



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

JUNE 26, 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 and Introductions– Mayor John Picard, *Chairman*
2. **Presentation: Urban Apartheid Report**—James Rawlings, *Executive Director*,
NAACP of Greater New Haven
3. Adoption of 5/22/13 SCRCOG Minutes – First Selectman Michael Freda, *Secretary* Pages 1-3
4. Treasurer’s Report for month ending 5/31/13 - First Selectman Fillmore McPherson, *Treasurer* Pages 4-5
5. Transportation Committee Report, Mayor William Dickinson, *Chairman* Pages 6-23
 - a. Adopt Resolution to approve 2012-2015 TIP Amendment Fifteen
 - i. Transportation Committee Recommendation
 - ii. City of Meriden Project 79-XXXX TIGER V (received after TC meeting)
 - b. Adopt Resolution on Ozone Air Quality Conformity Pages 24-25
 - c. Adopt Resolution Amending FY13 and FY14 UPWP (amended UPWP attached) Page 26
6. Resolution Re: Planning Study Consulting Services FY 2014 Page 27
7. Resolution Authorizing the Executive Director to Sign Agreement with Selected Consultant for Regional Web-Based GIS Project (Regional Performance Incentive Grant) (Second round interviews are Monday, consultant should be selected before meeting) Page 28
8. Resolution Authorizing Executive Director to Sign Agreement with Selected Consultant for Shared Services/Operations Study (Regional Performance Incentive Grant) Page 29
9. REX Development Report, *Ginny Kozlowski, Executive Director, REX Development* Pages 30-31
10. Approval of Update to Comprehensive Economic Development Strategy (CEDS), *Ginny Kozlowski, Executive Director, REX Development* (Go to www.rexdevelopment.org for full report, hard copy of full report will be sent to you by REX before the meeting)

The agenda and attachments for this meeting are available on our website at www.scrcog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week’s notice.
“Necesidades especiales: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG”.

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

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11. Approval of Resolution Adopting SCRCOG Budget for FY 2013-14	Pages 32-37
12. Approval of SCRCOG Work Program and Goals for FY 2012-13	Pages 38-43
13. Approval of Extension of Executive Director's Contract for 3 Years	Pages 44-47
14. Congressional Reports - Louis Mangini, <i>Legislative Aide to U.S. Rep. Rosa DeLauro</i> , Riju Das, <i>Aide to Senator Richard Blumenthal</i> , Rob Michalik, <i>Aide to Senator Christopher Murphy</i>	
15. State Legislative Report- Carl Amento, <i>Executive Director</i>	Pages 48-60
16. SCRCOG Executive Director's Report - Carl Amento, <i>Executive Director</i>	
17. DESPP/ DEMHS Report - John B. Field, Jr., <i>Region 2 Coordinator</i>	
18. RPC Action Table	Page 61
19. Regional Cooperation / Other Business	
20. 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: **First Selectman Michael Freda, Secretary**
DATE: **June 19, 2013**
SUBJECT: **SCRCOG Minutes of May 22, 2013**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos
East Haven Mayor Joseph Maturo
Guilford First Selectman Joseph S. Mazza
Hamden Mayor Scott Jackson—**Vice Chairman**
Madison First Selectman Fillmore McPherson -- **Treasurer**
Meriden Lawrence Kendzior, City Manager, **proxy for Mayor Michael Rohde**
Milford Mayor Benjamin Blake
New Haven Mayor John DeStefano, Jr.
North Branford Joanne Wentworth, **proxy for Mayor Anthony Candelora**
North Haven First Selectman Michael Freda – **Secretary**
Wallingford Mayor William Dickinson
West Haven Mayor John Picard – **Chairman**
Woodbridge Interim First Selectwoman Beth Heller

SCRCOG Staff Carl J. Amento – **Executive Director**
Steve Dudley, Al Ruggiero, Jim Rode, Eugene Livshits, Christopher Rappa, Alicia Leite (intern)

Other Guests: Miriam Brody, *Hamden-North Haven League of Voters*; Donna Carter and Mary Bigelow, *Greater New Haven Transit District*; Ginny Kozlowski, Barbara Malmberg and Will Warren, *REX Development*; Louis Mangini and Thomas Falcigno, *Office of Congresswoman Rosa DeLauro*; Tom Cariglio, *United Illuminating*; William Villano, *Regional Workforce Alliance*; Ellen Scalletar, *First Selectwoman-Elect, Town of Woodbridge*; Meredith Allen and Roberto Librandi, *City of West Haven*; Joseph Hellauer, *Town of Woodbridge*; Mark Abraham, *DataHaven*; Don Rowe, *Town of Wallingford*; Jack Healy and Jennifer Heath, *United Way of Greater New Haven*.

1. **Call to order and Introductions:**

Vice Chairman Scott Jackson called the meeting to order at 10:10 a.m. He welcomed Interim First Selectwoman of Woodbridge, Beth Heller, and asked the members and guests to introduce themselves.

2. **Presentation: United Way of Greater New Haven:**

Executive Director Jack Healy and Executive Vice President Jennifer Heath presented an overview of the United Way's recent focus on health, income disparity, education and basic needs.

3. **Adoption of April 24, 2013 SCRCOG meeting minutes:**

Chairman John Picard took over chairmanship of the meeting. First Selectman Freda presented the minutes as shown on Pages 2-4 of the agenda packet. Mayor Maturo moved that the minutes be approved. Mayor Blake seconded the motion. It was approved unanimously.

4. **Treasurer's Report for month ending April 30, 2013:**

First Selectman McPherson presented the Treasurer's Report which is found on pages 5 and 6 of the agenda packet. Our balance sheet shows that we have \$435,973 in cash and investments and \$192,451 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. First Selectman McPherson moved for acceptance of the Treasurer's Report. Mayor Maturo seconded the motion, which carried unanimously.

5. **Transportation Committee Report:**

Mayor Dickinson presented the Transportation Committee Report contained on pages 7-20 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Fourteen found on pages 19-20 of the agenda packet. Mayor Maturo seconded the motion. It passed unanimously.

6. **Congressional Reports:**

Louis Mangini, Legislative Aide to U.S. Representative Rosa DeLauro, reported that legislation had been approved to fund the control tower at Tweed New Haven Airport and many other airports across the country threatened with closure due to the sequestration. The funding will be available until the end of this federal fiscal year on September 30, 2013. He also noted that appropriation bills for the next federal fiscal year are being taken up now and over the next few months.

7. **State Legislative Report:**

Executive Director Amento reviewed a 33-page handout report on the status of bills before the General Assembly pertaining to municipal and regional issues. He also distributed a news article from the previous day entitled "Lawmakers Float Statewide Motor Vehicle Tax".

8. **SCRCOG Executive Director's Report:**

Executive Director Amento reported that Michael Piscitelli of the City of New Haven, Ginny Kozlowski of REX Development, Richard Jacobs of Yale University and he met with three representatives of the NEC FUTURE study group on May 14th to make the case for future high speed rail service for New Haven. Amento also reported that Ginny Kozlowski and he had been members of the Regional Entities Subcommittee of the MORE Commission meeting at the General Assembly for the past 6 weeks. He distributed the May 6th report of the Regional Entities Subcommittee containing specific recommendations in the areas of human services, transportation, and back office operations. Amento noted that SCRCOG's two Regional Performance Incentive Grants are moving along. There were 11 respondents to the Regional GIS Program RFP and 4 proposals received in response to the Shared Services RFP. Interviews will be conducted within the next two weeks to select a consultant for each project. The GIS grant requires the formation of a GIS Working Group with representatives from the cities/towns involved. So far, 5 representatives have been designated by our municipal CEO's. Amento requested that the remaining CEO's please designate a representative to serve on the Working Group. There have been 3 regional meetings held so far to gather public input for the Regional Hazard Mitigation Plan. One more regional meeting is scheduled for Madison on Thursday evening, The Plan should be finalized this summer. Finally, Amento introduced, Mark Abraham, Executive Director of DataHaven. SCRCOG staff has been meeting with Abraham to explore future collaboration in the areas of regional data and GIS mapping. Amento will be joining the Board of Directors of DataHaven in June.

9. **Presentation: Comprehensive Economic Development Strategy (CEDS) Update Action Plan**

REX Executive Director Ginny Kozlowski reviewed the Action Plan, consisting of 6 goals and 27 objectives, developed as part of the CEDS Update process. New to the five year update is an evaluation of the performance

of the policies and an implementation strategy to encompass involvement from the whole region. Also new will be the designation of Lead Implementers who will be the champions of implementation teams, driving the agenda and organizing the teams to continue to develop action items, measure success and delineate performance-based timelines. SCRCOG will be the Lead Implementer on 8 of the 27 objectives.

10. **REX Development Report:**

Executive Director Ginny Kozlowski referred to her REX Executive Director Report on pages 21 and 22 of the agenda packet. She noted that the Region's Comprehensive Economic Development Plan Update was in a 30-day comment period, and would be ready for SCRCOG approval next month. For the past 8 days, the REX staff has been moving from the SCRCOG offices to downtown New Haven. They expect to be fully moved by the end of the month. She will be Executive Director of REX and the Economic Development Corporation of New Haven. A new grouping of businesses has committed to guiding and assisting REX, including Jim Torgerson of UI, Marna Borgstrom of Yale New Haven Hospital, Bruce Alexander of Yale University. David Ring of First Niagara, Jeffrey Klaus of Webster Bank and Will Ginzberg of the Community Foundation of Greater New Haven.

11. **Appointment of Fire Chief and EMD Robert J. Healy from Milford to the DESPP/DEMHS Region II Steering Committee**

Stephen Dudley noted that a vacancy had developed on the Region II Steering Committee, and that in order to maintain the appropriate fire/police/EMS and regional balance on the Committee, Chief Healy was the Committee's recommendation for appointment. First Selectman DaRos moved to approve the appointment. First Selectwoman Gorski seconded the motion, which was approved unanimously.

12. **DESPP/ DEMHS Report:**

Region 2 Coordinator John Field was not in attendance. However, he sent a written report which was distributed before the meeting. His report is attached.

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

The Action Table for May on page 23 of the agenda packet was reviewed.

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

None

15. **Adjournment:**

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

Respectfully submitted,

First Selectman Michael Freda, Secretary

BALANCE SHEET - May, 2013

ASSETS	
Cash and Investments	
First Niagara Bank	157,913
Connecticut Short-Term Investment Fund - SCRCOG	255,204
Total Cash and Investments	413,117
Accounts Receivable	
Connecticut Department of Transportation	170,179
DESPP - Homeland Security Planning	0
RPA - Sustainable Communities	5,328
OPM - RPI Grants	0
CT DEEP - Regional Hazard Mitigation Plan	117,575
Shoreline Greenways Trail - Federal Share	4,570
Amount for Accrued Leave	11,058
Pre-Paid Expense & Other Receivables	41,663
Total Accounts Receivable	350,371
Property and Equipment	
COG Equipment	19,940
Total Property & Equipment	19,940
TOTAL ASSETS	783,428

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	-928
Accrued Payroll Taxes	11
Deferred Revenue - Municipal	26,929
RPI Grant - GIS Project	18,045
RPI Grant - Shared Services	9,503
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Total Current Liabilities	72,981
Fund Balance	
Estimated Fund Balance - July 1, 2012	714,953
Amount for Accrued Leave	11,058
Investment in Equipment	19,940
Fund Change	-35,503
Fund Balance - May, 2013	710,448
TOTAL LIABILITIES AND FUND BALANCE	783,428

Statement of Resources and Expenditures - May, 2013

<i>Resources</i>	<i>FY 13 Budget</i>	<i>Month of May, 2013</i>	<i>To Date</i>
Municipal Contribution	154,100	12,842	128,417
SCRCOG Reserve Account	10,000	0	10,000
ConnDOT - Transportation Planning			
<i>U.S. Dept of Transportation</i>	1,023,305	50,851	484,375
<i>Connecticut Dept of Transportation</i>	127,914	6,356	60,547
Connecticut Office of Policy & Management			
<i>Regional Planning</i>	14,000	0	0
<i>RPI Grant - GIS Project</i>	159,370	3,960	27,995
<i>RPI Grant - Shared Services</i>	16,960	3,364	2,133
Federal Emergency Management Agency			
<i>Hazard Mitigation Plan</i>	175,500	1,872	131,420
<i>Municipal - In-Kind Contribution</i>	58,500	0	0
Emergency Response Planning			
<i>DESPP - FY 09 NHASH Grant</i>	16,300	144	16,265
Sustainable Communities Grant			
<i>Sustainable Communities Reg Planning Grant</i>	20,000	1,475	21,354
REX Development			
<i>Reimbursement for SCRCOG Support</i>	10,000	0	0
Interest	1,200	18	350
TOTAL	1,787,149	81,144	882,856

<i>Expenses</i>	<i>FY 13 Budget</i>	<i>Month of May, 2013</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	618,100		509,784
<i>Salaries</i>		41,301	355,250
<i>Fringe Benefits</i>		6,992	154,534
Travel	8,930	889	4,546
Data Process	65,226	1,335	15,736
General Operations	158,860		
<i>Rent</i>	0	8,332	91,225
<i>Postage & Telephone</i>	0	198	2,788
<i>Print & Reproduction</i>	0	0	361
<i>Office Supplies</i>	0	43	1,270
<i>Equipment Maintenance</i>	0	1,519	8,700
<i>Publications</i>	0	0	964
<i>Insurance & Professional Services</i>	0	0	6,559
<i>Meeting Expenses & Advertising</i>	0	2,346	4,297
<i>Miscellaneous & Equipment Use</i>	0	0	1,172
Transportation Consultants	515,000	0	94,968
Capital Purchase	40,300	0	15,537
FEMA - PreDisaster Mitigation Plan	205,750	15,170	126,536
NHASH Grant	16,300	0	16,409
ROOF - Regional Foreclosure Protection	10,000	0	10,000
Regional GIS Program	61,714	0	0
Shard Services Study	15,000	0	0
Contingencies	71,969	0	0
TOTAL	1,787,149	78,125	884,445

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 15

Project 0092-XXXX 2013-A15-11 **Downtown Crossing, Phase 2**

Changes FY12 TIP Amend 15 adds new Project

Reason The City of New Haven is requesting \$10 million in TIGER V funding for Phase 2 of Downtown Crossing which includes roadway, stormwater and bike and pedestrian infrastructure improvements at a total cost of \$12.5 million.

Project 0170-3177 2012-A6-2 **Bridge Inspection by State Forces- on/off system**

Changes Amendment 15 deletes this project

Reason Project to be replaced with projects 170-3222 and 170-3223

Project 0170-3178 2012-A6-1 **STPT Eligible Engineering Activities for CLE**

Changes Amendment 15 moves funds from FY14 to FY13

Reason In order for funds to be obligated they must be shown in the appropriate Fiscal Year

Project 0170-3222 2013-A15-1 **Bridge Inspections by state forces- NHS Bridges**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection of bridges located on the NHS. Program will run from 9/1/2013-12/31/2016 and will be funded with NHPP-BRX funds

Project 0170-3223 2013-A15-2 **Bridge Inspection by State forces- Non NHS**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection bridges located on non NHS roadways. Program will run from 9/1/2013-12/31/2016 and will be funded with STPA-BRX funds

Project 0170-3224 2013-A15-3 **Bridge Inspection by Consultant NHS Bridges**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection of bridges located on the NHS. Program will run from 7/1/2013-12/31/2016 and will be funded with NHPP-BRX funds

Project 0170-3225 2013-A15-4 **Bridge Inspection by Consultant Non- NHS Bridges**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection bridges located on non NHS roadways. Program will run from 7/1/2013-12/31/2016 and will be funded with STPA-BRX funds

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 15

Project **0170-3226 2013-A15-5 Sign Support Consultant inspection- NHS roads**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection of qualifying structures located on NHS roadways. Program will run from 7/1/2013-12/31/2016 and will be funded with NHPP funds

Project **0170-3227 2013-A15-6 Sign Support Consultant inspection- non NHS**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection of qualifying structures located on non NHS roadways. Program will run from 7/1/2013-12/31/2016 and will be funded with STPA funds

Project **0170-3228 2015-A15-7 Mast Arm Sign Support inspection by Consultant**

Changes Amendment 15 adds new project

Reason Project is necessary to comply with the requirements for the inspection of qualifying structures located on non NHS roadways. Program will run from 7/1/2013-12/31/2016 and will be funded with STPA funds

Project **0170-3231 2013-A15-10 Design Traffic Control Signals**

Changes Amendment 15 adds new project

Reason Project for Preliminary Engineering, including survey, for the design of traffic signals statewide. Construction projects being designed are 171-376, 171-377, 172-422, 172-423, 173-436, 173-437, 174-375, and 174-376. . At this time these projects are place holders and specific intersections have not yet been identified.

