



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

February 25, 2015 – 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.scrkog.org

1. Call to Order and Introductions – *Mayor Scott Jackson, Chairman*
2. **Presentation: State Comptroller’s Update** – *Kevin Lembo, Connecticut State Comptroller*
3. Adoption of 11/19/14 SCRCOG Minutes – *First Selectman Fillmore McPherson, Secretary* Pages 3-6
4. Treasurer’s Report for month ending 12/31/14 – *Mayor Benjamin Blake, Treasurer* Pages 7, 8
5. Treasurer’s Report for month ending 1/31/15 – *Mayor Benjamin Blake, Treasurer* Pages 9, 10
6. Transportation Committee Report – *Mayor William Dickinson, Chairman* Pages 11-23
 - a. Adopt Resolution to approve 2015-2018 TIP Amendment Two Pages 17, 18
 - b. Adopt Resolution to approve 2015-2018 TIP Amendment Three Pages 22, 23
7. Nominating Committee Report for Calendar Year 2015 Officers and Committees - *First Selectman James Zeoli, Chairman* Page 24
8. Election of Officers and Appointment of Committees – *Mayor Scott Jackson, Chairman*
9. Acceptance of Gavel by New Chairman, Presentation of Plaque to Outgoing Chairman-
First Selectman Michael Freda, Chairman
10. Adopt Resolution to appoint SCRCOG Bank Signatories Page 25
11. Adopt Resolution authorizing the Executive Director to sign agreements with CDOT Page 26
12. Approve Annual SCRCOG Self-Certification Page 27
13. Adoption of Affirmative Action Policy Resolution (renewed annually) Pages 28-29
14. FY 2014-15 Budget Revision #5 Pages 30-32
15. Resolution Endorsing CRCOG Application for a Regional Performance Incentive Program Grant
for a Statewide Flight to Acquire Aerial Imagery Pages 33-40
16. Congressional Report – *Louis Mangini, Aide to Congresswoman Rosa DeLauro;*
Riju Das, Aide to Senator Richard Blumenthal; *Evan Johnson, Aide to Senator Christopher Murphy*
17. SCRCOG Executive Director’s Report – *Carl Amento, Executive Director*

The agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG at (203) 234-7555 for a 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.

La Agenda y Adjuntos para esta reunión están disponibles en nuestro sitio web en www.scrkog.org. Favor en contactar con SCRCOG al (203) 234-7555 para obtener una copia de la Agenda en un idioma distinto al Inglés. Ayudas/servicios auxiliares e intérpretes para personas de Dominio Limitado del Inglés serán proporcionados con dos semanas de aviso.

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18. REX Development Report – <i>Ginny Kozlowski, REX Development</i>	Pages 41, 42
19. DESPP/ DEMHS Report – <i>John B. Field, Jr., Region 2 Coordinator</i>	Pages 43, 44
20. CTRides Quarterly Report – <i>Joanne Cavadini Outreach Coordinator</i>	Attached
21. RPC Action Tables for November, December, January and February	Pages 45-51
22. Regional Cooperation /Other Business	
23. Adjournment	

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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: **January 21, 2015**
SUBJECT: **SCRCOG Minutes of November 19, 2014**

Present:

Branford First Selectman James Cosgrove
East Haven Frank Gentilesco, **proxy for Mayor Joseph Maturo**
Hamden Mayor Scott Jackson – **Chairman**
Guilford First Selectman Joseph Mazza
New Haven Matthew Nemerson, **proxy for Mayor Toni Harp**
Madison First Selectman Fillmore McPherson – **Secretary**
Milford Mayor Benjamin Blake – **Treasurer**
North Branford Michael Paulhus, **proxy for Mayor Anthony Candelora**
North Haven First Selectman Michael Freda – **Vice Chairman**

SCRCOG Staff Carl Amento – **Executive Director**, Stephen Dudley, James Rode, Albert Ruggiero, Eugene Livshits, Christopher Rappa, Alana Keegan (intern)

Guests: Mark Abraham, *DataHaven*; James Rawlins, *NAACP of Greater New Haven*; Mikey Hirschhoff, *Garden Club of New Haven*; Roger Reynolds, *CT Fund for the Environment*; Anthony Marone and Jim Cole, *UIL Holdings Corp.*; Miriam Brody, *Hamden-North Haven League of Women Voters*; Mary Bigelow, *Greater New Haven Transit District*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Evan Johnson, *Office of U.S. Senator Christopher Murphy*; Riju Das, *Office of U.S. Senator Richard Blumenthal*; Lori Vitagliano, *Regional Water Authority*; Joanne Cavadini, *CTrides*; William Villano, *Workforce Alliance*; Theresa Ranciato-Viele, *CT Rises*; Nan Birdwhistell, *Murtha Cullina*; Mark Zaretsky, *New Haven Register*.

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

Chairman Scott Jackson called the meeting to order at 10:10 a.m. All present introduced themselves.

2. **Presentation: SCRCOG Report on “How Transportation Problems Keep People Out of the Workforce in Greater New Haven” (Report compiled in partnership with NAACP of Greater New Haven and Workforce Alliance)** -

Mark Abraham of DataHaven reviewed the findings of the report in a PowerPoint presentation

3. **Presentation: Protecting Roadside Trees during Utility Tree Trimming** -

Mikey Hirschhoff and Roger Reynolds presented on ways to protect roadside trees during Utility Tree Trimming. During a lively Q and A period, Jim Cole of United Illuminating participated in responding to questions. Materials relating to the presentation are found in the agenda packet on pages 3-12.

