



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 25, 2014 – 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 Scott Jackson, Chairman*
2. **Presentation: SCRCOG Multi-Jurisdiction Hazard Mitigation Plan - *Jamie Caplan, Jamie Caplan Consulting, LLC*** Pages 2,3
3. Adoption of 5/28/14 SCRCOG Minutes – *First Selectman Fillmore McPherson, Secretary* Pages 4-6
4. Treasurer’s Report for month ending 5/31/14 – *Mayor Benjamin Blake, Treasurer* Pages 7-8
5. Transportation Committee Report – *Mayor William Dickinson, Chairman* Pages 9-25
 - a. Adopt Resolution to approve 2012-2015 TIP Amendment Twenty Six Pages 22,23
 - b. FTA Section 5310 Enhanced Mobility For Seniors Program Priorities Pages 24,25
6. Resolution Re: Planning Study Consulting Services FY 2015. Page 26
7. Resolution authorizing the Executive Director to sign Agreement with the Kennedy Center for the Mobility Ombudsman Program Page 27
8. Resolution authorizing Executive Director to sign Nutmeg Network Access Service Agreement Page 28
9. FY 2014 Budget Amendment #3 - *Executive Director Carl Amento* Pages 29-31
10. SCRCOG Committee Nominations/Assignments
11. Congressional Report – *Louis Mangini, Legislative Aide to U.S. Rep. Rosa DeLauro and Riju Das, Aide to Senator Richard Blumenthal*
12. SCRCOG Executive Director’s Report – *Carl Amento, Executive Director*
13. REX Development Report – *Ginny Kozlowski, REX Development*
14. DESPP/ DEMHS Report – *John B. Field, Jr., Region 2 Coordinator*
15. RPC Action Table for June Page 32
16. Regional Cooperation / Other Business
17. Adjournment

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: Audio de circuito cerrado para personas con deficiencia auditiva y/o intérprete de lenguaje de signos y traductor para personas con dominio limitado del inglés; son proporcionados por aviso a dos semanas de anticipación. Agenda puede solicitarse en un idioma distinto al inglés contactando a SCRCOG."

South Central Region Multi-Jurisdiction Hazard Mitigation Plan

June 25, 2014, 10:00 am

Mitigation Strategy and Plan Implementation Presentation

The South Central Regional Council of Governments (SCRCOG) was awarded a grant from the Connecticut Department of Energy and Environmental Protection to develop a Multi-Jurisdiction Hazard Mitigation Plan for Bethany, Branford, Hamden, Madison, North Branford, North Haven, Orange, Wallingford, West Haven and Woodbridge. The five additional municipalities in the Region (East Haven, Guilford, Meriden, Milford, and New Haven) have completed or are currently working on their own hazard mitigation plans but were invited to participate in the development of the Regional Plan. SCRCOG hired a consulting team led by Jamie Caplan Consulting LLC with support from AECOM to develop the Plan.



The planning process adhered to Federal Emergency Management Agency (FEMA) standards and requirements for local hazard mitigation plans. The Plan addressed possible natural hazards such as flood, wind, earthquake, and winter storms. The purpose of the Plan is to reduce the Region's vulnerability to natural hazards and provide a comprehensive approach to mitigate any potential inter-jurisdictional hazards. The Hazard Mitigation Plan is a prerequisite for the Region's municipalities to apply for federal and state grants to implement the identified mitigation projects.



The Multi-Jurisdiction Hazard Mitigation Plan prepared through this project will ease the burden of keeping these communities safe and resilient by identifying and communicating hazard risks, developing actions to reduce or eliminate those risks, and making each municipality eligible for FEMA mitigation program funding before and after the next disaster strikes.

Hazard mitigation is sustained action taken to reduce or eliminate long-term risk to people and their property from hazards.

Hazard Mitigation Plans form the foundation for a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage.

Advisory Committee: An Advisory Committee comprised of representatives from participating municipalities and other targeted stakeholders in the Region met throughout the planning process to collaborate with the consulting team. Participation by the Advisory Committee was one way the consulting team ensured continuous involvement by local staff and stakeholders in the development of the Plan.

Municipality Meetings: The consulting team and SCRCOG staff met with other stakeholders in each of the ten participating municipalities to gain information and insights that were unique to each individual jurisdiction. These meetings gave the planning team an opportunity to gather municipal data and to better represent the unique risks, capabilities and mitigation actions in each municipality.



Mitigation Plan Mission Statement:

Reduce or eliminate risk to people and property from natural hazards.

Mitigation Plan Strategy: The hazard mitigation strategy is the culmination of work presented in the regional profile, risk assessment and capability assessment. It is also the result of multiple meetings and public outreach. This multi-jurisdiction plan is a cohesive strategy for all participating jurisdictions. However, each jurisdiction has their own list of mitigation projects and is eligible to seek mitigation funding on their own.

Plan Implementation and Next Steps: The South Central Region Multi-Jurisdiction Hazard Mitigation Plan has been finalized and submitted to FEMA Region 1 for final approval.