Project **0170-INSP 2011-A0-39 Inspection of Bridges On/Off System Ac Conv**

Changes Amendment 15 deletes this project

Reason Project to be replaced with projects 170-3224 and 170-3225

Project **0170-SIGN 2011-A0-40 Sign Support Ins By Consult - AC Conversion**

Changes Amendment 15 deletes this project

Reason Project to be replaced with projects 170-3226 and 170-3227

Project **0171-0379 2013-A15-14 interstate Epoxy Pavement Markings FFY14**

Changes Amendment 15 adds new project

Reason Project for the installation of durable epoxy pavement markings on Interstate routes in District 1

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 15

Project 0171-0380 2013-A15-15 Non- Interstate Epoxy Pavement Markings FFY14

Changes Amendment 15 adds new project

Reason Project for the installation of durable epoxy pavement markings on non-Interstate routes in District 1

Project 0173-0434 2013-A15-9 Bridge Beam & Bearing repairs 5 bridges O/

Changes Amendment 15 adds new project

Reason Project will address deterioration of steel superstructure for 5 bridges over AMTRAK RR. Bridges are Wallingford bridge #01867 (Rte 68), North Haven bridges #02649 (US 5), #03410 and #03411(CT40), #03094 I-91)

Project 0173-0439 2013-A15-12 Interstate Epoxy Pavement Markings FFY14

Changes Amendment 15 adds new project

Reason Project for the installation of durable epoxy pavement markings on Interstate routes in District 3

Project 0173-0440 2013-A15-13 Non Interstate Epoxy Pavement Markings FFY14

Changes Amendment 15 adds new project

Reason Project for the installation of durable epoxy pavement markings on non-Interstate routes in District 3

Project 0301-XXXX 2013-A15-8 State Street Station Platform-TIGER Application

Changes Amendment 15 adds new project

Reason The Department is applying for a FY 2013 TIGER Discretionary Grant for the New Haven Line State Street Platform Expansion & Fiber Optic Installation. TIGER funds requested are \$17,000,000 (Total); \$13,600,000 (Federal); \$3,400,000 (State)

Project 0400-AXXX 2010-013 CTRANSIT Systemwide Admin Capt/Scv

Changes Amendment 15 moves funds from FY12 to FY13

Reason Funds were not used in FY12. In order for funds to be obligated they must be shown in the appropriate Fiscal Year

Project 0400-XXX6 2012-A28-3 CTTRANSIT & SEAT Replace Fareboxes

Changes Amendment 15 moves funds from FY12 to FY13 and Decreases amount

Reason Action is necessary to reflect the actual State of Good Repair (SGR) grant award and move project to current fiscal year

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0092-XXXX

SCRCOG # 2013-A15-1

Municipality New Haven

Proposed

Project Name Downtown Crossing, Phase 2

Description The City of New Haven is requesting \$10 million in TIGER V funding for Phase 2 of Downtown Crossing which includes roadway, stormwater and bike and pedestrian infrastructure improvements at a total cost of \$12.5 million.

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>
TIGER	CON	Federal			10,000		
		Local			2,500		
TIP Funds	\$12,500		0	0	0	12,500	0

Amendment Notes

FY12 TIP Amend 15 adds new Project

State Project 0170-3177

SCRCOG # 2012-A6-2

Municipality Statewide

Proposed

Project Name Bridge Inspection by State Forces- on/off system

Description project provides funds for Bridge inspection by state forces for both on and off system bridges

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	OTH	AC-Entry		0			
		Federal		2,400	5,600	5,600	2,400
		State		600	1,400	1,400	600
Total Cost	\$20,000		0	3,000	7,000	7,000	3,000

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	OTH	Federal		0	0	0	0
		State		0	0	0	0
TIP Funds	\$0		0	0	0	0	0

Amendment Notes

FY12 Amend 7 introduces new project, FY12 TIP deletes this project which is replaced with projects 170-3222 and 170-3223

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-3178

SCRCOG # 2012-A6-1

Municipality Statewide

Proposed

Project Name STPT Eligible Engineering Activities for CLE

Description Project funds federally eligible engineering activities of the Federal Transportation Enhancement Program including activities of CDOT's Consulting Liaison Engineer (CLE)

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>
STPT	PD AC-Entry			0			
	Federal			832	832	832	
	State			208	208	208	
Total Cost	\$3,120	0	0	1,040	1,040	1,040	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>
STPT	PD AC-Entry			0			
	Federal			1,664	0	832	
	State			416	0	208	
TIP Funds	\$3,120	0	0	2,080	0	1,040	0

Amendment Notes

FY12 Amend 7 introduces new project. FY12 TIP Amend 9 moves everything out 1 year. FY12 TIP Amend 15 moves funds from FY14 to FY13

State Project 0170-3222

SCRCOG # 2013-A15-1

Municipality Statewide

Proposed

Project Name Bridge Inspections by state forces- NHS Bridges

Description Inspection of bridges located on National Highway System (as expanded under MAP-21) by State forces.

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>
NHPP-BRX	OTH AC-Entry			0			
	Federal			3,800	3,780	3,780	
	State			950	945	945	
TIP Funds	\$14,200	0	0	4,750	4,725	4,725	0

Amendment Notes

FY12 Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-3223

SCRCOG # 2013-A15-2

Municipality Statewide

Proposed

Project Name Bridge Inspection by State forces- Non NHS Bridges

Description Inspection of bridges not located on National Highway System (as expanded under MAP-21) by State forces.

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>
STPA-BRX	OTH AC-Entry			0			
	Federal			320	320	320	
	State			80	80	80	
TIP Funds	\$1,200	0	0	400	400	400	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0170-3224

SCRCOG # 2013-A15-3

Municipality Statewide

Proposed

Project Name Bridge Inspection by Consultant NHS Bridges

Description Inspection of bridges located on National Highway System (as expanded under MAP-21) by Consultants.

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>
NHPP-BRX	OTH AC-Entry			0			
	Federal			6,800	6,720	6,720	
	State			1,700	1,680	1,680	
TIP Funds	\$25,300	0	0	8,500	8,400	8,400	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-3225

SCRCOG # 2013-A15-4

Municipality Statewide

Proposed

Project Name Bridge Inspection by Consultant Non- NHS Bridges

Description Inspection of bridges not located on National Highway System (as expanded under MAP-21) by Consultants.

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>
STPA-BRX	CON AC-Entry			0			
	OTH Federal			1,600	1,600	1,600	
	State			400	400	400	
TIP Funds	\$6,000	0	0	2,000	2,000	2,000	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0170-3226

SCRCOG # 2013-A15-5

Municipality Statewide

Proposed

Project Name Sign Support Consultant inspection- NHS roads

Description Inspection of overhead sign supports located on National Highway System (as expanded under MAP-21) by Consultant engineering firms.

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>
NHPP	CON AC-Entry			0			
	OTH Federal			1,200	1,200	1,200	
	State			300	300	300	
TIP Funds	\$4,500	0	0	1,500	1,500	1,500	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-3227

SCRCOG # 2013-A15-6

Municipality Statewide

Proposed

Project Name Sign Support Consultant inspection- non NHS roads

Description Inspection of overhead sign supports not located on National Highway System (as expanded under MAP-21) by Consultant engineering firms.

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>
STPA	CON AC-Entry			0			
	OTH Federal			100	98	98	
	State			25	25	25	
TIP Funds	\$371	0	0	125	123	123	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0170-3228

SCRCOG # 2015-A15-7

Municipality Statewide

Proposed

Project Name Mast Arm Sign Support inspection by Consultant

Description Inspection of Mast Arm sign supports by Consultant engineering firms.

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>
STPA	CON AC-Entry			0			
	OTH Federal				225	225	
	State				56	56	
TIP Funds	\$562	0	0	0	281	281	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-3231

SCRCOG # 2013-A15-1

Municipality Statewide

Proposed

Project Name Design Traffic Control Signals

Description Design of 60 Traffic control signals approved by the Office of State Traffic Administration and District Signal Preservation at various locations for 8 construction projects

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>
STPA	PD	Federal			3,000		
TIP Funds	\$3,000	0	0	0	3,000	0	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0170-INSP

SCRCOG # 2011-A0-39

Municipality Statewide

Proposed

Project Name Inspection of Bridges On/Off System Ac Conv

Description Inspection of bridges located by Consultants.

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		8,000	15,000	15,000	
		State		2,000	3,750	3,750	
Total Cost	\$47,500	0	0	10,000	18,750	18,750	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>
BRXZ	OTH	Federal		0	0	0	
		State		0	0	0	
TIP Funds	\$0	0	0	0	0	0	0

Amendment Notes

FY12 TIP introduces ongoing program with new # FY12 TIP Amend deletes project to be replaced with projects 170-3224 and 170-3225

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0170-SIGN

SCRCOG # 2011-A0-40

Municipality Statewide

Proposed

Project Name Sign Support Ins By Consult - AC Conversion

Description Inspection of qualified structure by Consultant engineering firms.

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>
NHS	CON AC-Entry				0		
	Federal				1,500	1,500	
	State				375	375	
Total Cost	\$3,750	0	0	0	1,875	1,875	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>
NHS	CON Federal				0	0	
	State				0	0	
TIP Funds	\$0	0	0	0	0	0	0

Amendment Notes

FY12 TIP introduces new project, FY12 TIP Amend 15 deletes project

State Project 0171-0379

SCRCOG # 2013-A15-1

Municipality District 1

Proposed

Project Name interstate Epoxy Pavement Markings FFY14

Description Installation of Epoxy Pavement Markings (Long lines) in District 1 on Interstate routes

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>
NHPP	CON Federal				1,000		
TIP Funds	\$1,000	0	0	0	1,000	0	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0171-0380

SCRCOG # 2013-A15-1

Municipality District 1

Proposed

Project Name Non- Interstate Epoxy Pavement Markings FFY14

Description Installation of Epoxy Pavement Markings (Long lines) in District 1 on Non- Interstate routes

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>
STPA	CON	Federal			1,000		
TIP Funds	\$1,000		0	0	0	1,000	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0173-0434

SCRCOG # 2013-A15-9

Municipality District 3

Proposed

Project Name Bridge Beam & Bearing repairs 5 bridges O/ AMTRAK

Description project to address deterioration of steel superstructure elements of 5 bridges over AMTRAK RR. Bridges #01867, 02649, 03410, 03411, and 03094

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>
NHPP-BRX	ENG	Federal			150		
		State			38		
STPA-BRX		Federal			50		
		State			13		
NHPP-BRX	CON	Federal			1,500		
		State			375		
STPA-BRX		Federal			500		
		State			125		
TIP Funds	\$2,751		0	0	0	2,751	0

Amendment Notes

FY TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0173-0439

SCRCOG # 2013-A15-1

Municipality District 3

Proposed

Project Name Interstate Epoxy Pavement Markings FFY14

Description Installation of Epoxy Pavement Markings (Long lines) in District 3 on Interstate routes

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>
NHPP	CON	Federal			1,000		
TIP Funds	\$1,000		0	0	0	1,000	0

Amendment Notes

FY12 TIP Amend 15 adds new project

State Project 0173-0440

SCRCOG # 2013-A15-1

Municipality District 3

Proposed

Project Name Non Interstate Epoxy Pavement Markings FFY14

Description Installation of Epoxy Pavement Markings (Long lines) in District 3 on Non- Interstate routes

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>
STPA	CON	Federal			1,000		
TIP Funds	\$1,000		0	0	0	1,000	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0301-XXXX

SCRCOG # 2013-A15-8

Municipality New Haven

Proposed

Project Name State Street Station Platform-TIGER Application

Description The Department is applying for a FY 2013 TIGER Discretionary Grant for the New Haven Line State Street Platform Expansion & Fiber Optic Installation

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>
TIGER	ALL	Federal			13,600		
		State			3,400		
TIP Funds	\$17,000		0	0	0	17,000	0

Amendment Notes

FY12 TIP Amend 15 adds new project

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0400-AXXX

SCRCOG # 2010-013

Municipality Statewide

Proposed

Project Name CTRANSIT Systemwide Admin Capt/Scv Replacement

Description CTRANSIT Administrative Capital Funds for purchase of utility vehicles, vehicle parts, computer hardware, equipment, etc used to support Transit operations

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>
5307C	OTH	Federal		640	640		640	640
		State		160	160		160	160
5307P		Federal		1,774				
		State		443				
Total Cost	\$5,417		0	3,017	800	0	800	800

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>
5307C	OTH	Federal			640		640	640
		State			160		160	160
5307P		Federal		1,774	640			
		State		443	160			
TIP Funds	\$5,417		0	2,217	1,600	0	800	800

Amendment Notes

FY10 TIP introduces new project. FY10 TIP Amend 16 moves 5307P funds from 2010 to 2011 FY12 TIP includes ongoing project. FY12 TIP Amend 15 moves funds from FY12 to FY13

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

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

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>
5309	OTH	Federal		24,000				
		State		6,000				
Total Cost	\$30,000		0	30,000	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>
5309F	OTH	Federal			10,000			
		State			2,500			
TIP Funds	\$12,500		0	0	12,500	0	0	0

Amendment Notes

FY12 Amendment 6 introduces a new project. FY12 TIP Amendment 15 moves funds to FY13 and Decreases amount



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 Fifteen

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

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Carl J. Amento, Executive Director

Resolution

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

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

The *Program Amendment Fifteen* 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 **June 26, 2013**

Date: **June 26, 2013.**

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

South Central Regional Council of Governments
 FFY2012-FFY2015 Transportation Improvement Program
 Amendment 15

State Project 0079-XXXX

SCRCOG # 2013-A15-1

Municipality Meriden

Proposed

Project Name Multi-Modal Roadway Improvements for TOD District

Description The project will complete final design and will construct needed road way improvements in Meriden's TOD District. The roadways will include "complete streets" design principles

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>
TIGER	ALL	Federal			14,621		
		Local			4,296		
TIP Funds	\$18,917		0	0	0	18,917	0

Amendment Notes

FY12 TIP Amend 15 adds new project



Carl J. Amento, Executive Director

Resolution

Conformity with the Clean Air Act - OZONE

Whereas,

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

Whereas,

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

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

Whereas,

it is the opinion of the South Central Regional Council of Governments that the plans and programs approved today, June 26, 2013, and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

Whereas,

The State of Connecticut has elected to assess conformity in the Connecticut portion of the New York-Northern New Jersey-Long Island, NY-NJ-CT Ozone Marginal Nonattainment area (Fairfield, New Haven and Middlesex Counties) and the Connecticut Department of Transportation has jointly assessed the impact of all transportation plans and programs in these Nonattainment areas (Ozone Air Quality Conformity Report November 2011); and

Whereas,

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

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

That the South Central Regional Council of Governments finds that the 2011-2040 South Central Regional Long Range Transportation Plan and the South Central Regional Council of Governments Fiscal Year 2012-2015 Transportation Improvement Program and all Amendments conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the existing November 2011 Ozone Air Quality Conformity Determination. This finding of conformity is based solely upon the Connecticut Department of Transportation assessment of conformity with the Clean Air Act.

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 June 26, 2013.

Date: June 26, 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

Approving amendment to the Fiscal Year 2013 and 2014 Unified Planning Work Program

Whereas: The Council of Governments adopted the final *Fiscal Year 2013 and 2014 Unified Planning Work Program* on May 23, 2012; and

Whereas: The Council of Governments has developed the work program that responds to federal, state and regional transportation and air quality planning concerns; and

Whereas: Funding anticipated for FY 14 has been reduced and the UPWP amended to reflect the reduced funding; and

Whereas: The Council's Transportation Committee on June 12, 2013 recommended that SCRCOG adopt the amended work program.

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

That the amended *Fiscal Year 2013 and Fiscal Year 2014 Unified Planning Work Program* is hereby adopted.

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 June 26, 2013.

Date: June 26, 2013

By: _____
First Selectman Michael Freda,
Secretary



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

**Resolution Re:
Planning Study Consulting Services FY 14**

Whereas: SCRCOG's Fiscal Year 2013 and 2014 Transportation Planning Program (UPWP), adopted by the Council on May 23, 2012, amended June 26, 2013, 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 Hamden Traffic Signal Study - VHB
- Multi-Community Road Study – BETA Group
- Congestion Management – VN Engineers

with the provision for phase 2 of some studies, subject to FY 14 budget approval and satisfactory performance of Phase 1; and

Whereas: Phase 1 of the studies have been undertaken satisfactorily and it is appropriate to continue with the same consultants for Phase 2

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 June 26, 2013.

Date: June 26, 2013

By: _____
First Selectman Michael Freda,
Secretary



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:
Regional Performance Incentive Regional Web-based GIS Program***

Whereas: SCRCOG has been awarded a grant for a Regional Web-based GIS Program under the Connecticut Office of Policy and Management's Regional Performance Incentive Grant program; and

Whereas: Requests for proposals were solicited from interested consultants for undertaking this study; and

Whereas: After a Consultant Selection Committee review, interview and recommendation process, it is recommended that be retained for the assignment.

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 for the Regional Web-based GIS Program.

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 June 26, 2013.

Date: June 26, 2013

By: _____
First Selectman Michael Freda,
Secretary



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:
Regional Performance Incentive Shared Services Study***

Whereas: SCRCOG has been awarded a grant for a Shared Services Study under the Connecticut Office of Policy and Management's Regional Performance Incentive Grant program; and

Whereas: Requests for proposals were solicited from interested consultants for undertaking this study; and

Whereas: After a Consultant Selection Committee review, interview and recommendation process, it is recommended that Edge Technology Services be retained for the assignment.

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 Edge Technology Services for the Shared Services Study.

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 June 26, 2013.

