-0646

SCRCOG # 2012-A10-1

Municipality Regional

Proposed

Project Name New Haven Area VMS Upgrades

Description Project to upgrade variable message signs on I-95/I-91 and other State routes in the greater New Haven region

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
CMAQ	PD	Federal			99		
	FD	Federal			231		
	CON	Federal					4,600
TIP Funds	\$4,930		0	0	0	330	0
							4,600

Amendment Notes

FY12 TIP Amend 11 introduces new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

State Project 0092-0647

SCRCOG # 2012-A10-2

Municipality Regional

Proposed

Project Name New Haven Area CCTV Upgrades

Description Project to upgrade CCTV, TFM and Communications equipment along I-95/I-91 and other State routes in the greater New Haven region

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>	
CMAQ	PD	Federal			72			
	FD	Federal			168			
	CON	Federal					3,400	
TIP Funds	\$3,640		0	0	0	240	0	3,400

Amendment Notes

FY12 TIP Amend 11 introduces new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

State Project 0148-0198

SCRCOG # 2007-038

Municipality Wallingford

Proposed

Project Name Quinnpiac River Trail Phase 3

Description This project provides for the 5000' extension of the river trail from the tunnel through fireworks island to main street(Rte 150)

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>
HPP	CON	Federal	685				
		Local	171				
Sect 125		Federal	1,425				
Total Cost	\$2,281	0	2,281	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>
HPP	CON	Federal		685			
		Local		171			
Sect 125		Federal		1,425			
TIP Funds	\$2,281	0	0	2,281	0	0	0

Amendment Notes

Introduced to FY07 TIP with Amend 1, 07TIP Amend 7 Moves CON phase out 1 year. FY07 TIP Amend 13 moves project to FFY09. Project moved into FY10 TIP CON moved from FFY09 to FFY10. FY12 TIP includes ongoing project. FY12 TIP Amen11 moves funds to FY13

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 11

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)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
I-M	CON	Federal	857				
		State	95				
Total Cost	\$952		952	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>
I-M	CON	Federal		2,100			
TIP Funds	\$2,100		0	2,100	0	0	0

Amendment Notes

Amendment 23 introduces new project FY 12 TIP amend 11 moves funds to FY13

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)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal	762				
		State	190				
Total Cost	\$952		952	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>
STPA	CON	Federal		1,400			
TIP Funds	\$1,400		0	1,400	0	0	0

Amendment Notes

Amendment 23 introduces new project. FY 12 TIP amend 11 moves funds to FY13



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

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

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 Eleven (continued)

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

The *Program Amendment Eleven* 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 23, 2013**

Date: **January 23, 2013.**

By: _____
First Selectman Michael Freda, *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

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

Whereas: On January 23, 2013, the South Central Regional Council of Governments elected new officers for calendar year 2013, 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 John Picard, Scott Jackson, Michael Freda, Fillmore McPherson, 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 23, 2013.

Date: January 23, 2013

By: _____
First Selectman Michael Freda, *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

***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, 2013 through June 30, 2014.

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 23, 2013

Date: January 23, 2013

By: _____
First Selectman Michael Freda, *Secretary*
South Central Regional Council of Governments

Brownfield Projects

- Contract with Department of Economic and Community Development for Regional Brownfield Inventory Grant under review
- Application being prepared by the Town of Guilford for Brownfield assessment funding

Business Development

- Continued regional Outreach Sessions for the 2013 Comprehensive Economic Development Strategy with affinity groups
- Executing a regional Cash Mob program to support local retailers – (Madison, Guilford, Bethany, Wallingford, Milford, New Haven and East Haven held). The next location for the Cash Mob is in Hamden at Books & Co., 1/26/13
- Continuing outreach with Larry Bingaman of the RWA to identify possible economic development opportunities to attract large water consuming businesses to the region. The RWA has an excess of 10,000,000 gallons of water per day
- 12 Business Outreach Meetings
- Submitted two grant proposals to CT OPM under the Regional Incentive Program, Revenue Sharing Study and Asset Mapping Study

Marketing

- Media Hits:
 - Amtrak Arrive Magazine
 - Knights of Columbus: Joyeux Noel
 - Shore Line Trolley Museum: Winter Wonderland
 - Creative Arts Workshop: Celebration of American Crafts
 - Travel with Kal: Ireland's Great Hunger Museum
- Inquiries:
 - FoxCT: Holiday events
 - Jamie McDonald, freelance writer working for PBS: Classic shops & manufacturers
 - InFocus: Profile of New Haven
 - Visit New England: Visitor Center information
 - Meetings Focus Magazine: Value component of hosting meetings in Greater New Haven with image request
 - NY Times: Images for Katz X Katz exhibit at Yale School of Art
 - Amtrak Arrive Magazine: April events
- 2013-2014 Production of the Visitors and Cultural Guide
- Newsletters, calendar, website update and social media updates – on-going

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

December 13, 2012 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	11/15/12	<i>City of West Haven:</i> Proposed Zoning Regulation Amendments	Orange, Milford, New Haven	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	11/27/12	<i>City of Milford:</i> Proposed Zoning Regulation Amendment to Substantial Damage Definition (Article XI, Section 11.2)	Orange West Haven	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.
2.3	11/28/12	<i>Town of Branford:</i> Proposed Zoning Regulation Amendments	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 in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.4	12/10/12	<i>Town of Clinton:</i> Proposed Zoning Regulation Amendments to Flood Hazard Zone (Section 17)	Madison	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.

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

January 10, 2013 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	12/13/12	<i>Town of Prospect:</i> Proposed Zoning Regulation Amendments to Bonding Provision in response to Public Act 11-79	Bethany	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	12/26/12	<i>Town of Hamden:</i> Proposed Zoning Map Amendments to 2200 Whitney Avenue (R-4 to T-4) and Hightop Circle area (R-4 to R-5)	Bethany, New Haven, North Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Map 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.
2.3	12/26/12	<i>City of New Haven:</i> Proposed Zoning Regulation Amendments pertaining to the BD-1 District	East Haven, Hamden, North Haven, Orange 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.
3.1		<i>2013 Officers and Executive Committee Members</i>		Chairman: Christopher Traugh, Madison Vice Chairman: Kevin DiAdamo, New Haven Secretary: Mary Shurtleff, Bethany Executive Committee: Christopher Traugh, Madison Kevin DiAdamo, New Haven Mary Shurtleff, Bethany Charles Andres, Branford Peggy Rubens-Duhl, Woodbridge Mark Bender, Milford Christopher Suggs, West Haven