For more information:

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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 Fillmore McPherson, Secretary**
DATE: **June 18, 2014**
SUBJECT: **SCRCOG Minutes of May 28, 2014**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford Janice Plaziak, *proxy for First Selectman James Cosgrove*
Hamden Mayor Scott Jackson – *Chairman*
Guilford First Selectman Joseph Mazza
Madison First Selectman Fillmore McPherson – *Secretary*
Milford Mayor Benjamin Blake – *Treasurer*
New Haven Mayor Toni Harp
North Branford Joanne Wentworth, *proxy for Mayor Anthony Candelora*
North Haven First Selectman Michael Freda – *Vice Chairman*
Orange First Selectman James Zeoli
Wallingford Mayor William Dickinson
Woodbridge First Selectwoman Ellen Scalettar

SCRCOG Staff Carl Amento – *Executive Director*, Stephen Dudley, James Rode, Albert Ruggiero, Eugene Livshits, Christopher Rappa

Guests: Miriam Brody, *Hamden-North Haven League of Women Voters*; Donna Carter and Mary Bigelow, *Greater New Haven Transit District*; Nancy Ciarleglio, *New Haven-West Haven, League of Women Voters*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Lou Mangini and Marina Sachs, *Office of U.S. Rep. Rosa DeLauro*; Matthew Nemerson, *City of New Haven*; Attorney Nan Birdwhistell, *Murtha Cullina*; Michael Paulhus, *Town Manager, Town of North Branford*; Pamela Hypolite, *CTRides*; Rick Fontana, *City of New Haven*; Donald Rowe, *Town of Wallingford*; Betsy Yagla, *Town of Woodbridge*; Mark Zaretsky, *New Haven Register*

1. **Call to order and Introductions -**
Chairman Scott Jackson called the meeting to order at 10:22 a.m. All present introduced themselves.
2. **Presentation: SCRCOG Inter-municipal Shared Services Study -**
Executive Director Carl Amento presented a summary of the SCRCOG Shared Services Study. A PowerPoint presentation was distributed to the SCRCOG members.
3. **Presentation: REX “Buy Local” Program -**
REX Executive Director Ginny Kozlowski presented a summary of the REX “Buy Local” Program. The Report by Next Street was included in the agenda packet at pages 2-25.
4. **Adoption of April 23, 2014 SCRCOG meeting minutes -**
First Selectman McPherson presented the minutes as shown on Pages 26-28 of the agenda packet. First Selectman McPherson pointed out that Betsy Yagla needed to be added to the minutes as a Guest. First Selectman

McPherson moved that the minutes be approved with that amendment. First Selectman Mazza seconded the motion. It was approved by all, except First Selectwoman Gorski and Joanne Wentworth abstained.

5. **Treasurer's Report for month ending April 30, 2014 -**

Mayor Blake presented the Treasurer's Report which was included in the agenda packet at pages 29-30. The balance sheet shows that we have \$528,189 in cash and investments and \$121,031 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. Mayor Blake moved for acceptance of the Treasurer's Report. First Selectman Zeoli seconded the motion, which carried unanimously.

6. **Transportation Committee Report -**

Mayor Dickinson presented the Transportation Committee Report contained on pages 31-41 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Twenty Five, with the exception of "Project #156-0170 Rt. 122: US 1 Realignment" about which more information is being sought.. The resolution is found on pages 40-41 of the agenda packet. Mayor Blake seconded the motion. It passed unanimously.

Mayor Dickinson reviewed the resolution regarding approval of projects for the Local Transportation Capital Program (LOTICIP). Mayor Dickinson moved for approval of the resolution. First Selectman Mazza seconded the motion. It was approved unanimously.

7. **Charge to Nominating Committee and Call for Volunteers for New SCRCOG Committee -**

A description of the 3 new SCRCOG committees and a new subcommittee of the Executive Committee were distributed. Volunteers wishing to serve on those committees were urged to contact Nominating Committee Chairman McPherson or Executive Director Amento.

8. **Approval of FY 2014-2015 SCRCOG Budget -**

Chairman Jackson reported that the Executive Committee had approved the proposed budget with two changes: proposed salary increases for the Executive Director, Business Manager, Senior Transportation Planner and Transportation Planner were reduced from the requested 3% to 2-1/4%, with the amount of the reduction being added to the "Contingency" line item. Mayor Jackson moved for approval of the proposed budget with those two changes. Mayor Blake seconded the motion, and it was approved unanimously.

9. **Congressional Report -**

Lou Mangini from Representative DeLauro's Office reported that Congresswoman DeLauro has been working on better health care services for veterans and a cap and trade bill to complement the new EPA power plant emissions regulations. Lou also asked that if anyone hears of constituents being dropped by United Healthcare to please refer them to Rosa's office.

10. **SCRCOG Executive Director's Report -**

Executive Director Amento reported that SCRCOG's application, along with The Nature Conservancy, for a coastal resilience planning grant from the Community Foundation of Greater New Haven had been rejected. However, SCRCOG's application for a much larger grant promoting coastal resilience submitted with The Nature Conservancy and the Greater Bridgeport Regional Council was still awaiting decision. We expect to hear whether that grant application will be approved in June. SCRCOG was approved for a Nutmeg Network connection grant from OPM. Six SCRCOG towns were also approved for Nutmeg Network connection grants: Bethany, Guilford, Milford, North Branford, Wallingford and Woodbridge. Information on Historic Preservation grants was distributed to the SCRCOG CEO's. Town adoptions of the 10-town Hazard Mitigation Plan are almost all in. FEMA has approved the Plan. Members of the Regional Purchasing Advisory Committee reported at their last meeting that they are starting to utilize the Capitol Region Purchasing Council programs and are starting to save money. Executive Director Amento asked the towns to contact him or the Town of Woodbridge if any of them had an interest in sharing a contracted tree warden to monitor the utility company tree trimming process.