Date: June 26, 2013

By: _____
First Selectman Michael Freda,
Secretary

Brownfield Projects

- Contract with Department of Economic and Community Development for Regional Brownfield Inventory Grant under review
- Submitted Newhall Asbestos clean-up scope to EPA approved
- RLF Loan modification increase to Church Street LLC to continue clean up of the Atlantic Wire site in Branford
- Submitted EPA Grant Application of additional supplemental funding for the Revolving Loan Fund

Business Development

- As part of the Comprehensive Economic Development Strategy process the Strategic Planning Committee has developed the Regional Action Agenda – the final draft of the 2013 Comprehensive Economic Development Strategy is completed and public comment period ended June 15. The CEDS is ready for final approval from COG.
- Northeast Corridor Commission current needs and future development
- Executing a regional Cash Mob program to support local retailers – (Madison, Guilford, Bethany, Wallingford, Milford, New Haven, West Haven, Hamden, Branford and East Haven held). The next location for the Cash Mob will be held in New Haven at the Elm City Market on June 25. Voting is currently underway for Cash Mob North Branford.
- 24 Business Outreach Meetings

Marketing

- May Media Hits:
 - Ntdtv.com: Chinese TV and Internet video overview of Metro-North Day at Grand Central Station, IFAI collateral included
 - New Haven Register: New Haven's Tweed Regional Airport continues fight against sequester-related cuts
 - aviationpros.com: New Haven's Tweed Regional Airport continues fight against sequester-related cuts
 - Middletown Press: New Haven's Tweed Regional Airport continues fight against sequester-related cuts
- May Media Inquiries:
 - Dale Salm (Independent Travel Writer): Gave links to architectural walking tours and Overview of Architectural Preservation at Yale
 - Travel Effect
 - Small Market Meetings
 - www.fairflight.de/blog/
 - Impact featuring Martin Sheen

- Arrive Magazine
- FAM – IFAI June 21-23
- Provided photos for New York Post article
- Tradeshows
 - MD&M Philadelphia, PA June 18-20, 2013
 - Meeting with Site Selectors - Ernest & Young, KMPG, Studley and Mohr
 - Get – Away Day Collaboration– Grand Central Terminal NYC
 - CT Business Expo
 - Orange Business Expo
- Newsletters, calendar, website update and social media updates – on-going
- Exploring video screen marketing opportunities with Tweed New Haven Airport
- Implementing coordinated social media strategy with relevant partners
- Complimentary ad series in the New Haven Advocate
- Created new pull-ups for booth
- Created new collateral for REX region for distribution at MD&M
- Scheduled meeting with Drink (marketing agency) for CEDS Summary booklet, etc.
- Provided regional images for the Connecticut Convention and Sports Bureau website

Administrative

- Renewed contract with Connecticut Regional Tourism District through June 30, 2014

FY2013-2014 Draft SCRCOG Budget
Executive/ Personnel Committee Review
June 26, 2013

The 2013-2014 Draft SCRCOG Budget is virtually the same as that presented to the Executive/Personnel Committee on April 24, 2013. The major change is that \$10,000 has been added to Revenue transferred from SCRCOG's reserves (to be formalized by a Budget Amendment in July), and \$10,000 has been added to Expenditures to fund a contribution to the Regional Foreclosure Prevention Project (ROOF). In addition, the estimates for the grant amounts to be utilized in the coming year were adjusted to reflect better estimation as we approach the close of this fiscal year. The additions to the proposed budget relating to ROOF were requested by the Executive/Personnel Committee at their last meeting on April 24, 2013.

ROOF's request for funding assistance for 2013-2014 is attached.

FY2013-14 Draft SCRCOG Budget
Executive/ Personnel Committee Review
June 26, 2013

The 2013-2014 Draft SCRCOG Budget proposes:

- No municipal dues increase. SCRCOG dues rate is the lowest among the 14 Regional Planning Organizations in the state.
- The proposed SCRCOG budget for 2013-14 totals \$1,617,761. Operating expenses total \$863,468, and the UPWP planning studies and the Sustainable Communities, FEMA, GIS and Shared Services Study grants will result in expenditures of \$651,300.
- The proposed budget contains an increased and more diversified revenue stream with the addition of two new state grants—The Regional Performance Incentive (RPI) Grants for the Regional GIS Program and the Shared Services Study. These grants are now added to the ongoing HUD Sustainable Communities Regional Planning Grant and FEMA Hazard Mitigation Planning Grant---adding \$409,042 to our revenues next year. We anticipate expending \$372,816 on the two RPI grants in the next fiscal year. The Shared Services Study grant of \$54,581 will be completely expended in the current and the next fiscal year. The GIS grant of \$591,028 will require multiple years to expend, with \$331,893 expected to be expended in FY 2013-14.
- Proposed salary increases of \$12,708 (\$433,917 to \$446,625) represent a 3.0% increase over the current year's salaries. Municipal dues only pay, at the most, 10% of these increases or \$1,270. Staff salaries will also be partially funded by the state and federal grants obtained by SCRCOG, reducing the draw upon municipal dues and federal transportation funds.
- Health and dental costs increased a total of \$11,459 (\$111,200 to \$122,659) or 10.3% for next year. Our high deductible/health savings account plan increased by \$10,259 or 9.8% mostly due to employees entering new age brackets. The premiums are based upon age and gender. However, health insurance premiums for next year (\$115,159) will cost SCRCOG \$30,341 (20%) less than our 2009-2010 health benefits costs of \$153,000. Overall,

our proposed total benefits cost of \$196,058 is \$13,788 or 6.6% less than the \$209,846 that SCRCOG paid in 2009-2010.

- General overhead expenses are proposed to be increased by \$8,795 (from \$173,700 to \$182,495) over the current year, an increase of 5%. However General Overhead expenses have only increased by \$20,865 or 13% since 2009-2010. Contractual rent increases account for approximately one third of that increase.
- Total operating expenses show an increase of only \$29,377 (from \$791,800 to \$821,177) or 3.7% over the current year and only \$54,882 (from \$766,295 to \$821,177) or 7.2% since 2009-2010.
- There are no capital expenses planned for next year.
- Next year's Unified Planning Work Program will fund \$341,000 in transportation studies for the benefit of our member cities and towns.

SCRCOG - Fiscal Year 2014 Budget
June 26, 2013

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Budget</i>
Municipal Contribution		
Municipal Contribution	154,100	153,700
ROOF - Regional Foreclosure Fund (From Reserves)	10,000	10,000
Transportation Planning		
U.S. Department of Transportation	1,023,305	909,015
CT Department of Transportation	127,914	113,627
Regional Planning		
Connecticut Office of Policy & Management	14,000	14,000
Regional GIS Program	159,370	331,893
Shared Services Study	16,960	40,923
REX Development		
Reimbursement for SCRCOG Rent	10,000	-
Investment Income	1,200	1,200
Emergency Response Planning		
NHASH FY 09 - Training Grant	16,300	-
Sustainable Communities Grant		
Sustainable Communities Reg Planning Grant	20,000	13,384
Hazard Mitigation Plan		
Federal Emergency Management Agency	175,500	22,842
Municipal - In-Kind Contribution	58,500	7,177
TOTAL	1,787,149	1,617,761

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Budget</i>
Salaries	438,500	446,625
Benefits	179,600	192,058
Travel	8,930	8,300
Computer Supplies & Software	105,526	45,400
Rent	99,700	101,700
General Office Expenses	59,160	69,385
Transportation Consultants	515,000	402,000
Other Consultants	308,764	249,300
Contingency	71,969	102,994
Total	1,787,149	1,617,761

Fiscal Year 2014 Municipal Dues

Municipality	FY 13/14 Dues	
	Per Capita (rounded to \$100)	
	CT DPH Population ⁽¹⁾	0.27
<i>Bethany</i>	5,554	1,500
<i>Branford</i>	27,980	7,600
<i>East Haven</i>	29,209	7,900
<i>Guilford</i>	22,340	6,000
<i>Hamden</i>	60,868	16,400
<i>Madison</i>	18,239	4,900
<i>Meriden</i>	60,770	16,400
<i>Milford</i>	52,675	14,200
<i>New Haven</i>	129,585	35,000
<i>North Branford</i>	14,383	3,900
<i>North Haven</i>	24,054	6,500
<i>Orange</i>	13,933	3,800
<i>Wallingford</i>	45,062	12,200
<i>West Haven</i>	55,477	15,000
<i>Woodbridge</i>	8,976	2,400
Total	569,105	153,700

(1) State of Connecticut, Department of of Public Health, Estimated Population in Connecticut Towns As of July 1, 2011.



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 2014 (July 1, 2013 – June 30, 2014) South Central Regional Council of Governments Budget

Whereas: South Central Regional Council of Governments By-Laws prescribes that the Council shall review and approve SCRCOG budgets, and

Whereas: SCRCOG's Executive Committee has reviewed and recommends acceptance of the proposed Fiscal Year 2014 budget totaling \$1,617,761

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

That a Fiscal Year 2014 Budget is adopted (copy attached), and

That Fiscal Year 2014 SCRCOG municipal dues are established at 27 cents per capita, per the CT Department of Public Health's July 2011 Population estimates.

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 June 26, 2013.

Date: June 26, 2013

By: _____
Secretary, Michael Freda

SCRCOG FY2013-14 Goals and Work Program

SCRCOG Meeting – June 26, 2013

ADMINISTRATIVE, LEGISLATIVE AND GENERAL:

July 2013

- Complete personnel evaluations of employees

July - September 2013

- Complete re-write of Personnel Management Procedures/ SCRCOG By-Laws
- Update SCRCOG Contact Lists

October - December 2013

- Legislation Committee meets, develops and adopts legislative agenda

November-December 2013

- Executive Director and Legislation Committee meet with legislators and advocate legislative agenda
- Complete audit of SCRCOG finances for fiscal year ending June 30, 2013
- Complete Annual Report for fiscal year ending June 30, 2013

January 2014

- Complete personnel evaluations of employees

January - May 2014

- Executive Director and Legislation Committee members advocate legislative agenda during General Assembly session

March - April 2014

- Submit draft FY 2014-15 SCRCOG budget

May 2014

- Adopt FY 2014-20135 Budget

July 2013 - June 2014

- Executive Director's continued participation in Workforce Alliance, Regional Alliance, C-Med Board, Regional Planning Commission, REX Development, REX Strategic Planning Committee, Regional Economic Development Forum (REDFO); Governmental Affairs Committee of the Greater New Haven Chamber of Commerce, HOME CT Steering Committee, Growing CT Around Transit, NHHS Corridor Advisory Committee, Connecticut Association of Regional Planning Organizations (CARPO), CT Advisory Commission on Intergovernmental Relations, Department of Emergency Management and Homeland Security – Region 2; DataHaven Board of Directors; Regional Solid Waste Leaders Meeting; Quinnipiac River Watershed Stakeholders Group, NY-CT Sustainable Communities Consortium; ROOF Executive Committee.
- Continue to maintain and update of SCRCOG website
- Plan and prepare for monthly SCRCOG meetings and, when required, Executive Committee meetings
- Director and Staff attend relevant professional development seminars, workshops, conferences and training

TRANSPORTATION:

July - August 2013

- Obtain SCRCOG approval and execute consultant contracts for UPWP Studies
- Work with DOT on procedures for new combined Section 5310 and Section 5317 grant programs
- Implement transit study recommendations for new regional Mobility Management Program.

January - February 2014

- Solicit proposals for new two year UPWP studies from municipalities

January - March 2014

- Update region's locally-coordinated Public Transit Human Services Transportation Plan (LOCHSTP)

March - April 2014

- Draft new two year UPWP, obtain SCRCOG approval of draft and submit to DOT for approval

April 2014

- Submit municipal grant applications for senior and disabled transportation in the region
- Develop Section 5310/ 5317 funding priorities for purchase of wheelchair accessible vehicles and enhanced transit services

May - June 2014

- Solicit consultants for FY 2015 UPWP studies
- Receive CDOT comments on draft UPWP, amend as necessary and obtain SCRCOG approval of final UPWP

March - June 2014

- Work closely with consultants to complete UPWP planning studies

July 2013 - June 2014

- Regular maintenance and amendments to Transportation Improvement Plan (TIP)
- Frequent meetings with towns and DOT regarding new projects and status of ongoing projects
- Preparation for monthly Transportation/ Technical Committee meetings
- Technical assistance to towns and other agencies
- Attendance at public hearings on UPWP studies

LAND USE PLANNING:

July - September 2013

- Continue update of GIS data
- Update demographic and socioeconomic data using the latest U.S. Census, American Community Survey and Economic Census Data
- Assemble and update zoning regulations/maps, Plans of Conservation and Development from all of the region's cities and towns
- Develop procedures for receiving Statutory Referrals via electronic mail

October 2013

- Address any vacancies on Regional Planning Commission

November 2013 - January 2014

- Plan and hold the Regional Planning Commission's Annual Meeting and Dinner

February - June 2014

- Gather material and collect data in preparation for future update of the Regional Plan of Conservation and Development

July 2013 - June 2014

- Review Statutory Referrals
- Plan and prepare for monthly Regional Planning Commission meetings
- Review state, regional and local Plans for consistency
- Review Open Space Grant and Small Cities Community Block Grant Applications

SUSTAINABLE COMMUNITIES GRANT:

July 2013 - February 2014

- Continue to work on Task A: Enhancement of Existing Plans to Produce Execution Plan for Regional Sustainable Development
 - Collaborate with RPA on the Execution Plan for Regional Sustainable Development
 - Collaborate with RPA on the Fair Housing Equity Assessment and Climate Resilience Committee
- Participate in bi-weekly conference calls, monthly regional meetings and quarterly steering committee meetings.

FEMA HAZARD MITIGATION GRANT

July- September 2013

- Revise draft plan based upon public comment
- Finalize draft plan
- Submit draft plan to the State and FEMA
- Adoption of final plan by participating municipalities
- Continue to update and maintain Regional Hazard Mitigation webpage.

REGIONAL ROOF PROGRAM:

July 2013 - June 2014

- Attend meetings of Executive Committee
- Coordinate and monitor program activities

REGIONAL PERFORMANCE INCENTIVE GRANT: Shared Services Study

July 2013 - January 2014

- Working with consultant, interview and survey municipal CEOs and officials
- Organize a Purchasing Advisory Council and possibly committees of other municipal officials
- With consultant, prepare spreadsheet of anticipated municipal purchases and look for purchase “bundling” opportunities
- Consultant will research best practices of identified shared services opportunities
- Consultant will issue recommendations for “bundled” purchasing and shared services/operations in report

September - December 2013

- Prepare new grant applications for December 2013 submission

REGIONAL PERFORMANCE INCENTIVE GRANT: Regional GIS Program

July 2013 - June 2014

- Working with consultant, set up GIS hardware and software
- Convene meetings of GIS Working Committee, with representatives from each municipality
- Determine data layers to be developed and functionality of web-based mapping application
- Consultant will begin developing regional data layers and web-based mapping application
- Staff will complete the necessary GIS Training Courses to manage and maintain the Regional GIS Program
- Improve the quality of municipal parcel data
- Develop a seamless regional parcel layer
- Digitize East Haven parcels

Report on SCRCOG Initiatives in Process

June 20, 2013

By Executive Director Carl Amento

The “SCRCOG FY2013-14 Goals and Work Program” outlines the basic program elements that we will be involved with in the coming fiscal year. Many more projects and collaborations are in the early stages of discussion, evaluation of feasibility, assessment and identification of funding before they are mature or developed enough to present to the SCRCOG Board for input and approval. Below are descriptions of those initiatives:

- (1) The Multi-Jurisdiction Hazard Mitigation Plan project, funded by FEMA and administered by DEEP, has led us to form a mutually beneficial collaboration with The Nature Conservancy, who provided us with a representative who consistently attended and participated in our Hazard Mitigation Advisory Committee. The Nature Conservancy has, through a data-sharing agreement, allowed us to access their data on sea level rise for Long Island, which was very helpful in the development of our Hazard Mitigation Plan. The Nature Conservancy would like to continue to partner with SCRCOG in seeking grants to study Coastal Resilience in all of SCRCOG’s shoreline communities. So far, The Nature Conservancy has conducted a pilot project on Coastal Resilience in the Town of Guilford.
- (2) The Multi-Jurisdiction Hazard Mitigation Plan will be finalized soon. As a result of this Plan, the 10 participating municipalities will become eligible for Hazard Mitigation Implementation Grants. The hope is that we can fold all 15 municipalities into a Regional Plan as the 5 cities/towns come up for 5-year updates of their existing plans. The data collected from the development of the Hazard Mitigation Plan is easily depicted in Geographic Information System (GIS) data layers. Completion of the Hazard Mitigation Plan this Fall will position SCRCOG to apply for grants under FEMA’s Flood Risk Grant and Community Resilience Innovation Challenge. Greater Bridgeport Regional Council is initiating a Regional Community Rating System (CRS) Feasibility Study for its region. We are discussing with them what would be involved in such a study in our region. Another possible outgrowth of the Hazard Mitigation Plan would be the development of a Transportation Vulnerability Assessment.
- (3) In the last few years, our UPWP studies have moved away from corridor and intersection studies, which involve large amounts of capital funds and long delays to move forward. We have instead moved to types of studies which provide immediate and long-term benefits to our cities and towns. These studies involve asset inventory and management. We are developing an inventory of pavement condition, and traffic signals and signs for each SCRCOG municipality. The studies involve providing the municipality with software and training to keep the inventories up to date. Optimal management of the inventoried assets can be developed by use of the cost estimates provided in the studies. These asset management studies allow for easy mapping of this data on SCRCOG’s GIS program.

- (4) SCRCOG's GIS program will be in development in the coming months utilizing a \$600,000 grant from the state. Representatives from the SCRCOG member municipalities are already providing valuable input into the process. One of the primary goals of the Regional GIS Program is to develop a seamless parcel data layer for the region. This creates the potential for the entire region or for several towns in the region to conduct a regional or multi-town property assessment at a considerable reduction in cost. The Northeast Council of Governments has conducted such a regional revaluation with great cost savings. SCRCOG applied last year for a GIS Orthoflight of the region with greater resolution and currency. Because the Regional Performance Incentive Program, which funded such grants, was swept to the General Fund last year, SCRCOG will likely want to repeat this application for a flyover in this year's round of grants. SCRCOG has opened up a dialogue with DataHaven which could lead to a collaboration where DataHaven develops regional data for SCRCOG and SCRCOG maps DataHaven's data using our GIS system. SCRCOG has also begun conversations with UI, RWA, the Gas Company and GNHWPCA to coordinate our GIS systems by sharing data and saving costs.
- (5) The other state grant about to start is for the development of an Inter-Municipal Shared Services/ Operations Feasibility Study. This study should be completed by the end of the calendar year. It will place SCRCOG in a good position to apply for implementation funds under the Regional Performance Incentive grants due on December 31, 2013 or to utilize some of the additional state funding to be provided by new state statutes to COGs. One of the aspects of the Shared Service Study is to study the feasibility of the "bundling" of planned purchases by the individual cities and towns. SCRCOG has a Purchasing Consortium which relies upon bidding certain products commonly used by municipalities and allowing towns to piggyback on those bids. SCRCOG and CRCOG are discussing the possibility of combining both aspects of purchasing into a CRCOG-SCRCOG purchasing consortium. CRCOG is about to start a back office shared services study. SCRCOG and CRCOG have agreed to share information gleaned from SCRCOG's Shared Services Study and CRCOG's back office service study.
- (6) SCRCOG's ongoing collaboration with the State DOT leads us to a variety of interesting projects in the coming months and years. The planned devolvement of responsibility to the regions for projects under the Urban Program will mean that SCRCOG will need to be involved in project management of local road projects. Stephen Dudley has been intensely involved in a small DOT committee working on the implementation of this program which may begin as soon as Fall 2013. SCRCOG is thereby well-positioned to move forward with this major change in the DOT-SCRCOG relationship. We have had discussions with DOT to extend a TOD Market Analysis focused on the existing and proposed train stations along the New Haven-Hartford-Springfield Rail Corridor. CRCOG has used funding from its Sustainable Communities grant to fund the market study for stations in its jurisdiction. Discussions are on-going with DOT about the

possibility of funding directly from DOT to conduct the analysis for Meriden, Wallingford, North Haven and New Haven. Another alternative is to fund the project with UPWP funds and include those existing and planned train stations along the Metro North and Shoreline East rail lines as well. An existing UPWP study which is approaching completion is a study of Mobility Management Alternatives. There is a recognized need for coordination of the many paratransit providers and programs in the region. The study recommends creating a centralized database, website and person to call for resolution of issues to be embodied in a Mobility Manager who would be paid by federal funds currently unused by the state. This possibility is being further refined with a description of duties and budget and will be presented to the SCRCOG Board soon if it continues to appear to be feasible.

- (7) The NY-CT Sustainable Communities Consortium is producing both a Fair Housing Equity Assessment and a Climate Resilience Study which may form the basis of studies to be conducted which focus specifically upon our region.
- (8) Several of the COGs, the Community Foundations of Greater New Haven and Hartford, as well as the Knight Foundation have had discussions regarding the providing of Customer Relations Management (CRM) software such as SeeClickFix for a free trial period of several years for those municipalities wishing to participate. A similar program was launched in Massachusetts with great success.
- (9) The SCRCOG Director and Staff have kept themselves well-informed through forums, webinars and reading with developments in the areas of solid waste, recycling, composting, stormwater and watershed planning, and energy efficiency and climate change. We have completed a Greenhouse Gas Inventory of the region. We would like to develop a Regional Climate Action Plan once we identify a source of funding.

Many potential projects are in early stages of development. We will, of course, present any such proposals to the SCRCOG Board for approval before proceeding to implement of any project. The recently approved statutes relating to Regional Planning Organizations lists 25 regional services that may be provided, without limitation, by COGs, including: Engineering, inspection and planning, economic development, public safety, emergency management, animal control, land use management, tourism promotion, social, health, education, data management, regional sewerage, housing, computerized mapping, household hazardous waste collection, recycling, public facility siting, coordination of master planning, vocational training and development, solid waste disposal, fire protection, regional resource protection, regional impact studies, and transportation. This is a broad mandate. Under the new statutes, COGs must report to OPM beginning January 1, 2014, and annually thereafter, describing “any regional program, project or initiative provided or planned by such regional council of governments.” SCRCOG’s unique Shared Services Study, its development of a regional GIS program, and the experience and training of the director and staff in many areas of government services and operations should position SCRCOG well for the coming challenges of facilitating and/or providing regional services.

EXECUTIVE DIRECTOR SELF-EVALUATION

JUNE 26, 2013

Article VII SCRCOG By-Laws: “Any salary increase for the Executive Director shall be determined in conjunction with the annual budget and shall be based upon the Executive Director’s performance with regard to the approved work program and its review and assessment of the Executive Director’s self-evaluation.”

FY 2010-11, 2011-12 and FY 2012-13 approved Goals and Work Plans are attached.

The By-Laws do not refer to a contract with the Executive Director. I signed a three and one-half year employment contract with SCRCOG on January 27, 2010. That contract expires on June 30, 2013. I started work at my position as Executive Director on January 11, 2010. Until June 30, 2010, I was completing the 3 year contract term of my predecessor who had retired. My salary for the completion of my predecessor’s term was at an annual rate of \$93,250. As of July 1, 2010, when I began a three -year term as Executive Director, my salary was increased to \$100,000, which is what I was offered when I accepted the position. On July 1, 2011, I received no increase in salary, and on July 1, 2012 I received a \$2,500 increase in salary to my current salary of \$102,500.

I believe that I should receive whatever increase in salary the Board deems appropriate for FY 2013-14. I have requested a 3% increase for my staff and myself.

I believe that I should receive a new 3-year contract to continue in my position of Executive Director of SCRCOG because I have successfully managed the office by maintaining the same low municipal dues, garnered almost \$1 million in new grants to provide more services to our members, managed the agency’s finances in a prudent and cost-effective manner, maintained the high quality of services to our members in our traditional service areas of transportation and land use, and created a productive, team-oriented work environment for our staff.

Same low dues, more services—almost \$1 million more in grant revenue!

Dues remain at \$0.27 per capita, lowest in the state

New Services:

Regional ROOF Foreclosure Prevention Program

Awarded portion of \$3.5 million NY-CT Sustainable Communities Planning Grant

Awarded \$300,000 FEMA Multi-Jurisdiction Hazard Mitigation Grant

Awarded \$590,000 Regional Performance Incentive Grant to create Regional GIS Program

Awarded \$54,000 Regional Performance Incentive Grant to conduct Inter-Municipal Shared Services Feasibility Study

Hosted Regional Transit Forum with GNHTD

Hosted Regional Housing Forum with Partnerships for Strong Communities

Created Regional Collective Bargaining database

Launched new SCRCOG website and new logo

Annual Reports brought up to date and posted on website

Administrative savings!

My first budget, FY 2010-11, reduced operating expenses by \$61,000 or 7% over the previous year.

New Aetna Health Insurance Plan for employees, instituted in June 2010, saved over \$90,000 from the quote for the existing coverage.

New dental insurance and long-term disability plan for employees still results in benefit payments lower than FY 2009-10, match benefits given by other CT RPOs and improve employee morale and security

For FY 2010-11, employees increased contributions to insurance benefits from 7% to 10%

Longevity pay was eliminated for all employees except for one employee who was “grandfathered”

New 5-year lease in 2010 resulted in a 5% reduction in rent

Fit-out of three new offices for REX at no cost

New VoIP phone system allows for direct lines to each staff member at much lower cost than previous system

Staff reduced from 6.5 FTE to 6FTE, no clerical workers

Technology upgraded, remote mobile access to emails, calendars and work documents enabled

Flat operating budgets and clean audits

Recognitions!

Draft Federal Certification Review commends SCRCOG’s work

Executive Director appointed by Speaker of the House to CT Advisory Commission on Intergovernmental Relations

SCRCOG Hazard Mitigation Plan presented at Association of State Flood Plain Managers Convention

2013 Transportation ACE Award of Merit from CT Society of Civil Engineers for Regional School Bus Study

2010 Celebrate Connecticut Award from CT Economic Resource Center, Inc.

CARL J. AMENTO

4 Pheasant Lane, Hamden, CT 06518

(203) 444-1782

camento@gmail.com

WORK EXPERIENCE:

Executive Director, *South Central Regional Council of Governments (2010-Present)*

Manage Regional Planning Organization (RPO) serving 15 cities and towns in Greater New Haven area. Provide transportation and land use planning. Pursuing new opportunities for regional collaboration and provision of services. Reduced operating expenses and reduced payroll while increasing staff capacity and productivity. Awarded portion of \$3.5 million Sustainable Communities Regional Planning Grant as part of consortium with New York City, Long Island, Lower Hudson Valley and Southwestern Connecticut RPOs. Awarded \$300,000 FEMA Hazard Mitigation Planning Grant. Awarded \$650,000 for Regional Performance Incentive Grants to create Regional Web-Based GIS Program and for Intermunicipal Shared Services Study. Partnered with Greater New Haven Transit District to produce Regional Transit Forum. Collaborated with Partnership for Strong Communities to produce Regional Housing Forum. Partnered with The ROOF Project to launch regional foreclosure prevention program.

Adjunct Professor (part-time), *University of New Haven, Graduate School, Public Administration (2013-Present)*

Teach courses in Public Administration, Public Policy and Social Change

Deputy and Assistant Corporation Counsel, *City of New Haven (2006-2010)*

Represented Economic Development, Livable City Initiative, Tax Collector and Assessor's Offices. Completed contracts and closing for 360 State Street mixed-use project, including \$9.9 million state grant and \$3.1 million HUD grant. Completed contracts and closing for Gateway Community College project, including \$10 million state grant. Worked with State Election Enforcement Commission and Board of Aldermen in drafting Democracy Fund Ordinance for public financing of mayoral elections. Drafted Elderly Tax Freeze and new Anti-Blight and Property Maintenance Ordinances.

Mayor, *Town of Hamden (1999-2005)*

Elected to three two-year terms as Chief Executive Officer of community of 58,000 residents with 435 employees and \$150 million annual budget. Involved in budgeting, public finance, departmental administration, personnel matters and labor negotiations, land use planning, economic development, environmental remediation, energy conservation, construction project management, grant writing, technology improvements, diversity initiatives and state and federal legislative lobbying. Secured over \$13 million for town in state and federal grant assistance as well as \$50 million in school construction grants. Planned and constructed new Hamden Middle School, and Spring Glen and Bear Path elementary schools. Restored 1935 High School "MOM" Building and completed new athletic complex. Purchased office building and converted it into Hamden Government Center to house all Town's administrative offices. Extended Farmington Canal Greenway. Converted 9-hole golf course to 65 acres of open space for use as Town Green for concerts, events and recreational fields. Established 8 new citizens' commissions: Veterans, Human Rights & Relations, Historic Preservation, Natural Resources & Open Space, Technology, Clean & Green, Recycling & Solid Waste and Energy Use & Climate Change. Actively participated in the settlement among responsible parties regarding soil contamination found in Newhall neighborhood. Negotiated creation of new regional entity, Greater New Haven Water Pollution Control Authority, with three other municipalities. Oversaw production of the Town Plan of Conservation & Development, revised zoning and wetland regulations, and purchased over 250 acres of open space for preservation.

Private Practice Attorney, *Springfield, MA, New Haven and Hamden, CT (1978-1999)*

Associate attorney with Bulkley Richardson & Gelinas and Tyler, Cooper & Alcorn. Senior Partner at Amento, Kopetz & D'Angelo, Amento & DePrimo and Amento & Ryder. General practice focused on real estate and land use law, administrative law and civil litigation.

Assistant Town Attorney (part-time), *Town of Hamden (1983-1985, 1989-1991)*

Law Clerk to the Justices of the Superior Court, *Commonwealth of Massachusetts (1977-1978)*

Social Studies Teacher, *Brockton High School, Brockton, MA (1973-1974)*

Political Reporter, *The Daily Journal, Caracas, Venezuela (1970-1971)*

COMMUNITY SERVICE:

Board Member, DataHaven (2013-Present)
Steering Committee Member, Partnerships for Strong Communities (2010-Present)
Executive Board Member, Rideworks of Greater New Haven (2010-2011)
Board Member, REX Development (2010-Present)
CEO Committee Member, Department of Emergency Services & Public Protection, Region 2 (2010-Present)
Secretary (2011- present) & Board Member, Yale Club of New Haven (2009-Present)
Board Member, United Way of Greater New Haven (2009-Present)
President (2005-2006) & Board Member, CT Coalition for Justice in Education Funding (2005-2010)
Officer, BPOE Elks Lodge #2224 (2006-2010)
Guest lecturer at SCSU, UNH and QU on public finance, ethics and public administration (2004-2011)
Secretary (2005), Treasurer (2004) & Board Member, South Central Regional COG (1999-2005)
Secretary (2003-2005) and Board Member, C-MED New Haven (2000-2005)
Executive Committee Member, Regional Workforce Alliance (2002-2005)
Policy Board Member, CT Resource Recovery Authority, Wallingford Project (2000-2005)
Elected Council member-at-large, Hamden Legislative Council (1997-1999)
Founding Board Member, Teen Challenge of New Haven (1996-1999)
Commissioner, Hamden Economic Development Commission (1991-1995)
President (1994-1995) & Board Member, Eli Whitney Museum (1990-2000)
President (1990-1993) & Board Member, Hamden Italian Festival (1984-1995)
President (1989-1990) & Board Member, UNITAS Club (1985-1991)
President (1987-1988) & Board Member, Hamden Chamber of Commerce (1983-1990)
President (1986-1987) & Board Member, Hamden Regional Adult Day Care Center (1985-1991)
Board Member, American Red Cross (1971-1972)
First Aid Instructor in Central America, American Red Cross (1969)

AWARDS:

Notable Citizen Award, Hamden Chamber of Commerce (2006)
One of 45 mayors selected nationally for Mayors' Global Warming Summit in Sundance, Utah (2005)
Award of Distinction, Hamden High School Human Relations Club (2004)
Rev. Howard Nash Community Leadership Award for Interracial Dialogue Project (2003)
Special Recognition, United Illuminating Company for energy conservation initiative (2002)
CT Energy Conservation Award, CT Energy Conservation Management Board (2001)
Hamden Notables Award, Hamden Library Board (1994)

EDUCATION:

Juris Doctor, cum laude, *Boston College Law School (1977)*

President, Boston College Legal Assistance Bureau (1976-1977)

Commencement Prize for Excellence in Clinical Programs

Master of Arts in Teaching in Secondary Education, *Harvard Graduate School of Education (1973)*

Practice teacher in Boston, MA and course work at M.I.T.

Bachelor of Arts, cum laude, in Political Science, *Yale University (1972)*

Selected as one of 15 students to participate in Yale-Carnegie Corporation Five-Year B.A. Program spending year abroad in Venezuela as political reporter



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

Review of Tracked Bills, 2013 Regular Session¹

Session Closed: June 5, 2013

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Spotlight: Local Transportation Capital Improvement Program 4

Bills that Passed

 Affordable Housing 5

 Budget 5

 Education 6

 Energy & Environment 6

 Finance & Revenue 7

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¹ As of June 17, 2013(8:00 AM). Compiled from Connecticut General Assembly website and legislative reports from the Connecticut Council of Small Towns (COST).

Spotlight: Regionalism

Many of the provisions of failed House Bill No. 6629, *An Act Concerning Regionalism in Connecticut*, were included in House Bill No. 6706, *An Act Implementing Provisions of the State Budget for the Biennium Ending June 30, 2015 Concerning General Government*. Below are highlights of House Bill No. 6706.

Regional Planning Organizations

- Eliminates regional planning agencies and regional councils of elected officials after January 1, 2015, leaving regional councils of governments (COGs) as the only type of regional planning organization (RPO).
- On or before January 1, 2014 (and every twenty years thereafter), the Secretary of the Office of Policy and Management will conduct an analysis of the boundaries of local planning regions. The Secretary will evaluate opportunities for coordinated planning and regional delivery of state and local services. The analysis will include, but is not limited to, an evaluation of (1) economic regions; (2) comprehensive economic development strategies; (3) labor market areas and workforce investment regions; (4) natural boundaries; (5) relationships between urban, suburban, and rural areas; (6) census and other demographic information; (7) political boundaries; (8) transportation corridors; (9) current federal, state, and municipal service delivery regions; and (10) the capacity of each regional planning organization to deliver diverse state and local services and to comply with the requirements of any relevant federal transportation authorizing acts. The analysis will establish a minimum size for logical planning areas that takes into account the number of municipalities, total population, total square mileage, and whether a proposed planning region will have the capacity to successfully deliver sophisticated planning activities and regional services. The Secretary is required to report to the Planning and Development Committee on the status of this analysis by October 1, 2013.
- Any political subdivision of the state may enter into an agreement with a COG to perform jointly or to provide, alone or in cooperation with any other entity, any service, activity or undertaking that the political subdivision is authorized by law to provide. A COG may accept or participate in any grant, donation or program available to any political subdivision of the state and may also accept or participate in any grant, donation or program made available to counties by any other governmental or private entity. COGs may administer and provide regional services to municipalities and may delegate such authority to sub-regional groups of such municipalities. Regional services provided to member municipalities shall be determined by each regional council of governments and may include, without limitation, the following services: (1) Engineering; (2) inspectional and planning; (3) economic development; (4) public safety; (5) emergency management; (6) animal control; (7) land use management; (8) tourism promotion; (9) social; (10) health; (11) education; (12) data management; (13) regional sewerage; (14) housing; (15) computerized mapping; (16) household hazardous waste collection; (17) recycling; (18) public facility siting; (19) coordination of master planning; (20) vocational training and development; (21) solid waste disposal; (22) fire protection; (23) regional resource protection; (24) regional impact studies; and (25) transportation.

- Beginning on January 1, 2014, each COG shall submit a report to the Secretary of the Office of Policy and Management and to the joint standing committee of the General Assembly that includes (1) a description of any provided or planned regional program, project, or initiative; (2) a description of any expenditure, including source of funding, spent on each regional program, project or initiative and a related cost-benefit analysis; (3) a list of existing services provided by a municipality or the state that, in the opinion of the COG, could be transferred to such COG and any efficiency associated with the transfer; (4) discussion and review of the performance of any regional program, project, or initiative; and (5) specific annual goals and objectives and quantifiable outcome measures for each program, project, or initiative administered or provided by the COG.

Regional Planning Incentive Account

- The bill establishes the regional planning incentive account (formerly regional performance incentive account). Funds in this account will be expended by the Secretary of the Office of Policy and Management for the purposes of first providing funding to regional planning organizations (see funding formula below) and then to provide grants under the regional performance incentive program.