11. **REX Development Report -**

Executive Director Ginny Kozlowski reviewed her Report on pages 48-49 of the agenda packet. In addition, she reported that REX had been awarded a \$70,000 capacity-building grant from EDA, which brings the total of awarded grants to REX to \$500,000 so far this year. There are free tickets available for anyone who would like to attend the MDM trade show from June 10-12. The state held a presentation hosted by REX at SCRCOG on May 23rd on a new round of funding for brownfield cleanups.

12. **CTRides Quarterly Report -**

Pamela Hypolite reviewed the CTRides Quarterly Report which was attached to the agenda packet.

13. **DESPP/ DEMHS Report -**

John Field, Region 2 Coordinator was not in attendance, but he had included a written report at pages 50-53 of the agenda packet.

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

Chairman Jackson reported that there had been no discussion, and there would be no discussion of C-MED at today's meetings. He also reported that, after robust discussion, the Executive Committee had approved the termination of the Envision Greater New Haven project. Chairman Jackson said that the Executive Committee should discuss the role of REX and matrices for its success at next month's Executive Committee meeting. Mayor Dickinson expressed disappointment that the Everbridge issue is still not being addressed. First Selectman McPherson inquired as to the cost of the New Haven-Hartford-Springfield rail line, and wondered if the more convenient trip to a Western Massachusetts casino would result in a net loss to our state's finances. First Selectwoman Scalettar asked about blasting regulations. First Selectman Freda inquired about senior tax freeze programs in the other municipalities.

Senior Transportation Planner Stephen Dudley distributed a resolution approving the Fiscal Year 2015 Unified Planning Work Program (UPWP). The Transportation Committee had recommended approval of the work program, however, the Federal Transit Administration, Federal Highway Administration and CDOT still need to review the plan and give it final approval. CDOT instructed SCRCOG in the past few days that, due to timing concerns, they would like the UPWP to be approved at this time, before such reviews are completed. Mayor Dickinson moved that approval of the UPWP be added to the agenda. First Selectman McPherson seconded the motion. All were in favor. Having been added to the agenda, Mayor Dickinson moved for approval of the UPWP resolution. First Selectwoman Gorski seconded the motion. The motion was approved unanimously.

15. **Adjournment -**

Mayor Jackson moved for adjournment. First Selectman Mazza seconded the motion and all approved. The meeting adjourned at 11:37 a.m.

Respectfully submitted,

First Selectman Fillmore McPherson, Secretary

BALANCE SHEET - May, 2014

ASSETS	
Cash and Investments	
First Niagara Bank	180,584
Connecticut Short-Term Investment Fund - SCRCOG	155,465
Start Bank	100,000
Total Cash and Investments	436,049
Accounts Receivable	
Connecticut Department of Transportation	228,169
Connecticut Office of Policy & Management	31,250
RPA - Sustainable Communities	2,569
OPM - RPI Grants	270
Amount for Accrued Leave	12,815
Pre-Paid Expense & Other Receivables	41,663
Total Accounts Receivable	316,735
Property and Equipment	
COG Equipment	34,468
Total Property & Equipment	34,468
TOTAL ASSETS	787,252

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	3,074
Deferred Revenue - Municipal	12,808
Deferred Revenue - GIA	25,163
RPI Grant - GIS Project	7,610
Total Current Liabilities	48,655
Fund Balance	
Fund Balance - July 1, 2013	691,817
Amount for Accrued Leave	12,815
Investment in Equipment	34,468
Change in Fund Balance	-503
Fund Balance - May, 2014	738,597
TOTAL LIABILITIES AND FUND BALANCE	787,252

Statement of Resources and Expenditures - May, 2014

<i>Resources</i>	<i>FY 14 Budget</i>	<i>Month of May, 2014</i>	<i>To Date</i>
Municipal Contribution	153,700	12,808	140,892
<i>SCRCOG Reserves - FY12/13 Transportation Match</i>	<i>11,810</i>	<i>0</i>	<i>0</i>
<i>SCRCOG Reserves - (for ROOF)</i>	<i>10,000</i>	<i>0</i>	<i>10,000</i>
ConnDOT - Transportation Planning			
<i>U.S. Dept of Transportation</i>	<i>909,015</i>	<i>95,234</i>	<i>637,963</i>
<i>U.S. Dept of Transportation - FY12/13</i>	<i>94,480</i>	<i>0</i>	<i>0</i>
<i>Connecticut Dept of Transportation</i>	<i>113,627</i>	<i>11,904</i>	<i>79,745</i>
<i>Connecticut Dept of Transportation - FY12/13</i>	<i>11,810</i>	<i>0</i>	<i>0</i>
Connecticut Office of Policy & Management			
<i>Regional Planning</i>	<i>125,000</i>	<i>81,887</i>	<i>99,837</i>
<i>RPI Grant - GIS Project</i>	<i>374,800</i>	<i>30,206</i>	<i>154,152</i>
<i>RPI Grant - Shared Services</i>	<i>40,923</i>	<i>0</i>	<i>47,271</i>
Federal Emergency Management Agency			
<i>Hazard Mitigation Plan</i>	<i>60,400</i>	<i>2,456</i>	<i>25,302</i>
<i>Municipal - In-Kind Contribution</i>	<i>7,177</i>	<i>0</i>	<i>0</i>
Sustainable Communities Grant			
<i>Sustainable Communities Reg Planning Grant</i>	<i>21,100</i>	<i>0</i>	<i>13,704</i>
Interest	1,200	20	227
TOTAL	1,935,042	234,316	1,209,095