Funding Formula:

FY 14	FY 15 and annually thereafter
\$125,000	\$125,000 plus 50 cents per capita

- Eligible proposals for regional performance incentive program grants have been expanded to include shared information technology services in addition to (1) the joint provision of any service that one or more participating municipalities currently provide but is not provided on a regional basis and (2) a planning study regarding the joint provision of any service on a regional basis.

State-wide High Speed Communications Network

- One or before December 31, 2013, any municipality or COG can apply to the Secretary of the Office of Policy and Management to fund (1) operating costs associated with connecting to the state-wide, high speed, flexible network and (2) capital cost associated with connecting to such network, including expenses associated with building out the required internal fiber network connections. The Bureau of Enterprise Systems, in consultation with COGs, will recommend a two-year schedule for connecting each town and COG to the state-wide high speed communications network.

Metropolitan Planning Organizations

- The Commissioner of the Department of Transportation is required to report to the legislature by July 1, 2014 on the re-designation of MPOs, including (1) a suggested process for re-designation and (2) structures and resources necessary to meet federal transportation requirements.

Uniform Accounting System

- By July 1, 2014, the Secretary of the Office of Policy and Management is required to develop and implement a uniform accounting system for municipal revenue and expenditures, including board of education and grant agency expenditures and revenue and requires towns to (1) implement the uniform system by June 30, 2015 and (2) use it to file annual reports with OPM.

Regional Human Services Coordinating Councils

- Starting January 1, 2015, each state planning region is required to establish regional human services coordinating councils to encourage collaborations fostering the development and maintenance of a client-focused structure for each region's health and human services system.

Notice Mandate for Delinquent Tax Bills Repealed

- Repeals a requirement that municipalities include the Judicial Branch's form on community-based resources for people involved in foreclosure mediation with any statement sent to a homeowner about a public sewer, water service, or property tax arrearage.

Spotlight: Local Transportation Capital Improvement Program

Senate Bill No. 842 establishes a Local Transportation Capital Improvement Program, not to exceed \$45 million (bonded funds). *Effective November 1, 2013.*

The bill authorizes the Commissioner of Transportation to establish a local transportation capital program to provide state funding, in lieu of federal surface transportation urban program funding available, to any municipality or local planning agency for transportation improvements to any state or locally maintained roadway or facility that is deemed eligible for such federal funding.

- The Commissioner of Transportation may request the authorization of special tax obligation bonds of the state to establish such state funding. In the absence of state funding in any year, specific and eligible federal transportation funding shall remain available.
- The Connecticut Department of Transportation (CDOT) will accept applications for such state funding from any eligible recipient, based on project priorities, through the appropriate regional planning agency. This state funding will be provided to the recipient through guidelines to be developed by CDOT.
- Any transportation improvement funded through this program must have a service life of approximately twenty years.

Bills that Passed

Affordable Housing

[H.B. No. 5062](#)

AN ACT CONCERNING URBAN HOUSING FOR YOUNG PROFESSIONALS

To provide an incentive for young professionals to live in urban areas.

Governor's [S.B. No. 845](#)

AN ACT INCREASING ACCESS TO AFFORDABLE HOUSING

Increases, from \$1.5 billion to \$2.25 billion, the maximum amount of mortgage purchases and loans that the Connecticut Housing Finance Authority (CHFA) can make that are not insured or guaranteed by (1) a federal or state agency, department, or instrumentality; (2) a congressionally-chartered public corporation (e.g., Freddie Mac); (3) a Connecticut-licensed mortgage insurance company; or (4) CHFA.

Budget

[H.B. No. 6704](#)

AN ACT CONCERNING EXPENDITURES AND REVENUE FOR THE BIENNIUM ENDING JUNE 30, 2015

- Restores \$11 million to the **State Owned Property PILOT** to flat fund the program at \$73,641,646 for FY 14 and FY 15;
- Restores \$11 million to the **College & Hospitals PILOT** to flat fund the program at \$115,431,737 for FY 14 and FY 15;
- Restores \$11 million to the **Mashantucket Pequot Mohegan Grant** to flat fund the grant at 61,779,907 for FY 14 and FY 15
- Restores funding to the **Public and Non Public School Transportation grant programs** to flat fund the program at \$ 24,884,748 (public school) and \$ 3,595,500 (private and parochial school);
- Restores \$2,217,456 in FY 14 and \$1,358,728 in FY 15 to the **Municipal Aid Adjustment Grant**, intended to hold towns harmless in this year's budget;
- Doubles **Town Aid Road funding** from \$30 to \$60 million per year (bonded) and increases **LOCIP* funding** by an additional \$56 million per year (bonded) to offset the elimination of funding for the **Municipal Revenue Sharing Account** and the **Manufacturing Transition Grant**
- Increases **Education Costing Sharing (ECS)** funding by \$59 million in FY 14 and by \$66 million in FY 15
- \$20 million to help school districts fund the **new teacher evaluation program**;
- \$14.6 million to **implement the Common Core State Standards** in Connecticut; and
- \$27.5 million targeted to the **Commissioner's Network**, a program aimed at helping Connecticut's lowest-achieving schools.

*The bill also expands the list of projects eligible for LoCIP funding to include: (1) bikeways and greenways; (2) land acquisition, including for open space, and costs involved in making land

available for public uses; (3) acquisition of technology related to implementation of DOE's Common Core State Standards; (4) technology upgrades, including for improvements to expand public access to government information through e-portals and kiosks. Other allowable uses of LoCIP funds are (1) snow removal equipment, (2) capital expenditures made to improve public safety, and (3) capital expenditures made to facilitate regional cooperation in FY 13 and FY 14.

[H.B. No. 6706](#)

AN ACT IMPLEMENTING PROVISIONS OF THE STATE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015 CONCERNING GENERAL GOVERNMENT

See "Spotlight: Regionalism" on page two for details regarding this bill.

Substitute for Governor's [S.B. No. 842](#)

AN ACT AUTHORIZING AND ADJUSTING BONDS OF THE STATE FOR CAPITAL IMPROVEMENTS, TRANSPORTATION, ELIMINATION OF THE ACCUMULATED GAAP DEFICIT AND OTHER PURPOSES

Establishes the Local Transportation Capital Program (\$45 million); increases the percentage of grant funding available to municipalities and eliminates a loan provision under the Local Bridge Program.

Substitute for Governor's [S.B. No. 843](#)

AN ACT CONCERNING REVENUE ITEMS TO IMPLEMENT THE GOVERNOR'S BUDGET

Exempts from local property taxes the first \$ 20,000 of a motor vehicle's net assessed value.

Education

Substitute for Governor's [H.B. No. 6358](#)

AN ACT UNLEASHING INNOVATION IN CONNECTICUT SCHOOLS

Exempts certain high performing school districts from education mandates.

Energy & Environment

[H.B. No. 5725](#)

AN ACT CONCERNING THE STATE-WIDE PHOSPHOROUS REDUCTION PLAN

To require the Commissioner of Energy and Environmental Protection to submit a report to the joint standing committees of the General Assembly having cognizance of matters relating to municipalities and the environment concerning the status of collaborative meetings regarding a state-wide strategy to reduce phosphorus loading in inland nontidal waters.

Substitute for Governor's [H.B. No. 6360](#)

AN ACT CONCERNING IMPLEMENTATION OF CONNECTICUT'S COMPREHENSIVE ENERGY STRATEGY AND VARIOUS REVISIONS TO THE ENERGY STATUTES

To implement the Governor's Energy Strategy; expands virtual net metering to include agricultural entities.

**Substitute for [S.B. No. 964](#) (RAISED) PLANNING AND DEVELOPMENT.
AN ACT CONCERNING THE SOUTH CENTRAL CONNECTICUT REGIONAL
WATER AUTHORITY AND CONCERNING THE SALE OF WATER TO
COMMUNITY WATER SYSTEMS**

To amend special act provisions concerning the South Central Connecticut Regional Water Authority.

**Substitute for [S.B. No. 1081](#) (RAISED) ENVIRONMENT.
AN ACT CONCERNING RECYCLING AND JOBS**

To prioritize and increase the incentive for solid waste reduction and recycling in order to save costs to municipalities, businesses and the state and to create jobs in the recovery of recyclable materials.

Finance & Revenue

**Substitute [S.B. No. 692](#) (COMM) PLANNING AND DEVELOPMENT.
AN ACT CONCERNING REQUIREMENTS FOR COMPETITIVE BIDDING FOR THE
AWARD OF CONTRACTS OR PURCHASE OF PROPERTY BY MUNICIPALITIES**

To allow towns greater flexibility and efficiency for purchases of items that are of relatively low value.

Labor & Employment

**Substitute for [S.B. No. 387](#) (RAISED) LABOR AND PUBLIC EMPLOYEES.
AN ACT INCREASING THE MINIMUM FAIR WAGE**

Increases the minimum wage from \$8.25 per hour to \$9.00 per hour over a two year period and ties the wage rate to the consumer price index.

Mandate Relief

**[S.B. No. 1113](#) (RAISED) PLANNING AND DEVELOPMENT.
AN ACT ELIMINATING CERTAIN MUNICIPAL MANDATES**

To repeal certain statutes that impose mandates on municipalities and to make conforming changes.

Planning & Development

**Substitute for [H.B. No. 6396](#) (RAISED) AGING.
AN ACT CONCERNING LIVABLE COMMUNITIES**

To foster the design and development of livable communities in which Connecticut residents can age in place.

**Substitute for [S.B. No. 461](#) (COMM) PLANNING AND DEVELOPMENT.
AN ACT CONFERRING CORPORATE POWERS ON CERTAIN MUNICIPAL
STORMWATER AUTHORITIES**

To establish a task force to study the effects of allowing towns to have greater discretion when handling coastal emergencies.

Regionalism & Consolidation

**Substitute for [S.B. No. 815](#) (RAISED) PLANNING AND DEVELOPMENT.
AN ACT CONCERNING THE CONSOLIDATION OF NONEDUCATIONAL
SERVICES**

To encourage municipalities and boards of education to consider ways in which to realize financial efficiencies and to promote transparency in school budgets.

Tax & Assessment

**Substitute for [H.B. No. 5718](#)
AN ACT CONCERNING MUNICIPAL AUTHORITY TO PROVIDE TAX
ABATEMENTS TO ENCOURAGE RESIDENTIAL DEVELOPMENT AND
ESTABLISHING THE RENTSCHLER FIELD IMPROVEMENT DISTRICT IN THE
TOWN OF EAST HARTFORD.**

To give municipalities greater authority to provide tax abatements in order to encourage residential development.

Transportation

**Substitute for [S.B. No. 975](#) (RAISED) TRANSPORTATION.
AN ACT CONCERNING REVISIONS TO THE TRANSPORTATION STATUTES AND
THE DESIGNATION OF ROADS AND BRIDGES IN HONOR OR IN MEMORY OF
PERSONS AND ORGANIZATIONS**

To revise the procedures of the Department of Transportation concerning the sale or disposition of property, to authorize the Commissioner of Transportation to enter into agreements with the state of Vermont concerning the New Haven-Hartford-Springfield rail line, to allow the commissioner to delegate certain authority to bureau heads, to allow the department to issue filming permits for persons seeking to film on state highways, to allow the department to grant easements to public service companies, to create an exception allowing construction of an access road and bridge that does not meet certain minimum overhead clearance requirements, to allow self-certification for certain pilot boats, to amend the definition of highway to include bus rapid transit roadways, to restrict the use of bus rapid transit roadways, to require all motor vehicle passengers to use safety belts, to prohibit the use of certain hand-held radios while operating a motor vehicle except in emergency situations, to amend various statutes concerning outdoor advertising, to grant an exemption for certain occupational licensing requirements to the Connecticut Airport Authority, to include the Connecticut Airport Authority as a state agency for the purpose of building code compliance and to repeal the requirement of the department to submit a master transportation plan.

Veterans

Substitute for [H.B. No. 5388](#)

AN ACT REQUIRING CITIES AND TOWNS TO DESIGNATE A VETERANS' SERVICE CONTACT PERSON

To extend outreach services for veterans to every city and town.

Substitute for [S.B. No. 383](#)

AN ACT ESTABLISHING A MUNICIPAL OPTION TO PROVIDE AN ADDITIONAL PROPERTY TAX EXEMPTION FOR ONE HUNDRED PER CENT DISABLED VETERAN

To provide municipalities with the option of expanding the municipal tax exemption for one hundred per cent disabled veterans.

Other

Substitute for [H.B. No. 5441](#)

AN ACT AUTHORIZING CERTAIN EMERGENCY RESPONSE EMPLOYEES TO ENROLL IN THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM

To facilitate the transition to regional emergency dispatch capabilities, to save municipalities and the state operating expenses and to improve emergency response efficiencies.

Substitute for [H.B. No. 6235](#) (COMM) PLANNING AND DEVELOPMENT.

AN ACT CREATING A STATE-WIDE TASK FORCE TO ADDRESS BLIGHT AND CONCERNING NOTICE OF FINES, PENALTIES, COSTS OR FEES FOR CITATIONS ISSUED UNDER MUNICIPAL ORDINANCES

To expand current blight laws by giving cities and towns additional methods of recovering blight liens and fines and by holding property owners personally responsible for blight violations.

[H.B. No. 6529](#) (RAISED) COMMERCE.

AN ACT INTEGRATING MUNICIPALITIES INTO THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ELECTRONIC BUSINESS PORTAL

To (1) allow municipalities to promote local resources on the Department of Economic and Community Development's electronic business portal, and (2) codify provisions of public act 11-1 of the October 2011 special session regarding the development of such portal.

[S.B. No. 704](#) (COMM) LABOR AND PUBLIC EMPLOYEES.

AN ACT CONCERNING REEMPLOYMENT AND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

To remedy administrative inconsistencies in the application of eligibility provisions related to the Municipal Employees Retirement Fund.

Bills that Did Not Pass

Bill	Title
<u>H.B. No. 5062</u>	AN ACT CONCERNING URBAN HOUSING FOR YOUNG PROFESSIONALS
Sub. for <u>H.B. No. 5102</u>	AN ACT ESTABLISHING A STATE-WIDE MILL RATE FOR MOTOR VEHICLES AND AMENDING THE DEFINITION OF ANTIQUE, RARE OR SPECIAL INTEREST MOTOR VEHICLES
Sub. for <u>H.B. No. 5267</u> (COMM)	AN ACT CONCERNING THE REGIONAL DELIVERY OF SOCIAL SERVICES
<u>H.B. No. 5459</u> (COMM)	AN ACT CONCERNING PARTNERSHIPS FOR THE DELIVERY OF ECONOMIC DEVELOPMENT SERVICES.
Sub. for <u>H.B. No. 5533</u>	AN ACT CONCERNING THE MUNICIPAL EMPLOYEE RETIREMENT SYSTEM CONTRIBUTION RATE
Sub. for <u>H.B. No. 5569</u>	AN ACT ESTABLISHING A GOVERNANCE STRUCTURE FOR THE STATE'S DEEP WATER PORTS
<u>H.B. No. 5724</u> (COMM)	AN ACT PROHIBITING MUNICIPAL EMPLOYEES FROM SERVING ON CERTAIN MUNICIPAL LEGISLATIVE BODIES
<u>H.B. No. 6009</u>	AN ACT CONCERNING LOCAL TRAINING OF MUNICIPAL POLICE OFFICERS
Sub. for <u>H.B. No. 6015</u>	AN ACT PROHIBITING THE CHARGING OF FEES FOR THE DISPATCH OF EMERGENCY SERVICES IN RESPONSE TO 9-1-1 CALLS
Sub. for <u>H.B. No. 6039</u>	AN ACT LIMITING EXPENDITURES FROM THE SPECIAL TRANSPORTATION FUND.
<u>H.B. No. 6051</u>	AN ACT ESTABLISHING TOLLS AT CONNECTICUT'S BORDERS AND REDUCING THE GASOLINE TAX

<u>H.B. No. 6334</u> (COMM)	AN ACT CONCERNING THE FEASIBILITY OF REGIONALIZING EMERGENCY DISPATCH FUNCTIONS
Sub. for Governor's <u>H.B. No. 6350</u>	AN ACT CONCERNING THE BUDGET FOR THE BIENNIUM ENDING JUNE 30, 2015, AND OTHER PROVISIONS RELATING TO REVENUE
Sub. for Governor's <u>H.B. No. 6357</u>	AN ACT IMPLEMENTING THE BUDGET RECOMMENDATIONS OF THE GOVERNOR CONCERNING EDUCATION
Sub. for <u>H.B. No. 6385</u> (RAISED)	AN ACT PROHIBITING THE USE OF PESTICIDES AT PUBLIC SCHOOLS
Sub. for <u>H.B. No. 6434</u> (RAISED)	AN ACT CONCERNING VOLUNTEER FIRE DEPARTMENTS AND AMBULANCE COMPANIES AND THE DEFINITION OF EMPLOYER UNDER THE STATE OCCUPATIONAL SAFETY AND HEALTH ACT
<u>H.B. No. 6487</u> (RAISED)	AN ACT CONCERNING A PROPERTY OWNER'S LIABILITY FOR THE EXPENSES OF REMOVING A FALLEN TREE OR LIMB
Sub. for <u>H.B. No. 6629</u> (RAISED)	AN ACT CONCERNING REGIONALISM IN CONNECTICUT.
Sub. for <u>S.B. No. 295</u>	AN ACT CONCERNING MUNICIPAL COLLECTION OF THE MARIJUANA AND CONTROLLED SUBSTANCES TAX
<u>S.B. No. 351</u>	AN ACT CONCERNING A STUDY OF THE LOCAL PROPERTY TAX ASSESSMENT PROCESS
Sub. for <u>S.B. No. 459</u>	AN ACT CONCERNING LOCAL CONTROL OVER COASTAL AREAS.
Sub. for <u>S.B. No. 460</u>	AN ACT CONCERNING COASTAL PROTECTION MEASURES, ROUTINE MAINTENANCE AND REPAIR OF SHORELINE STRUCTURES, STATE-WIDE POLICY CONCERNING WATER RESOURCES AND PROCEDURES OF THE DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION.

Sub. for S.B. No. 620 (COMM)	AN ACT CONCERNING THE AUDIT OF CERTAIN MUNICIPALITIES.
S.B. No. 646	AN ACT RESTORING FUNDING FOR THE STATE MATCHING GRANT PROGRAM FOR DEMAND-RESPONSIVE TRANSPORTATION FOR ELDERLY PERSONS AND PERSONS WITH DISABILITIES.
Sub. for S.B. No. 816 (RAISED)	AN ACT CREATING A REGIONAL COMPOSTING FACILITY SITING TASK FORCE
Sub. for S.B. No. 817 (RAISED)	AN ACT ESTABLISHING A PROPERTY TAX PROGRAM TO ENCOURAGE THE PRESERVATION OF HISTORIC BARNs
Sub. for S.B. No. 820 (RAISED)	AN ACT CONCERNING THE INTEREST RATE ON DELINQUENT PROPERTY TAXES
Sub. for S.B. No. 823 (RAISED)	AN ACT CONCERNING SEVERE MENTAL OR EMOTIONAL IMPAIRMENT AND WORKERS' COMPENSATION COVERAGE
Sub. for Governor's S.B. No. 843	AN ACT CONCERNING REVENUE ITEMS TO IMPLEMENT THE GOVERNOR'S BUDGET
Sub. for Governor's S.B. No. 847	AN ACT CONCERNING THE COMMISSION FOR TECHNOLOGY ADVANCEMENT
Governor's S.B. No. 849	AN ACT CONCERNING LOCAL BRIDGE PROGRAM REFORM AND ESTABLISHING A LOCAL TRANSPORTATION CAPITAL PROGRAM
Sub. for S.B. No. 914 (RAISED)	AN ACT CONCERNING THE APPLICATION OF PESTICIDES AT MUNICIPAL PARKS
S.B. No. 925 (RAISED)	AN ACT CONCERNING WORKERS' COMPENSATION COVERAGE FOR FIREFIGHTERS AND POLICE OFFICERS
S.B. No. 943 (RAISED)	AN ACT CONCERNING CHANGES TO THE STATE ECONOMIC STRATEGIC PLAN.

- Sub. for [S.B. No. 944](#) (RAISED)** AN ACT ESTABLISHING A PILOT PROGRAM TO ALLOW FOR MUNICIPAL AGGREGATION
- [S.B. No. 961](#) (RAISED)** AN ACT CONCERNING THE ASSESSMENT OF LIVESTOCK AND FARM MACHINERY AND THE TRANSFER OF LAND CLASSIFIED AS FARM LAND, OPEN SPACE LAND, FOREST LAND AND MARITIME HERITAGE LAND
- Sub. for [S.B. No. 1043](#) (RAISED)** AN ACT CONCERNING STATE-WIDE TRANSPORTATION ISSUES AND THE ESTABLISHMENT OF A STATE-WIDE PORT AUTHORITY.
- Sub. for [S.B. No. 1112](#) (RAISED)** AN ACT CONCERNING THE PUBLICATION OF LEGAL NOTICES BY MUNICIPALITIES.
- Sub. for [S.B. No. 1115](#) (RAISED)** AN ACT CONCERNING A MUNICIPAL OPTION OF A PROPERTY TAX FOR COMMERCIAL PROPERTIES BASED ON BUSINESS PROFITS.
- Sub. for [S.B. No. 1133](#) (RAISED)** AN ACT CONCERNING PREFERENCES FOR CONNECTICUT COMPANIES IN STATE AND MUNICIPAL CONTRACTING.

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

June 13, 2013 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	05/28/13	<i>City of Derby:</i> Proposed Zoning Map Amendment to rezone a parcel on New Haven Avenue from R-3 to B-1	Orange, Woodbridge	By resolution, the RPC has determined that the Proposed Zoning Map Amendment does not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.2	06/03/13	<i>Town of North Haven:</i> Proposed Zoning Regulation Amendments to add Section 5.2.1.61 – Recycling Center-Transfer Station	Hamden, New Haven, East Haven, North Branford, Wallingford	By resolution, the RPC has determined that the Proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.3	05/13/13	<i>Town of Southington:</i> Proposed Zoning Regulation Amendments to add Section 3-08.22 to Housing Opportunity District Regulations	Meriden	By resolution, the RPC has determined that the Proposed Zoning Regulation Amendments include a brief statement in the draft heading that the new section is standards for HOD developments restricted to occupants 62 and older. There is no description of the above intent in the amendments to the HOD Section. Additional information is needed as to how the age restriction will be incorporated into the proposed regulations. Clarification should be provided if subsections B through E apply only to HODs that meet the requirements of Subsection A or to any HOD. Lastly, the proposed parking requirement may not be sufficient for the proposed use.

***Transportation Planning Work Program
Unified Planning Work Program***

Fiscal Years 2013 and 2014

July 2012 - June 2013

July 2013 - June 2014

Final adopted 5-23-12

Amendment as recommended by

Trans. Comm. 6-12-13



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Introduction

The South Central Connecticut Region includes the entire corporate limits of the fifteen municipalities in the Greater New Haven area - Bethany, Branford, East Haven Guilford, Hamden, Madison, Meriden, Milford, New Haven, North Branford, North Haven, Orange, Wallingford, West Haven, and Woodbridge. The Region is a Council of Governments, as permitted by the Connecticut General Statutes, with each municipality represented by its chief elected official. The Council meets monthly to act on regional business and oversee the transportation activities of the Region. Recommendations concerning transportation actions are forwarded to the Council from the Transportation Committee, consisting of seven members of the Council, and the Transportation Technical Committee, which includes an appointed staff person from each municipality. These two committees meet jointly each month to recommend actions for consideration by the Council on transportation matters.

The Unified Planning Work Program is adopted in accord with federal code (23CFR Part 450.308) and governs the transportation planning activities of the Region. These planning activities include planning partners at the federal level of the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) and, at the state level, the Connecticut Department of Transportation (CTDOT).

Key Issues for the 2013 and 2014 Program Years

Responding to the Goals of SAFETEA-LU

The Federal transportation acts, the Safe, Accountable, Efficient Transportation Equity Act – a Legacy for Users (SAFETEA-LU), and Moving Ahead for Progress in the 21st Century (MAP-21) identify eight (8) planning factors that Metropolitan Planning Organizations (MPO's), such as the South Central Regional Council of Governments (SCRCOG), must consider in their Unified Planning Work Programs (UPWP). These general planning goals are:

- 1. Economic Vitality** – Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity and efficiency;
- 2. Safety** – Increase the safety of the transportation system for motorized and non-motorized users;
- 3. Security** – Increase the security of the transportation system for motorized and non-motorized users;
- 4. Mobility** – Increase the accessibility and mobility of people and freight;
- 5. Environment** – Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and state and local planned growth and economic development patterns;
- 6. System Integration** – Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;

- 7. **System Management** – Promote efficient system management and operation, and;
- 8. **System Preservation** – Emphasize preservation of the existing transportation system.

Responding to State and Federal guidelines, SCRCOG completed, in May 2011, an update of the Long Range Transportation Plan (LRTP). The LRTP incorporates all responses to outreach and establish regional goals. Similarly, the 2008 Regional Plan of Conservation and Development suggests strategies for future actions in the Region.

Safety of our transportation network is an important concern and a key consideration in the selection and prioritization of future projects. The publication of the Connecticut Strategic Highway Safety Plan provides a framework for increasing highway safety.

Mobility of the region’s population is another key goal of any transportation solution. The proposed work program elements respond to the planning goals noted above.

SCRCOG’s FY 2013 and FY 2014 Unified Planning Work Program (UPWP) addresses major regional transportation issues and opportunities through a combination of regional staff effort, consultant support and coordination with CTDOT and the related staff work at our member cities and towns.

This UPWP summarizes ongoing staff work, such as inter-agency coordination, analysis and utilization of the latest available census and demographic data, data monitoring, modeling and outreach, as well as special projects to be conducted during the coming fiscal year. The FY 2013 and FY 2014 UPWP utilizes and builds upon previous year activities.

For each of these tasks, the following sections of the UPWP identify objectives, and major activities for the FY 2013 and FY 2014 work program. Products, such as technical memoranda, final reports or other documentation are also noted, and the anticipated schedule for major work tasks is identified. Maintaining a balanced, multi-modal transportation program is a critical element in meeting State and Federal planning guidelines.

The FY 2013 and FY 2014 UPWP work program consists of five work tasks:

Task 1: Management of the Planning Process - Program Administration

Task 2: Data Collection/Analysis - Monitoring and Projections

Task 3: Planning Activities

Task 4: Other Technical Assistance

Task 5: Public Participation

Work Program Highlights – FY 2013

Program Element/Study	Description	Consultant Support
City of New Haven Downtown one way to two way conversion study	Phase 1 of a study to review impacts and issues to be addressed on the potential conversion of existing downtown streets from one way to two way	\$150,000
Town of Wallingford Sign inventory pilot program	Pilot program to provide town wide inventory of road and street signs, providing software for management and recommendations for upgrades and regulatory compliance	\$45,000
Town of Hamden Traffic Calming Study	Study to evaluate existing conditions and provide recommendations for potential traffic calming measures for Hamden Plains/Wintergreen and East Side neighborhoods	\$50,000
Town of East Haven North High Street Bike and Pedestrian Study	Study to review existing conditions and provide recommendations on North High Street for improved pedestrian and bicycle access from residential neighborhoods to both East Haven High School and East Haven Middle School	\$40,000
Town of Hamden Traffic Signal Study	Phase 1 of a multi-phase evaluation of town owned traffic signals. Review of town owned traffic signals, review compliance with MUTCD and state standards, and recommendations for near term maintenance and a long term replacement program, including prioritization and schedule over multi- year budget cycles.	\$50,000
Multi-community Road study	For Madison, Guilford, and East Haven, review of existing conditions of town roads and advise town on ratings to help town implement a pavement management system.	\$110,000
Congestion Management Process	Data collection and implementation of CMP recommendations from previous study.	\$40,000
Human Services Transportation Mobility Management Study	Study to provide recommendations for regional LOCHSTP Program to identify steps necessary to initiate mobility management of human services transportation for the elderly and persons with disabilities. Study will review current programs and provide options for improved and more cost-effective service for users in the region.	\$30,000
Tweed Airport Cargo Study	In cooperation with the Tweed Airport Authority, Town of East Haven and City of New Haven, review existing freight facilities and provide options for increasing freight service for niche markets, removing trucks from the I-95 and I-91 corridors, reducing congestion and providing timely delivery of goods and food products for the region's consumers.	\$30,000
Total		\$545,000

Work Program Highlights – FY 2014

City of New Haven Downtown one way to two way conversion study	Phase 2 of a study to review impacts and issues to be addressed on the potential conversion of existing downtown streets from one way to two way	\$115,000
Town of Hamden Traffic Signal Study	Phase 2 of a multi-phase evaluation of town owned traffic signals. Review of town owned traffic signals, review compliance with MUTCD and state standards, and recommendations for near term maintenance and a long term replacement program, including prioritization and schedule over multi- year budget cycles.	\$50,000
Congestion Management Process	Data collection and implementation of CMP recommendations. Obtain origin and destination data for selected congested routes.	\$40,000
Multi-community Road Study	For Branford, Milford, West Haven, Wallingford, and Orange, review of existing conditions of town roads and advise town on ratings to help town implement a pavement management system.	\$150,000
Regional Traffic Signal Study	Continue previous work on inventory and review of municipally owned traffic signals in region with recommendations on signal operational improvements to facilitate traffic flow, pedestrian safety and minimize congestion. Study will also make general recommendations on upgrades for energy efficiency.	\$47,000
Total		\$402,000

Task 1: Management of the Planning Process

Objectives

1. Schedule planning activities and allocate staff resources appropriately to conduct all identified UPWP work tasks in a timely and efficient manner.
2. Prepare and adopt a planning work program for the upcoming fiscal year.
3. Ensure that expenditures are well documented and cost-effective.

Major 2013 and 2014 Activities

Mid-Year FY 2013 Work Program Review - Review and adjust the work program relative to emerging issues, opportunities and progress through the first six months.

Amend FY 2014 Consultant Supported Work Program - Work with Council members through the Transportation Technical Committee to review and adjust, as necessary, the FY 2014 consultant work program to reflect current priorities.

Certification - Re-certification process was accomplished in FY 2009. Work with CTDOT, FHWA and FTA to document compliance with applicable federal standards and recertification requirements. For FY 2013 and FY2014, annual self-certification will be approved by Council members (Mayors and First Selectmen) stating that the planning process is consistent with applicable federal regulations. Re-certification is anticipated within the period covered by this document.

Products/Reports

- *Financial Control.* Maintain financial records and develop reports in accordance with USDOT and CTDOT regulations and guidance.
- *Quarterly Reports.* Develop quarterly narrative and financial status reports for funding agencies.
- *Annual Affirmative Action Plan.* Review and revise Affirmative Action Plan (February 2013 and February 2014).
- *Annual Audit.* Comprehensive audit of Council FY 2012 and FY 2013 revenue, expenditures and internal management practices (November 2012 and November 2013, respectively).

This task requires continuing activity throughout the year. Reporting milestones are noted above.

Task 2: Data Collection/Analysis – Monitoring and Projections

Objectives

1. Provide a database for regional transportation planning in close coordination with Connecticut Department of Transportation (CTDOT) data developed for statewide needs.
2. Maintain regional highway and transit databases as components of SCRCOG's regional travel demand model.
3. Coordinate data acquisition with the CTDOT and member municipalities to ensure the utility and compatibility of data.

Major 2013 and 2014 Activities

CTDOT Photolog – Continue to make current digital orthophotography available to interested towns and cities within the region.

Demand Modeling Database – Update and maintain the region's travel demand model. Integrate new CTDOT and traffic counts obtained through consultant supported work. Continue network maintenance for additions and changes to the roadway and transit systems.

Traffic Data Collection Program - Continue major intersections counting program within the consultant supported project work to collect data at those intersections that are identified at the municipal level for evaluation of congestion and safety-related issues. As in the past, share the proposed counting program with municipalities and CTDOT's Office of Traffic Engineering and coordinate with other data collection programs at the state and local level.

Rail and Commuter Parking Lot Occupancy Survey - Monitor late-morning occupancy (maximum occupancy) at New Haven's Union Station, at the Milford Railroad Station and at the Branford, Guilford and Madison Shore Line East stations as well as lots adjacent to I-95 and I-91 on a quarterly basis and publish report.

Congestion Monitoring - SCRCOG staff will work with municipal staff to identify target areas for operations and management strategies (O & M) including development and implementation of Intelligent Transportation System (ITS) strategies and technologies in the region, as well as Travel Demand Management (TDM). Consultant supported work will include preparation of required reports. Staff will continue to cooperate with CTDOT on the six elements of the congestion management process (CMP): Determining the CMP network in the Region, Defining congestion, identifying congested links, developing strategies to address congested links, implementing strategies: short and long term, and monitoring the network. Activities will focus on the recommendations from previous consultant supported studies and as per CTDOT guidance.

Safety Monitoring - Review safety data, goals, objectives and strategies to promote safety and solicit projects for participation in the CTDOT Local Accident Reduction Program. Work with CTDOT to further implementation of the Connecticut Strategic Highway Safety Plan.

Capital Expenditures Report – Assist CTDOT with the 536 report on capital expenditures on local roads.

Products

- Model Database Updates
- Traffic Data Collection
- Commuter Parking Lot Occupancy
- Congestion Management Process review with CTDOT and recommendations

Schedule

Traffic Data Collection – Counting will occur with FY 2013 and FY 2014 consultant supported projects.

Rail and Commuter Parking Lot Occupancy - Quarterly rail and commuter parking lot occupancy data collection. (September and December 2012; March and June 2013, September and December 2013; March and June 2014).

Congestion Monitoring – Activities will occur over the two year period as recommended by previous studies and as per CTDOT and FHWA guidance.

Task 3: Transportation Planning Activities

Objectives

1. Maintain a four-year Transportation Improvement Program reflecting current regional priorities, long-range regional objectives, and SAFETEA-LU and MAP-21 transportation planning requirements. Accompany TIP actions with an air quality conformity statement as appropriate establishing relationships to the State Implementation Plan for Air Quality.
2. Facilitate public awareness of the adoption process for the TIP and STIP, and provide the opportunity for public comment on TIP-related actions at the SCRCOG level.
3. Develop transportation planning proposals and studies that are consistent with the goals identified in the Long Range Transportation Plan FY2012-FY2015 and the Regional Plan of Conservation and Development (prepared during FY 2008), Connecticut's *Plan of Conservation and Development*, state and local municipal economic development objectives and the region's economic development program.
4. Develop recommended capital and operational improvements to enhance the existing transportation system, including consideration for the development and implementation of Transportation Systems Management and Operations (TSMO) improvements, advancing the use of Intelligent Transportation Systems (ITS) strategies and technologies in the region, as well as Travel Demand Management measures.
5. Coordinate the Regional Plan of Conservation and Development with member municipalities.
6. Identify general direction for future SCRCOG work and offer member municipalities a range of options and experience gained from basic planning research.
7. Continue to work with the State of Connecticut Governor's Transit Oriented Development initiatives, the Connecticut Department of Transportation (CTDOT) and other state agencies to plan transit improvements and provide support for transit oriented development (TOD) and affordable housing in the vicinity of existing and proposed transit corridors.
8. Continue coordinated planning to promote safety, livable communities and environmental sustainability.