<i>Expenses</i>	<i>FY 14 Budget</i>	<i>Month of May, 2014</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	638,683		593,403
<i>Salaries</i>		<i>42,115</i>	<i>407,323</i>
<i>Fringe Benefits</i>		<i>18,530</i>	<i>186,080</i>
Travel	8,300	343	6,218
Data Process	45,400	517	15,893
General Operations	171,085		145,678
<i>Rent</i>		<i>17,002</i>	<i>101,719</i>
<i>Postage & Telephone</i>		<i>261</i>	<i>3,275</i>
<i>Office Supplies</i>		<i>259</i>	<i>1,004</i>
<i>Equipment Maintenance</i>		<i>668</i>	<i>13,462</i>
<i>Publications</i>		<i>0</i>	<i>1,828</i>
<i>Insurance & Professional Services</i>		<i>0</i>	<i>12,912</i>
<i>Meeting Expenses & Advertising</i>		<i>2,152</i>	<i>7,606</i>
<i>Miscellaneous & Equipment Use</i>		<i>0</i>	<i>637</i>
Transportion Consultants	520,100	55,302	232,387
FEMA - PreDisaster Mitigation Plan	35,000	0	34,989
ROOF - Regional Foreclosure Protection	10,000	0	10,000
Regional GIS Program	194,300	29,701	80,220
Regional GIS Program - Orthoimagery	42,907	0	42,907
Shard Services Study	30,000	0	44,324
Regional Plan Assoc. - Envision Greater New Haven	80,000	0	0
Regional Jobs Access Study	12,000	0	0
Municipal Shared Services - Operations Study	19,000	0	19,000
Contingencies	128,268	0	0
TOTAL	1,935,042	170,038	1,206,017

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 26

Project	0092-0561	2003-011	State St: Mill River Bridge Replacement
Changes	Amendment 26 adds STP-Urban funds to FY14 and FY15		
Reason	Additional construction funding is required. The dewatering of contaminated groundwater from the east west cofferdams has exceeded previous duration estimates and to date the cost of handling contaminated ground water has exceeded \$6.7 million. It is estimated a total of \$9.2 million is needed.		
Project	0092-0666	2012-A10-4	Traffic Signal Upgrade @ 15 Locations
Changes	Amendment 26 moves FD to FY15 and CON to FY16		
Reason	Action is necessary to move funding out 1 year based on revised schedule		
Project	0106-0121	2010-A12-3	Replace BR#02637 O/ Race Brook (U-20)
Changes	Amendment 26 increases funding for Construction		
Reason	Action is necessary based on latest Cost Estimate		
Project	0156-0170	2001-058	Rte 122: US 1 Realignment
Changes	Amendment 26 adds STP-Urban funding to FY15		
Reason	Project was to be funded 100% with STP-Urban funds in FY15. CDOT will instead utilize \$5,000,000 in Fix It First program funds reducing the amount of urban funding necessary.		
Project	0170-3115	2011-A0-30	FY14: Statewide Marketing (NY-NJ-CT Moderate)
Changes	Amendment 26 changes funding Source from CMAQ to 5307		
Reason	Action is necessary based on availability of funding		
Project	0170-TX01	2010-009	Transit Capital Planning
Changes	Amendment 26 moves 5307C funds from FY15 to FY14 as 5307P		
Reason	Action is necessary to maintain schedule and cover program costs. In order for funds to be obligated they must be shown in the appropriate fiscal year.		
Project	0300-0149	2010-A2_2	NHL-Positive Train Control
Changes	Amendment 26 moves FY12 funds to FY14 and adds 5309B funds to FY14		
Reason	Action necessary to fully obligate released federally apportioned funds.		

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 26

Project	0301-0144	2014-26-4	NHL Rail Yard Power Upgrade
Changes	Amendment 26 adds a new Project. This project will protect power transmission to the New Haven Rail Yard (NHRV) against severe winds and/or flooding. The Department is applying for a Discretionary grant under the Emergency Relief Program - Hurricane Sandy Resilience. As part of the application process projects must be included in the TIP		
Project	0301-0145	2014-26-1	NHL-ML Catenary Replacements C1A and C2
Changes	Amendment 26 adds a new Project		
Reason	project to replace the existing catenary system with a constant tension wire supporting system, designed for maximum speed allowed by track geometry		
Project	0301-0154	2014-26-5	NHL RR Signal Replacement
Changes	Amendment 26 adds a new Project. This project will replace the existing communications and signaling system along the Connecticut section of the New Haven Line (NHL). The Department is applying for a Discretionary grant under the Emergency Relief Program - Hurricane Sandy Resilience. As part of the application process projects must be included in the TIP		
Project	0301-0168	2014-26-2	Devon Movable Bridge Replacement-FY14
Changes	Amendment 26 adds a new Project		
Reason	Project for the Replacement of movable bridge 60.42 carries 4 Metro North Rail lines over Housatonic River between Milford/Stratford Originally built 1905, rehab in 1990		
Project	0301-0182	2014-26-3	New Haven Track Program-FY14
Changes	Amendment 26 adds a new Project		
Reason	Project will support continuing track maintenance program with capital funds. Use FTA Section 5307 capital funds to continue track maintenance; e.g. replace ties, rail switches and ballast, and resurface rail.		
Project	0400-AXXX	2010-013	CTTRANSIT Systemwide Admin Capt/Scv
Changes	Amendment 26 moves 5307C to FY14 as 5307P		
Reason	Action is necessary to make carryover funding from FY14 available for FY15		

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

State Project 0092-0561

SCRCOG # 2003-011

Municipality New Haven

Proposed

Project Name State St: Mill River Bridge Replacement

Description Replace State Street Bridge over the Mill River. Design via municipal support.

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>
STPNH	CON AC-Entry				0	0	
	Federal				7,580	3,401	
	State				1,895	850	
TIP Funds	\$13,726	0	0	0	9,475	4,251	0

Amendment Notes

CN moved from FY05 to FY06 by FY05 TIP Amend 9. Add \$271,000 of STP-U funds and \$67,000 of state funds to FY06 per FY05 TIP Amend 10. Increase federal funds from \$2.652 million to \$3.436 million per FY05 TIP Amend 12. FY 07 TIP Amend 7 delays project and increases funding. FY07 TIP Amend 13 moves project to FFY10. FY07 TIP Amend 17 moves project back into FFY08 FY07 TIP Amend 21 moves \$2.9M Fed from FFY08 to FFY09. FFY10 Amend 7 adds \$2.1 in STP-U funds. FY12 TIP Amend 26 adds 11M STPNH funds to FY14 and FY15

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

State Project 0092-0666

SCRCOG # 2012-A10-4

Municipality New Haven

Proposed

Project Name Traffic Signal Upgrade @ 15 Locations

Description Project is for the upgrade of substandard and antiquated traffic signal in New Haven for compatability with the City's Central Operating System

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>
CMAQ	PD	Federal			310			
	FD	Federal				140		
	CON	Federal					2,525	
Total Cost	\$2,975		0	0	310	140	2,525	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>
CMAQ	PD	Federal			310			
	FD	Federal					140	
	CON	Federal						2,525
TIP Funds	\$2,975		0	0	310	0	140	2,525

Amendment Notes

FY12 Amend 10 introduces new project. FY12 TIP Amend 23 adds FD and moves CON to FY15. FY12 TIP Amend 26 moves FD to FY15 and CON to FY16

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

State Project 0106-0121

SCRCOG # 2010-A12-3

Municipality Orange

Proposed

Project Name Replace BR#02637 O/ Race Brook (U-20)

Description Project involves replacement of BR# 02637 carrying Rte 114 over Race Brook in Orange. bridge is on list 21 due to scour and undermining of masonry abutments

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal		40			
		State		10			
	CON	Federal				960	
		State				240	
Total Cost	\$1,250	0	0	50	0	1,200	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	ROW	Federal		40			
		State		10			
STPA-BRX	CON	Federal				1,840	
		State				460	
TIP Funds	\$2,350	0	0	50	0	2,300	0

Amendment Notes

FY12 TIP includes ongoing project. FY12 TIP Amend 9 moves ROW to FY13 FY12 TIP Amend 26 increases funds for CON

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

State Project 0156-0170

SCRCOG # 2001-058

Municipality West Haven

Proposed

Project Name Rt 122: US 1 Realignment

Description Realign Route 122 northbound approach to US 1 to improve geometry, capacity and safety. ROW cost reflects gasoline station taking, "fruit stand" taking and numerous strip takes.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
STPA	CON	Federal			6,700		
		State			1,700		
Total Cost	\$8,400		0	0	8,400	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>
STPNH	CON	AC-Entry			0	0	
		Federal				4,480	
		State				1,120	
TIP Funds	\$5,600		0	0	0	5,600	0

Amendment Notes

ROW moved from FY04 by FY05 TIP Amend 7. FY07-11TIP Amend 3 moves CON phase from FY09 to FY08 and increases Funding from 6M to 10.25M. FY07 TIP Amend 13 adds AC Entry, moves CON from FFY08 to FFY10, increases funds. FY10 TIP moves project to FYI FY12 TIP Amend 26 adds STP-Urban funding balance of funding through the State Fix It First Program

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

State Project 0170-3115

SCRCOG # 2011-A0-30

Municipality Statewide

Proposed

Project Name FY14: Statewide Marketing (NY-NJ-CT Moderate)

Description

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>
CMAQ	OTH	Federal			570		
		State			142		
Total Cost	\$712		0	0	712	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>
5307S	OTH	Federal			570		
		State			142		
TIP Funds	\$712		0	0	712	0	0

Amendment Notes

FY12 TIP introduces new # for ongoing project. FY12 TIP Amend 26 changes funding Source