Major 2013 and 2014 Activities

Review of Land Use and Transportation Models – SCRCOG staff will work with municipal staff to assess impacts on transportation of projected land uses in the Region. Land use decisions will be analyzed to assess consistency with State, Regional, and local Plans of Conservation and Development. Identification of major growth corridors and review of major transportation improvements will help frame preferred growth patterns including transit-oriented development (TOD) and smart growth initiatives. SCRCOG’s participation in the multi-region consortium under a Sustainable Communities Regional Planning grant will further these goals. Help advance initiatives that reduce dependence on single occupancy vehicles and improve the region’s air quality. Technical assistance will be provided to the Region’s municipalities as requested. Staff will work to support State efforts to fund transit improvements and TOD through CTDOT projects. These include the West Haven train station project and related TOD, Union Station proposed TOD, pilot program TOD in Meriden as authorized by statute and other potential TOD proposals throughout the Region such as the reuse of the former Pratt and Whitney site in North Haven.

Maintain FY2012-FY2015 TIP – Update as required the adopted four-year Transportation Improvement Program (TIP). The TIP is consistent with the region’s Long Range Transportation Plan 2011-2040 and state-defined financial constraints. Continue working cooperatively with CTDOT on E-STIP creation and implementation initiatives.

Review Long Range Transportation Plan 2011-2040 – Review as necessary the Region’s Long Range Transportation Plan to insure consistency with regional and state goals.

Environmental Justice and Title VI – Utilize 2010 Census data and latest available demographic data to identify changes to EJ areas and evaluate impacts of plans and programs on these areas. Continue outreach and activities to meet the requirements of Title VI. Address Environmental Justice and Title VI issues raised in CDOT 2011 report.

Surface Transportation Program - Establish regional priorities with CTDOT to facilitate the annual statewide program development process. Maintain a multi-year program that balances priorities, costs, available funds and the progress of individual projects. Sustain a continuous interchange with municipalities advancing Surface Transportation Program projects on municipal roads per CTDOT STP guidelines. Continue project definition to advance to CTDOT concept team, SCRCOG participation through the scoping process, and Council monitoring of programmed work through monthly review. Continue programming consultation with regional planning organizations comprising the Bridgeport-Stamford and New Haven-Meriden urbanized areas.

Air Quality/ Environmental Planning – Work with CTDOT to give consideration to the impacts of climate change and air quality on the transportation decision making process. Work with CTDOT to make the necessary air conformity determinations based upon CTDOT modeling.

FTA Section 5310 Outreach to Non-Profit Organizations - Share notice of an annual Section 5310 (non-profit capital assistance) grant funding and help potential non-profit applicants advance proposals consistent with FTA and CTDOT guidelines (January 2013 and January 2014).

Local Transit Districts - Continue attendance at Greater New Haven Transit District meetings and, periodically, at meetings of the Meriden Transit District and the Milford Transit District. Meetings provide feedback for the areawide planning and programming process.

Local Accident Reduction Program - Prepare municipal local accident reduction program applications per annual state/regional outreach, emphasizing a state/federal pedestrian safety focus. Develop proposals with municipal staff, frame material for municipal review and advance proposals for Council review per longstanding practice (April 2013 and April 2014).

Transportation Enhancement Projects – As per CTDOT guidance, solicit proposals from the Region for ranking and forwarding to CTDOT for new enhancement funding under the next federal highway act or as provided in continuing resolutions.

Congestion Mitigation/ Air Quality – As per CTDOT guidance, solicit proposals from the Region for ranking and forwarding to CTDOT for new congestion mitigation/air quality funding under the next highway act or as provided in continuing resolutions.

Traffic Diversion Routes – Continue review of previous individual municipal plans completed by CTDOT and implemented by the Region as they are impacted by new construction and roadway modifications.

FY 2013 Consultant Supported Activity

Nine studies will be conducted by consultants engaged by the Region. All consultant work will be undertaken in a manner consistent with the National Environmental Policy Act (NEPA). Any studies undertaken by the Region that impact state transportation systems or highways will identify the role and/or assistance expected from CDOT, including resources and outcome.

City of New Haven Downtown one way to two way conversions study - Phase 1 of a study to review impacts and issues to be addressed on the potential conversion of existing downtown streets from one way to two way.

Town of Wallingford Sign Inventory Pilot - Pilot program to provide town wide inventory of road and street signs, providing software for management and recommendations for upgrades and regulatory compliance.

Town of Hamden Traffic Calming Study – Study to evaluate existing conditions and provide recommendations for potential traffic calming measures for Hamden Plains/Wintergreen and East Side neighborhoods.

Town of East Haven North High Street Bicycle and Pedestrian Study - Study to review existing conditions and provide recommendations on North High Street for improved pedestrian and bicycle access from residential neighborhoods to both East Haven High School and East Haven Middle School.

Town of Hamden Traffic Signal Study - Phase 1 of a multi-phase evaluation of town owned traffic signals. Review of town owned traffic signals, review compliance with MUTCD and state standards, and recommendations for near term maintenance and a long term replacement program, including prioritization and schedule over multi- year budget cycles.

Multi-community Road Study - For Madison, Guilford, and East Haven, review of existing conditions of town roads and advise town on ratings to help town implement a pavement management system.

Congestion Management Process - Data collection and implementation of CMP recommendations from previous studies.

Human Services Transportation Mobility Management Study – Study to provide recommendations for regional LOCHSTP Program to identify steps necessary to initiate mobility management of human services transportation for the elderly and persons with disabilities. Study will review current programs and provide options for improved and more cost-effective service for users in the region.

Tweed Airport Cargo Study - In cooperation with the Tweed Airport Authority, Town of East Haven and City of New Haven, review existing freight facilities and provide options for increasing freight service for niche markets, removing trucks from the I-95 and I-91 corridors, reducing congestion and providing timely delivery goods and food products for the region's consumers.

FY 2014 Consultant Supported Activity (Subject to Funding availability and the approval of the FY 2014 budget)

Five studies are programmed to be conducted by consultants engaged by the Region. All consultant work will be undertaken in a manner consistent with the National Environmental Policy Act (NEPA). Any studies undertaken by the Region that impact state transportation systems or highways will identify the role and/or assistance expected from CDOT, including resources and outcome.

City of New Haven Downtown one way to two way conversions study - Phase 2 of a study to review impacts and issues to be addressed on the potential conversion of existing downtown streets from one way to two way.

Town of Hamden Traffic Signal Study - Phase 2 of a multi-phase evaluation of town owned traffic signals. Review of town owned traffic signals, review compliance with MUTCD and state standards, and recommendations for near term maintenance and a long term replacement program, including prioritization and schedule over multi- year budget cycles.

Congestion Management Process - Data collection and implementation of CMP recommendations from previous studies. Obtain origin and destination data for selected congested routes.

Multi-community Road Study - For Branford, Milford, West Haven, Wallingford, and Orange, review of existing conditions of town roads and advise town on ratings to help town implement a pavement management system.

Regional Traffic Signal Study - Continue previous work on inventory and review of municipally owned traffic signals in region with recommendations on signal operational improvements to facilitate traffic flow, pedestrian safety and minimize congestion. Study will also make general recommendations on upgrades for energy efficiency.

Other Planning Activities

Locally Coordinated Public Transit Human Services Transportation Plan (LOCHSTP) - This requirement of SAFETEA-LU is the planning element under which SCRCOG will coordinate transit services to provide for the basic mobility needs of the Region's elderly and disabled (Section 5310); access to jobs and reverse commute programs (Section 5316); and the New Freedom program (Section 5317). During FY2012, the Region undertook an annual LOCHSTP review process, with outreach to service providers and municipalities to identify service gaps and needs. During FY 2013 and FY 2014, staff will continue outreach to service providers and CTDOT and work with them to implement service priorities.

Transit Planning - Most day-to-day operational planning for the transit systems in the SCRCOG region is done at the individual agency level (i.e. by Greater New Haven Transit District, CTTransit, Milford Transit District and Meriden Transit District). SCRCOG staff play a role in coordinating programs between these regional districts, assessing demographic and land use policies that will impact the viability of transit services, and identifying new opportunities for transit service outside the existing route network and service areas. Staff attend transit meetings in the region. Recommendations of the FY2008 Regional Transit Implementation Project will be pursued. Initiatives that increase transit usage and reduce the usage of single occupancy vehicles and contribute to improving air quality in the region will be prioritized. Working in conjunction with the region's transit operating agencies and interested municipalities, additional "flex-route" opportunities will be evaluated and advanced for consideration and implementation.

Freight Movement Planning - Planning for more efficient truck freight movement and reducing the impacts of existing truck trips on adjacent residential areas is a key element of previous UPWP studies. Implementation of the recommendations of the New Haven Truck Route Study

will work toward fulfillment of these goals in the Region's core municipality. SCRCOG staff will continue to monitor freight movement trends in the region and identify opportunities for improved movements and efficiencies which will also reduce the impacts of goods movement on the air quality in the region.

Other freight-related staff activities will focus on evaluation of intermodal issues relating to the Port of New Haven and potential expanded utilization, assisting the City of New Haven and the Port Authority of New Haven with their evaluation of site and development alternatives for the proposed intermodal terminals at the Port. Staff will continue to work with municipalities and the State to maximize future intermodal opportunities as they develop throughout the Region.

Improvements to track connections in the vicinity of the Port of New Haven due to be completed with the cooperation of the property owners will allow, for the first time in several decades, direct connection between the port area and the mainline rail network. This project will substantially enhance the economics of intermodal freight shipment and will provide strong economic development benefits to the region.

The runway safety improvements at Tweed New Haven Airport could allow for improved freight utilization at the Airport. SCRCOG staff will work with the Airport Authority, Town of East Haven and City of New Haven to evaluate potential increased freight operations to reduce congestion on the region's interstates and provide timely delivery of goods and food products to the region.

Operations and Management Strategies - SCRCOG staff will continue to review State ITS Architecture refinements, and will ensure coordination with regional and local plans. Many of the study efforts outlined above are focused on alleviating traffic congestion and thereby improving air quality through enhanced operation and utilization of existing transportation system assets.

Products

- FY2012-2015 TIP. Maintain the four-year Transportation Improvement Program and adopt amendments as appropriate throughout the two year period.
- Local Accident Reduction Program. Prepare applications for CTDOT review in association with interested municipalities (April 2013 and April 2014).
- FTA Section 5310 Capital Priorities. Share with CTDOT after Council review (April 2013 and April 2014).
- New Transit Enhancement projects as part of ongoing program.
- New Transportation Enhancement Projects as per CTDOT guidance.
- New CMAQ projects as per CTDOT guidance.

Task 4: Other Technical Assistance

Objective

1. Coordination with Division of Emergency Management and Homeland Security on emergency response planning and transportation security.
2. Provide technical assistance and coordination with Safe Routes to School (SRTS) program participants and CTDOT concerning applications for funding.
3. Provide assistance to new transit station development in the Region, including transit oriented development (TOD) for New Haven, West Haven, North Haven, Branford, Madison, Guilford, Orange, Wallingford, Meriden, and Milford.
4. Work with REX Development to ensure continued regional economic vitality.

Major 2013 and 2014 Activities

Coordination with DEMHS – Continue attendance by Executive Director and staff at DEMHS regional meetings to work with DEHMS and municipal staff on emergency response planning and implementation. Review of DEMHS communications and plans to insure integration with other regional initiatives.

Security of the Transportation System – Work with DEMHS Region 2 Regional Emergency Preparedness Team Steering Committee to review and offer recommendations on security. The Transportation Regional Emergency Support Function provides an annual SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis to help improve regional transportation function and security.

Safe Routes to Schools – Work with interested schools and CTDOT to provide coordination and technical assistance in the preparation of SRTS Master Plans and application for infrastructure grants through the program.

Transit stations and TOD - Work with interested municipalities, CTDOT, local legislators and residents to help promote transit and TOD opportunities to increase mobility, improve transportation options, promote economic vitality, and encourage the linking of transportation and land use decisions.

REX Development – Promote regional economic vitality through representation on the REX Board. Five Chief Elected Officials and the Executive Director serve on the REX Board, which identifies regional economic opportunities. Continued Board membership and participation, with periodic reports to the Council, will help promote economic vitality and opportunities.

Task **5:** **Public** **Participation**

Objectives

1. Facilitate a timely flow of information to interested individuals and organizations through media outreach and our agency website.
2. Provide a focus for public input relative to the region's Transportation Plan, Transportation Improvement Program and other key products by elected officials, any interested citizens and specifically by minority, low-income and non-English speaking communities.
3. Solicit public interest for each of our regional planning and transportation studies and for the SCRCOG decision-making process in general. Ensure that outreach, review and project definition respond to USDOT/CTDOT Environmental Justice requirements contained in the SAFETEA-LU and MAP-21 federal transportation acts, utilizing latest available census and demographic data.
4. Share technical material with professionals, elected officials and the public at appropriate times as major study efforts progress.

Major 2013 and 2014 Activities

The Council of Governments will continue its commitment to public outreach through a wide range of outlets:

1. *Annual Report*

SCRCOG's annual report will be made available at the conclusion of each fiscal year.

2. *Media Coverage*

The Transportation Committee agenda notification process includes 24 area media organizations. Meeting notices for Transportation Committee/Council actions and SCRCOG publications will be regularly shared with a wide range of print and broadcast media including the *New Haven Register*, the *Connecticut Post*, the *Meriden Record-Journal*, *Northeast Minority News*, and other local (non-daily) newspapers in the region, and radio and television news departments.

3. *Transportation Committee and Technical Transportation Committee*

The Region's Transportation Committee (chief elected officials) and Transportation Technical Committee (municipal staff), meeting together monthly, will continue to

interact with CTDOT personnel, federal staff and other interested parties. The committees advance programming and planning proposals to the Council as a whole. Over 100 organizations and individuals, including advocacy organizations, environmental groups, social services organizations, and private transit operators, will be notified of committee meetings by email or fax. Notice of meetings is also provided on the SCRCOG website. Council-adopted *Public Participation Guidelines* clearly identify the Council's commitment to broad, ongoing participation, and highlight the avenues for public.

4. *Public Meetings*

- Quarterly Greater New Haven Transit District meetings and periodic attendance at meetings of the Milford and Meriden transit districts to facilitate planning and programming activities.
- REX Development, the region's non-profit economic development organization, was established jointly by SCRCOG and the private sector. Five chief elected officials and the Executive Director serve on the REX Board.
- Rides to Work Steering Committee meetings. The RTW shapes the region's job access transportation commitment together with state, municipal and regional partners. The Executive Director serves on the Steering Committee.
- Regional Alliance work sessions. The eleven-year-old Alliance brings a broad array of regionally oriented organizations together to share experience, initiatives and ideas in the educational, social service, economic development, land use and transportation fields.
- Regional Chambers of Commerce – Executive Directors meet at SCRCOG periodically in conjunction with Regional Economic Development Directors to address business-related transportation issues.
- New Haven Environmental Justice Coalition – This organization invites SCRCOG Executive Director periodically to seek input on transportation issues and needs.

5. *Council of Governments Meetings*

Monthly Council meetings (chief elected officials) provide opportunities to review the status of major planning and programming efforts, gain further guidance from chief elected officials and take formal Council TIP actions.

6. *SCRCOG Web Site*

The recently updated agency website provides ready access to Council meeting agendas, reports and memos including *Public Participation Guidelines*, the TIP and proposed TIP amendments, and *South Central Regional Long Range Transportation Plan 2011-2040*.

Links to CTDOT, municipalities, data sources and transit/transportation sites are also included here.

7. *Public Participation Guidelines*

SCRCOG public participation guidelines outline broad public involvement. Ongoing public participation confirms their effectiveness.

8. *Evaluation of Effectiveness*

Evaluation of the effectiveness of the Region's public outreach is an ongoing process. Staff continually review the attendance at SCRCOG and Transportation Committee meetings, as well as at public meetings held as part of consultant supported work. This review indicates that the outreach is working and involving the community and interested parties. Hits on the SCRCOG website indicate a high level of interest in our activities. Staff attendance at public meetings of regional and state organizations and civic groups, and reports back to our members, provide involvement of the region and important communication both within and beyond the Region. This high level of involvement and communication is indicative of the Region's ongoing commitment to effective public outreach.

Efforts will focus on enhanced public awareness and understanding the region's transportation needs. In FY 2013 and FY 2014, public outreach will continue to emphasize the implementation of the Regional Long Range Transportation Plan and the Regional Plan of Conservation and Development, working toward solutions involving policies such as smart growth, non-vehicular transportation, and context sensitive design solutions. Chief elected officials and SCRCOG staff will continue to participate in the organizations as noted above.

Public outreach will include opportunities for public input on the FY2013 and FY 2014 Consultant supported activity and CTDOT transit improvements. Staff will continue to monitor progress on the I-95 Corridor Improvement Program with monthly updates available at the regular public meetings of SCRCOG.

Appendix A

Unified Planning Work Program Financial Tables – Fiscal Year 13

*Table 1
Fiscal Year 2013 - Anticipated Revenues*

	<i>Federal</i>	<i>State</i>	<i>Local</i>	<i>Total</i>
<i>Consolidated Planning Grant - FY 13</i>	976,697	122,088	122,088	1,220,873
<i>FY 10 Planning Grant - Released Funds</i>	46,608	5,826	5,826	58,260
<i>Total</i>	1,023,305	127,914	127,914	1,279,133

*Table 2
Fiscal Year 2013 - Planning Costs by Task*

	<i>Federal</i>	<i>State</i>	<i>Local</i>	<i>Total</i>
<i>Management of the Planning Process</i>	51,779	6,472	6,472	64,724
<i>Transportation Planning Activities</i>	342,789	42,849	42,849	428,487
<i>Data Collection / Analysis</i>	12,910	1,614	1,614	16,138
<i>Planning Projects</i>	595,054	74,382	74,382	743,818
<i>Public Participation</i>	20,774	2,597	2,597	25,967
<i>Total</i>	1,023,307	127,913	127,913	1,279,133

Table 3

Fiscal Year 2013 - Direct Salaries by Task - Hours & Cost ¹

	<i>Ex. Dir.</i>		<i>Sr. Planner</i>		<i>Planners</i>		<i>Field</i>		<i>Total</i>	
	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>
<i>Management of the Planning Process</i>	275	16,621	150	7,058	100	4,272	0	0	525	27,951
<i>Transportation Planning Activities</i>	550	33,242	300	14,115	4,080	134,641	0	0	4,930	181,998
<i>Data Collection / Analysis</i>	0	0	0	0	150	5,724	100	1,050	250	6,774
<i>Planning Projects</i>	150	9,066	950	44,698	850	30,498	0	0	1,950	84,262
<i>Public Participation</i>	75	4,533	100	4,705	50	1,794	0	0	225	11,032
Total	1,050	63,462	1,500	70,575	5,230	176,929	100	1,050	7,880	312,016

1 Maximum hourly rates for Executive Director - \$65.00, Sr. Planner - \$50.00, Planners - \$45.00, Field Personnel - \$10.50.