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

State Project 0170-TX01

SCRCOG # 2010-009

Municipality Statewide

Proposed

Project Name Transit Capital Planning

Description Provide ConnDOT staff support for transit capital planning, planning studies and maintenance of ridership data

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		320		320	360
		State		80		80	90
5307P		Federal	280				
		State	70				
Total Cost	\$1,600	0	350	400	0	400	450

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		320			360
		State		80			90
5307P		Federal	280		320		
		State	70		80		
TIP Funds	\$1,600	0	350	400	400	0	450

Amendment Notes

New Program included in FY10TIP. FY10 TIP Amend 16 moves funds from FY10 to FY11 as 5307P. FY12 TIP includes ongoing project. FY12 TIP Amend 26 moves 5307C funds from FY15 to FY14 as 5307P

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

State Project 0300-0149

SCRCOG # 2010-A2_2

Municipality New Haven

Proposed

Project Name NHL-Positive Train Control

Description The Railroad Safety Act of 2008 has mandated installation of Positive Train Control Systems. System designed to monitor train activity, prevent collisions, control headway spacing, enforce speed restrictions and advise of hazards.

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>
5307P	ENG	Federal	9,600				
		State	2,400				
5309A	CON	Federal		96,000			
		State		24,000			
Total Cost	\$132,000	0	12,000	120,000	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>
5307P	ALL	Federal			24,000		
		State			6,000		
5309B		Federal			24,000		
		State			6,000		
5309A	CON	Federal		96,000			
		State		24,000			
TIP Funds	\$180,000	0	0	120,000	60,000	0	0

Amendment Notes

FY2010 TIP Amend 2 introduces new project. FY10 TIP Amend 12 deletes 5309 funds from FFY10 and adds 5307P funds to FFY11 FY12 TIP includes ongoing project FY12 TIP Amend 17 combines 5309A funds from FY12 into FY13 funds. FY12 TIP Amend 26 moves FY12 funds to FY14 and add 5309B funds to FY14

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

State Project 0301-0144

SCRCOG # 2014-26-4

Municipality New Haven

Proposed

Project Name NHL Rail Yard Power Upgrade

Description This project will protect power transmission to the New Haven Rail Yard (NHRY) against severe winds and/or flooding.

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>
5324	CON	Federal			8,979		
		State			2,993		
TIP Funds	\$11,972		0	0	0	11,972	0

Amendment Notes

FY12 TIP Amend 26 adds new project

State Project 0301-0145

SCRCOG # 2014-26-1

Municipality Regional

Proposed

Project Name NHL-ML Catenary Replacement- Sections C1A and C2

Description Replace the existing catenary system with a constant tension wire supporting system, designed for maximum speed allowed by track geometry.

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>
5307P	CON	Federal			30,400		
		State			7,600		
5309A		Federal			16,000		
		State			4,000		
TIP Funds	\$58,000		0	0	0	58,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

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

State Project 0301-0154

SCRCOG # 2014-26-5

Municipality New Haven

Proposed

Project Name NHL RR Signal Replacement

Description This project will replace the existing communications and signaling system along the Connecticut section of the New Haven Line (NHL)

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>
5324	CON	Federal			244,838		
		State			81,613		
TIP Funds	\$326,451		0	0	0	326,451	0

Amendment Notes

FY12 TIP Amend 26 adds new project

State Project 0301-0168

SCRCOG # 2014-26-2

Municipality Milford

Proposed

Project Name Devon Movable Bridge Replacement-FY14

Description Replacement of movable bridge 60.42 carries 4 Metro North Rail lines over Housatonic River between Milford/Stratford. Originally built 1905, rehab in 1990

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>
5307P	ENG	Federal			12,000		
		State			3,000		
TIP Funds	\$15,000		0	0	0	15,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

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

State Project 0301-0182

SCRCOG # 2014-26-3

Municipality New Haven

Proposed

Project Name New Haven Track Program-FY14

Description Support continuing track maintenance program with capital funds. Use FTA Section 5307 and 5309 capital funds to continue track maintenance; e.g. replace ties, rail switches and ballast, and resurface rail.

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>
5307P	CON	Federal			24,000		
		State			6,000		
TIP Funds	\$30,000		0	0	0	30,000	0

Amendment Notes

FY12 TIP Amend 26 Adds new Project

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

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
		State			160		160	160
5307P		Federal		1,774	640			
		State		443	160			
Total Cost	\$5,417		0	2,217	1,600	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
		State					160	160
5307P		Federal		1,774	640	640		
		State		443	160	160		
TIP Funds	\$5,417		0	2,217	800	800	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 FY12 TIP Amend 26 moves 5307C to FY14 as 5307P



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 Twenty Six

Whereas: U.S. Department of Transportation “Metropolitan Planning Regulations” (23 *CFR* 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a *State Implementation Plan for Air Quality (SIP)* conforming to both U.S. Environmental Protection Administration-established air quality guidelines and *SIP*-established mobile source emissions budgets; and

Whereas: The Council, per 23 *CFR* 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a *Fiscal Year 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 Twenty Six (continued)

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

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **June 25, 2014**

Date: **June 25, 2014** .

By: _____
First Selectman Fillmore McPherson, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution

FY 2013 Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Persons with Disabilities.