Table 4

Fiscal Year 2013 - Total Labor by Task - Salaries & Overhead Applied ¹

	<i>Labor Costs by Task</i>				
	<i>Ex. Dir.</i>	<i>Sr. Planner</i>	<i>Planners</i>	<i>Field</i>	<i>Total</i>
<i>Management of the Planning Process</i>	38,370	16,292	9,862	0	64,524
<i>Transportation Planning Activities</i>	76,739	32,584	310,819	0	420,143
<i>Data Collection / Analysis</i>	0	0	13,214	2,424	15,638
<i>Planning Projects</i>	20,929	103,184	70,405	0	194,518
<i>Public Participation</i>	10,464	10,861	4,141	0	25,467
Total	146,502	162,922	408,441	2,424	720,289

1. Audited overhead rate @ 1.3085

Table 5

Fiscal Year 2013 - Direct Expenditures by Task

	<i>Direct Expenditures by Task</i>						
	<i>Print & Repro</i>	<i>Travel</i>	<i>Data Proc</i>	<i>Consult</i>	<i>Misc ¹</i>	<i>Capital</i>	<i>Total</i>
<i>Management of the Planning Process</i>	0	200	0	0	0	0	200
<i>Transportation Planning Activities</i>	800	2,500	3,500	0	1,544	0	8,344
<i>Data Collection / Analysis</i>	0	500	0	0	0	0	500
<i>Planning Projects</i>	700	2,000	0	545,000	1,600	0	549,300
<i>Public Participation</i>	0	100	0	0	400	0	500
Total	1,500	5,300	3,500	545,000	3,544	0	558,844

1. Miscellaneous expenses include technical training, technical publications, and advertising expenses.

Table 6
Fiscal Year 2013 - Planning Projects with Consultant Assistance

	Cost
<i>New Haven Street Pattern - Phase 1</i>	150,000
<i>Wallingford Sign Inventory</i>	45,000
<i>Hamden Traffic Calming</i>	50,000
<i>East Haven - Bike & Pedestrian Study</i>	40,000
<i>Hamden Traffic Signal Study - Phase 1</i>	50,000
<i>Madison, Guilford, East Haven - Road Study</i>	110,000
<i>Congestion Management Process</i>	40,000
<i>Transportation Mobility Management Study</i>	30,000
<i>Tweed Airport Cargo Study</i>	30,000
Total	545,000

Table 7
Fiscal Year 2013 - Total UPWP Program Cost

	Cost
<i>SCRCOG Salaries</i>	312,016
<i>Overhead - Indirect Applied (1.3085)</i>	408,273
<i>Print & Reproductions</i>	1,500
<i>Travel</i>	5,300
<i>Data Processing</i>	3,500
<i>Consultants</i>	545,000
<i>Meeting, Advertising & Miscellaneous</i>	3,544
<i>Capital</i>	0
Total	1,279,133

Unified Planning Work Program
Financial Tables – Fiscal Year 14

Table 8
Fiscal Year 2014 - Anticipated Revenues

	Federal	State	Local	Total
<i>Federal Highway Administration</i>	726,313	90,789	90,789	907,891
<i>Federal Transit Administration</i>	182,702	22,838	22,838	228,378
Total	909,015	113,627	113,627	1,136,269

Table 9
Fiscal Year 2014 - Planning Costs by Task

	Federal	State	Local	Total
<i>Management of the Planning Process</i>	54,366	6,796	6,796	67,959
<i>Data Collection / Analysis</i>	359,282	44,912	44,912	449,105
<i>Transportation Planning Activities</i>	374,379	46,797	46,797	467,973
<i>Planning Studies</i>	166,780	20,847	20,847	208,475
<i>Public Participation</i>	21,889	2,736	2,736	27,362
Total	976,696	122,088	122,088	1,220,873

Table 10

Fiscal Year 2014 - Direct Salaries by Task - Hours & Cost ¹

	<i>Personnel Costs by Task</i>									
	<i>Ex. Dir.</i>		<i>Sr. Planner</i>		<i>Planners</i>		<i>Field</i>		<i>Total</i>	
	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>	<i>Hrs</i>	<i>Cost</i>
<i>Management of the Planning Process</i>	275	17,454	150	7,412	100	4,486	0	0	525	29,352
<i>Transportation Planning Activities</i>	550	34,909	300	14,823	4,080	141,391	0	0	4,930	191,122
<i>Data Collection / Analysis</i>	0	0	0	0	150	6,011	100	1,125	250	7,136
<i>Planning Projects</i>	150	9,521	950	46,940	850	32,028	0	0	1,950	88,488
<i>Public Participation</i>	75	4,760	100	4,941	50	1,884	0	0	225	11,585
Total	1,050	66,644	1,500	74,115	5,230	185,800	100	1,125	7,880	327,683

1 Maximum hourly rates for Executive Director - \$70.00, Sr. Planner - \$55.00, Planners - \$50.00, Field Personnel - \$12.50.

Table 11

Fiscal Year 2014 - Total Labor by Task - Salaries & Overhead Applied ¹

	<i>Labor Costs by Task</i>				
	<i>Ex. Dir.</i>	<i>Sr. Planner</i>	<i>Planners</i>	<i>Field</i>	<i>Total</i>
<i>Management of the Planning Process</i>	38,384	16,299	9,865	0	64,547
<i>Transportation Planning Activities</i>	76,767	32,597	310,932	0	420,297
<i>Data Collection / Analysis</i>	0	0	13,219	2,474	15,693
<i>Planning Projects</i>	20,937	103,225	70,433	0	194,594
<i>Public Participation</i>	10,468	10,866	4,143	0	25,477
Total	146,556	162,986	408,592	2,474	720,608

1. Audited overhead rate @ 1.1991

Table 12
Fiscal Year 2014 - Direct Expenditures by Task

	Direct Expenditures by Task						Total
	Print & Repro	Travel	Data Proc	Consult	Misc ¹	Capital	
<i>Management of the Planning Process</i>	0	200	0	0	0	0	200
<i>Data Collection / Analysis</i>	100	2,000	4,300	0	1,500	0	7,900
<i>Transportation Planning Activities</i>	0	500	0	0	0	0	500
<i>Planning Projects</i>	500	2,200	0	402,000	1,500	0	406,200
<i>Public Participation</i>	0	100	0	0	761	0	861
Total	600	5,000	4,300	402,000	3,761	0	464,417

1. Miscellaneous expenses include technical training, technical publications, and advertising expenses.

Table 13
Fiscal Year 2014 - Planning Projects with Consultant Assistance

	Cost
<i>New Haven - Downtown Street Pattern - Phase 2</i>	115,000
<i>Hamden - Traffic Signal Study - Phase 2</i>	50,000
<i>Region - Congestion Management Process</i>	40,000
<i>Region - TransCAD Transit Model</i>	0
<i>Region - Multi-Community Road Study</i>	150,000
<i>Region - Traffic Signal Study</i>	47,000
Total	402,000

Table 14
Fiscal Year 2014 - Total UPWP Program Cost

	Cost
<i>SCRCOG Salaries</i>	327,683
<i>Overhead - Indirect Applied (1.1991)</i>	392,925
<i>Print & Reproductions</i>	600
<i>Travel</i>	5,000
<i>Data Processing</i>	4,300
<i>Consultants</i>	402,000
<i>Miscellaneous</i>	3,761
<i>Capital</i>	0

Appendix B

Statement of Cooperative MPO/State/Transit Operators Planning Roles & Responsibilities

Purpose

The purpose of this statement is to outline the roles and responsibilities of the State, the South Central Regional Council of Governments (SCRCOG) and appropriate providers of public transportation as required by 23 CFR Sec. 450.314(a) "Metropolitan Planning Agreements" [formerly 23CFR 450.310(e)].

General Roles & Responsibilities

SCRCOG will perform the transportation planning process for the South Central Region and develop procedures to coordinate transportation planning activities in accordance with applicable federal regulations and guidance. The transportation process will, at a minimum, consist of:

1. Preparation of an annual Unified Planning Work Program that lists and describes all transportation planning studies and tasks to be completed during the year.
2. Preparation and update of a long range, multi-modal regional transportation plan.
3. Preparation and maintenance of a short-range transportation improvement program (TIP).
4. Financial planning to ensure plan and program are financially constrained and within anticipated funding levels.
5. Conduct of planning studies and system performance monitoring, including highway corridor and intersection studies, transit system studies, application of advanced computer techniques, and transportation data collection and archiving.
6. Public outreach, including survey of affected populations, electronic dissemination of reports and information (website), and consideration of public comments.
7. Ensuring the transportation planning process does not have a significant or disproportionate impact on low income, minority and transit dependent Title VI populations.
8. Development and implementation of a Congestion Management Process as appropriate.
9. Ensuring plans, projects and programs are consistent with and conform to air quality goals of reducing transportation-related emissions and attaining National Ambient Air Quality Standards.

Long Range Transportation Plan

1. SCRCOG will be responsible for preparing and developing the long range (20–25 years) transportation plans for the South Central Region.
2. SCRCOG may develop a consolidated transportation plan summary report for the South Central Region that includes the key issues facing the area and priority programs and projects.
3. CTDOT will provide the following information and data in support of developing the transportation plan:
 - a. Financial information - estimate of anticipated federal funds over the 20-25 year time frame of the plan for the highway and transit programs.

- b. Trip tables - for each analysis year, including base year and the horizon year of the plan by trip purpose and mode.
 - c. Traffic count data for state roads in the South Central Region, and transit statistics as available.
 - d. List of projects of statewide significance by mode, with descriptions, so that they can be incorporated into the regional transportation plans.
 - e. Assess air quality impacts and conduct the regional emissions assessment of the plan. Will provide the results of the assessment in a timely manner to allow inclusion in the plan and to be made available to the public at public information meetings. (Refer to air quality tasks.)
4. SCRCOG may conduct transportation modeling for the area
 5. SCRCOG will consult with the appropriate providers of public transportation on local bus capital projects to include in the transportation plan, and will work together to develop local bus improvements for the plan from the 10-year capital program. Through consultation, SCRCOG, in cooperation with CTDOT, will identify future local bus needs and services, including new routes, service expansion, rolling stock needs beyond replacement, and operating financial needs.

Transportation Improvement Program (TIP)

1. The TIP will be prepared and compiled through a consultative process among CTDOT, SCRCOG, and the appropriate provider(s) of public transportation.
2. CTDOT will prepare an initial list of projects to include in the new TIP. This list will be based on the current TIP that is about to expire and an assessment of which projects will be obligated for funding before the end of the current federal fiscal year.
3. CTDOT, SCRCOG and transit provider(s) – CTDOT will solicit comments on the TIP and incorporate where practicable.
4. CTDOT will provide detailed project descriptions, cost estimates and program schedules. The project descriptions will provide sufficient detail to explain the projects to SCRCOG and the general public.
5. CTDOT will provide a list of projects obligated during each of the federal fiscal years covered by the expiring TIP/STIP. The annual listing of obligated projects should include both highway and transit projects.
6. SCRCOG will compile the TIP for the Region, including preparing a narrative. Projects will be categorized by federal aid program and listed in summary tables. The TIP will be converted into a format that will allow it to be downloaded to the Region's website. SCRCOG will maintain the TIP by tracking amendments and changes to projects (schedule, scope and cost) made through the administrative action process.
7. CTDOT will develop the STIP based on the MPO's TIPs and projects located in the rural regions of the State.
8. CTDOT will include one STIP entry each for the Bridge program, the Highway Safety Improvement program and the Recreational Trails program. This entry will list the total funds needed for these programs for each fiscal year. All Regions will receive back up lists in the form of the Connecticut Bridge Program, the Office of Traffic Engineering Safety Plan and the Recreational Trails program administered by the Department of Environmental Protection. The one line entry will reduce the number of entries needed in the STIP.
9. CTDOT will provide proposed amendments to SCRCOG for consideration. The amendment will include a project description that provides sufficient detail to explain the proposed changes to

SCRCOG. It will also provide a clear reason and justification for the amendment. If it involves a new project, CTDOT will provide a clear explanation of the reasons and rationale for adding it to the TIP/STIP.

10. When an amendment to the TIP/STIP is being proposed by SCRCOG and CTDOT, CTDOT will ensure financial consistency.
11. CTDOT will provide a financial assessment of the STIP with each update. SCRCOG should prepare a TIP summary table listing all projects by funding program sorted by year based on CTDOT's financial assessment.

Air Quality Planning

1. CTDOT and SCRCOG may meet at least once per year to discuss the air quality conformity process, the regional emissions analysis and air quality modeling.
2. CTDOT will conduct the regional emissions analysis, which includes the South Central Region and provide the results to SCRCOG. The regional emissions analyses for the build or future years will include the proposed transportation improvements included in the regional long-range transportation plans and TIP. It will contain a table showing the estimated emissions from the transportation system for each criteria pollutant and analysis year.
3. The report provided by CTDOT on the regional emissions analyses will be inserted into the long-range transportation plan and TIP.
4. SCRCOG will make the regional emissions analysis available to the public.

Public Participation Program

1. SCRCOG will annually review and evaluate its public participation program.
2. SCRCOG will update and prepare a list of neighborhood and local organizations and groups that will receive notices of SCRCOG plans, programs and projects.
3. SCRCOG will work to ensure that low-income, minority and transit dependent areas are afforded an adequate opportunity to participate in the transportation planning process, receive a fair share of the transportation improvement benefits and do not endure a disproportionate transportation burden. SCRCOG will comply with federal legislation on these issues.
4. SCRCOG's process for developing plans, projects, and programs will include consultation with state and local agencies responsible for land use and growth management, natural resources, environmental protection, conservation and historic preservation.
5. SCRCOG will maintain its website to provide clear and concise information on the transportation planning process and provide an opportunity to download reports and documents. This will include developing project and study summaries, converting reports into a pdf or text format, and maintaining a list of available documents. The website will provide links to other associated organizations and agencies.

Public Transportation Planning

1. SCRCOG will allow for, to the extent feasible, the participation of transit providers at all Transportation Committee and SCRCOG meetings to provide advice, information and consultation on transportation programs within the South Central Region.

2. SCRCOG will provide the opportunity for the transit providers to review and comment on planning products relating to transit issues within the Region.
3. SCRCOG will allow for transit provider(s) to participate in UPWP, long-range plan, and TIP development to insure the consideration of any appropriate comments.
4. SCRCOG and CTDOT will assist the transit provider(s) to the extent feasible with planning for transit related activities.

Fiscal/Financial Planning

1. The CTDOT will provide SCRCOG with up-to-date fiscal and financial information on the statewide and regional transportation improvement programs to the extent practicable. This will include:
 - a. Anticipated federal funding resources by federal aid category for the upcoming federal fiscal year, as shown in the TIP financial chart.
 - b. Annual authorized funds for the STP-Urban account.
 - c. Annual authorized funds for the FTA Section 5307 Program.
 - d. A listing of FTA Section 5309 Bus and Section 5309 New Starts projects that are earmarked in federal legislation and also as appropriated by Congress.
 - e. Monthly updates of STP-Urban Program showing current estimated cost & scheduled obligation dates.
2. The CTDOT will notify SCRCOG when the anticipated cost of a project, regardless of funding category, has changed in accordance with the agreed upon TIP/STIP amendment and administrative action process.
3. SCRCOG will prepare and distribute summary tables and charts that display financial information.

Congestion Management Process (CMP) Program

1. The CTDOT, as state's primary CMP, will provide SCRCOG its congestion screening report.
2. SCRCOG will review the congestion screening report and select critical corridors for analysis as a second level CMP in the state.
3. SCRCOG will conduct a highway performance monitoring program that includes the collection of traffic counts, conduct of travel time surveys, and determination of travel speeds and delay.
4. SCRCOG will conduct congestion strategies studies for critical corridors and identify possible improvements to reduce congestion and delay.
5. SCRCOG will work with CTDOT on programming possible congestion-reducing projects.
6. SCRCOG will, upon implementation of a congestion reduction improvement, assess post-improvement operations and determine level of congestion relief.

Intelligent Transportation Systems (ITS) Program

1. The CTDOT will maintain the statewide ITS architecture and ensure consistency with the Regional ITS Architecture for the South Central Planning Region.
2. SCRCOG will maintain and update the Regional ITS Architecture for the South Central Planning Region, where appropriate.

Amendment

This Statement on Transportation Planning may be amended from time to time or to coincide with annual UPWP approval as jointly deemed necessary or in the best interests of all parties, including Federal transportation agencies.

Effective Date

This Statement will be effective after it has been endorsed by SCRCOG as part of the UPWP, and as soon as the UPWP has been approved by the relevant Federal transportation agencies.

No Limitation on Statutory Authority

Nothing contained in this Statement is intended to or shall limit the authority or responsibilities assigned to signatory organizations under Connecticut law, federal law, local ordinance, or charter.