Whereas: The State of Connecticut has received annual Federal Section 5310 funding for transportation of seniors and individuals with disabilities, since 1975; and

Whereas: MAP-21 funding is apportioned based on Transportation Management Area (TMA), the New Haven TMA including the South Central Region and portions of the Lower Connecticut River Valley Council of Governments (River COG) to allow funds for capital and operating expenses; and

Whereas: SCRCOG, RiverCOG, and CTDOT have met with Area public paratransit operators and have reviewed applications for the program; and

Whereas \$525,296 has been appropriated to the South Central region for FY13, of which a minimum of 55% must be used for capital purchases; and

Whereas: Agreement has been reached on the priorities for capital purchases and operating funds after review of applications from municipalities, interested non-profit organizations, and area paratransit operators, based on ranking criteria provided by ConnDOT; and

Whereas: Based upon the applications submitted, the available funding will allow for the fulfillment of the priorities noted below.

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

That the South Central Regional Council of Governments adopts the following 5310 priorities for the New Haven TMA:



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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Carl J. Amento, Executive Director

5310 Capital Primary

Wallingford Senior Center	1 Bus
Kuhn Employment Opportunities, Inc.	1 Bus
Woodbridge Senior Center	1 Van
VNA Community Healthcare	1 Bus
Orange Senior Center	1 Bus
Marrakech, Inc.	1 Van
Easter Seals Goodwill Industries, Inc.	1 Bus
Meriden Senior Center	1 Bus

5310 Operating

Estuary Transit District	Continued operation of existing flex route service
North-East Transportation	Expanded hours for Non-ADA Transportation

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **June 25, 2014**

Date: **June 25, 2014** .

By: _____
First Selectman Fillmore McPherson, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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Carl J. Amento, Executive Director

**Resolution Re:
Planning Study Consulting Services**

Whereas: SCRCOG's Fiscal Year 2015 Transportation Unified Planning Work Program (UPWP), adopted by the Council on May 28, 2014, 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:

- Multi-community Sign Inventory Program – BETA Group
- Multi-Community Pavement Management Study – BETA Group
- TOD Study - Fitzgerald and Halliday
- Tri-Region Freight Study – IHS Global
- Regional Traffic Signal Study - VHB
- City of New Haven West River Mobility Study, Phase 1 – Fuss and O’Neill
- City of New Haven Signal Re-timing and Optimization Study – CDM Smith
- City of Meriden Roadway Improvement vicinity of former NRG site Study – Milone and MacBroom
- Congestion Management – VN Engineers

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 25, 2014.

Date: June 25, 2014

By: _____
First Selectman Fillmore McPherson
Secretary



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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Carl J. Amento, Executive Director

**Resolution Re:
Mobility Ombudsman Program**

Whereas: The South Central Regional Council of Governments has received funding from the Federal Transit Administration's Section 5317 New Freedom Program and the Connecticut Department of Transportation for a Mobility Ombudsman Program for our Region; and

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

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

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

That the South Central Regional Council of Governments' Executive Director is authorized to negotiate and sign a consulting services agreement with The Kennedy Center for the Mobility Ombudsman 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 25, 2014.

Date: **June 25, 2014.**

By: _____
First Selectman Fillmore McPherson, *Secretary*
South Central Regional Council of Governments



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

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Carl J. Amento, Executive Director

Resolution Authorizing Executive Director to sign Nutmeg Network Access Service Agreement

Whereas: The South Central Regional Council of Governments (SCRCOG) applied for a State Regional Performance Incentive Program Grant to fund the infrastructure costs associated with connecting the SCRCOG offices to the Nutmeg Network, the state's fiber-optic network;

Whereas: Governor Malloy announced, on May 22, 2014, that SCRCOG will be receiving a \$29,300 Grant, administered by the Office of Policy and Management, to connect its offices to the Nutmeg Network;

Whereas: One of the contingent requirements of the Nutmeg Network Connection Grant Award will be attaching the first and last pages of a fully executed Network Access Service Agreement form;

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

The South Central Regional Council of Governments' Executive Director is hereby authorized to sign the Nutmeg Network Access Service Agreement form.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on June 25, 2014.

Date: **June 25, 2014.**

By: _____
First Selectman Fillmore McPherson, *Secretary*
South Central Regional Council of Governments

FY 2014 Budget Revision # 3

Budget Revision # 3 increases SCRCOG's overall budget by \$6,348 to \$1,941,390, and reallocates funding commitments for CT OPM's current year's State Grant-in-Aid.

Work associated with SCRCOG's Regional Performance Incentive Program Grant - *Shared Services Feasibility Study*, spanned both Fiscal Years 13 & 14. Revision # 3 carries forward the unused portion of FY 13 funds (\$6,348) to our current budget.

At the October 2013 SCRCOG Board Meeting, FY 14 State Grant-in-Aid was divided as follows: \$80,000 to Envision Greater New Haven, \$19,000 to Shared Services Study Implementation, \$14,000 to Regional Planning, and \$12,000 to Regional Jobs and Transit Access Study. This budget revision includes adjustments to the following State Grant-in-Aid funded activities: Envision Greater New Haven, Shared Services Study Implementation, and Regional Planning.

The following are revision highlights:

1. Revisions to revenue:
 - a. Total revenue increases by \$6,348 because of work carried over from FY 13.
 - b. The Shared Services Feasibility Study line item is increased \$16,277 to \$57,500 to account for actual expenditures related to the project. This increase includes \$6,348 of carryover, the remainder (\$9,929) is being funded by FY 14 State Grant-in-Aid.
 - c. Revenue associated with the Envision Greater New Haven project is reduced from \$80,000 to \$8,500 because of the cancellation of the project. No funds were paid to the consultant. The \$8,500 remaining is to account for SCRCOG Staff time.
 - d. \$18,500 is added to the Shared Services Study Implementation project to account for actual expenditures above the originally appropriated \$19,000 (all but \$600 used for staff salary).
 - e. \$43,071 is added to the Regional Planning project. These funds came from the revenue originally ascribed to the Envision project.
2. The following revisions are required to accurately reflect FY 14 consultant expenditures:
 - a. \$17,000 is added to the Shared Services Consultant line item due to all consultant compensation being paid in the current fiscal year;
 - b. \$80,000 is subtracted from the Envision Greater New Haven line item due to the termination of the consultant contract;
 - c. \$18,400 is subtracted from the Shared Services Study Implementation line item because the line item was originally set aside for consultant compensation, but instead was used for staff salary (all but \$600); and
 - d. \$87,748 is added to contingency as it is not anticipated to be spent.

Actual line item revisions appear on the following page, followed by a resolution authorizing budget action.

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Municipal Contribution			
Municipal Contribution - Current Year	153,700		153,700
ROOF - Regional Foreclosure Fund (from Reserves)	10,000		10,000
Reserves for FY 2012-2013 Transportation Match	11,810		11,810
Transportation Planning			
U.S. DOT - FY 2013-2014	909,015		909,015
U.S. DOT - FY 2012-2013 Carryover	94,480		94,480
CDOT - FY 2013-2014	113,627		113,627
CDOT - FY 2012-2013 Carryover	11,810		11,810
Connecticut Office of Policy and Management			
Regional Planning	14,000	43,071	57,071
Regional GIS Program	374,800		374,800
Shared Services Study	40,923	16,277	57,200
Envision Greater New Haven	80,000	(71,500)	8,500
Regional Jobs and Transit Access Study	12,000		12,000
Shared Services Study Implementation	19,000	18,500	37,500
Investment Income	1,200	-	1,200
Sustainable Communities Grant			
Sustainable Communities Reg Planning Grant	21,100		21,100
Hazard Mitigation Plan			
Federal Emergency Management Agency	60,400		60,400
Municipal - In-Kind Contribution	7,177	-	7,177
TOTAL	1,935,042	6,348	1,941,390

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	446,625		446,625
Benefits	192,058		192,058
Travel	8,300		8,300
Computer Supplies & Software	45,400		45,400
Rent	101,700		101,700
General Office Expenses	69,385		69,385
Transportation Consultant Services	520,100		520,100
<i>Other Consultants</i>			
ROOF - Regional Foreclosure Fund	10,000		10,000
Hazard Mitigation Plan	35,000		35,000
GIS Consultant - Project Development	194,300		194,300
Regional GIS Program - Orthoimagery	42,907		42,907
Shared Services Consultant	30,000	17,000	47,000
Envision Greater New Haven	80,000	(80,000)	-
Regional Jobs and Transit Access Study	12,000		12,000
Shared Services Study Implementation	19,000	(18,400)	600
<i>Total - Other Consultants and Contributions</i>	423,207		423,207
Contingency	128,268	87,748	216,016
TOTAL	1,935,042	6,348	1,941,390



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

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

Carl J. Amento, Executive Director

Resolution

**South Central Regional Council of Governments
Fiscal Year 2014 - Budget Revision # 3**

Whereas: South Central Regional Council of Governments on June 26, 2013 adopted an operating budget for Fiscal Year 2014, and

Whereas: SCRCOG By-Laws require any revision to the operating budget greater than 10% of the operating budget be approved by the Council of Governments.

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

That Fiscal Year 2014 Budget Revision # 3 is 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 South Central Regional Council of Governments on June 25, 2014.

Date: June 25, 2014

By:

Fillmore McPherson, *Secretary*
South Central Regional Council of Governments

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

June 2014 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	5/8/2014	<i>City of Stratford: Proposed Zoning Regulation Amendments to modify the adopted moratorium on Medical Marijuana Facilities to include Methadone Clinics</i>	Milford	By resolution, the RPC has determined that the Proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.2	6/2/2014	<i>Town of North Branford: Proposed Zoning Regulation Amendments to allow multiple dwelling units in the upper floor area of a commercial building located in a B-1 Zone as a special use permit</i>	Branford, Guilford, East Haven, North Haven, 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	6/2/2014	<i>Town of Clinton: Proposed Zoning Regulation Amendments to Section 23</i>	Madison	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.
2.4	6/3/2014	<i>Town of North Haven: Proposed Zoning Regulation Amendments to add Section 5.1.3.16 – IL Upper Washington Avenue Multi-Use Development Zone</i>	Hamden, Wallingford, New Haven, East Haven, North Branford	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.
2.5	6/4/2014	<i>Town of Wallingford: Proposed Zoning Regulation Amendments pertaining to Mobile Food Vendors</i>	Meriden, Hamden, North Haven, North Branford	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.