4. **Adoption of October 22, 2014 SCRCOG meeting minutes -**
First Selectman McPherson presented the minutes as shown on Pages 13-16 of the agenda packet. First Selectman McPherson moved that the minutes be approved. Mayor Jackson seconded the motion. It was approved by all.
5. **Treasurer's Report for month ending October 31, 2014 -**
First Selectman McPherson presented the Treasurer's Report which was included in the agenda packet at pages 17-18. The balance sheet shows that we have \$706,417 in cash and investments and \$309,458 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 Jackson seconded the motion, which carried unanimously. Mayor Jackson also noted that the Executive Committee earlier that morning had approved SCRCOG's annual financial audit.
6. **Transportation Committee Report -**
First Selectman Mazza presented the Transportation Committee Report contained on pages 19-26 of the agenda packet. First Selectman Mazza moved for the approval of 2015-2018 TIP Amendment One. The resolution is found on pages 25-26 of the agenda packet. Mayor Jackson seconded the motion. It passed unanimously.
7. **FY 2014-2015 Budget Revision #4 -**
Executive Director Amento explained that the proposed budget revision detailed on pages 27-29 reallocates 2014-2015 State Grant-In-Aide in the amount of \$121,000 that was previously programmed for a Regional Housing Study for (1) the enhancement of the Regional Recreational Trails Mapping Program (\$113,000), (2) an increase of the SCRCOG intern budget (\$5,000), and (3) an increase in the commercial printing and translation services budget (\$3,000). Mayor Jackson moved for approval of the Budget Revision. First Selectman Freda seconded. The motion was approved by all.
8. **Adopt Preliminary Dues for FY 2015-2016 -**
The proposed dues rate remains the same as that of the current year. There were some slight adjustments in the dues of some municipalities due to population changes. These are shown on page 30 of the agenda packet. Mayor Jackson moved for approval. First Selectman Freda seconded, and the preliminary dues were adopted.
9. **Appoint Nominating Committee for 2015 -**
Chairman Jackson indicated that he would appoint a Nominating Committee at a later time and notify the members of his appointments.
10. **Adopt January 2015 to January 2016 SCRCOG calendar for monthly meetings -**
The proposed schedule of meetings is located at page 31 of the agenda packet. Mayor Jackson moved for approval. First Selectman Freda seconded. It was approved unanimously.
11. **Approval of Resolution Supporting SCRCOG Application for Regional Performance Incentive Grant for Regional Open Space Inventory -**
The Resolution is found on page 32 of the agenda packet. Mayor Jackson moved for approval of the resolution. First Selectman McPherson seconded. It was approved unanimously.
12. **Approval of Resolution Supporting SCRCOG Application for Regional Performance Incentive Grant for National Flood Insurance Program's Community Rating System -**
The Resolution is found on page 33 of the agenda packet. First Selectman Mazza moved for approval of the resolution. First Selectman Cosgrove seconded. It was approved unanimously.

13. **Approval of Resolution Supporting SCRCOG Application for Regional Performance Incentive Grant for Development of Regional GIS Planimetric Data -**
The Resolution is found on page 34 of the agenda packet. First Selectman Mazza moved for approval of the resolution. First Selectman Cosgrove seconded. It was approved unanimously.
14. **Approval of Regional Legislative Agenda -**
The original approved Regional Legislative Agenda was presented on pages 35-37. An update of the Regional Legislative Agenda that was submitted after the agenda packet was distributed was passed out and reviewed. Mayor Jackson moved for approval of the substituted Regional Legislative Agenda. First Selectman Mazza seconded the motion. All were in favor.
15. **Approval of SCRCOG Legislative Agenda -**
After review of the proposed SCRCOG Legislative Agenda found on page 38 of the agenda packet, it was the consensus of SCRCOG members present that a clause be added in line 7 as follows: after “invest in and support improvements to” insert “the New Haven to New York City rail corridor”. Mayor Jackson moved to approve the agenda with that revision. First Selectman McPherson seconded. All were in favor.
16. **New England Gas Infrastructure Update -**
Anthony Marone, Vice President of Customer and Business Services at UIL Holding Corp. presented a Power Point on natural gas supply and pricing in New England.
17. **Congressional Report -**
Riju Das from Senator Blumenthal’s office said that the Senator is focusing on tax reform, creation of an infrastructure bank, and transportation, especially Metro North improvements.
18. **SCRCOG Executive Director’s Report -**
Executive Director Amento reported on a request for appointment of Long Term Recovery Coordinators by municipalities. He reviewed a requirement that COGs establish Human Services Coordinating Councils, and he noted his recent appointment to an Advisory Committee for the CT Statewide Aviation System Plan.
19. **Upcoming Events -**
Executive Director Amento reviewed a packet of flyers and notices regarding upcoming events which was Attachment 1 to the agenda packet. He distributed a flyer for an additional event: “Getting to Work: Jobs Access for the 21st Century, December 3rd, 9 am to noon at the Legislative Office Building in Hartford.
20. **Grant Opportunities -**
Executive Director Amento reviewed a packet of grant opportunities assembled by SCRCOG, which was Attachment 2 to the agenda packet. He distributed one additional grant opportunity; Choice Neighborhood Implementation Grants due by February 9, 2015.
21. **REX Development Report -**
REX Executive Director Ginny Kozlowski reviewed her report on page 39 of the agenda packet. She added that REX will be attending a shopping center conference and will be hosting an economic development delegation from Bavaria, Germany.

22. **DESPP/ DEMHS Report -**

John Field was unable to attend the meeting, but his written report found can be found on pages 40-41 of the agenda packet.

23. **CT Rides Quarterly Report -**

Joanne Cavadini introduced herself as one of the two new Outreach Coordinators for CTRides in our region. Coby Zeiffman will be sharing duties with her in our region. She reviewed the most-recent CTRides Quarterly Report.

24. **CT Rises -**

Theresa Ranciato-Viele had to leave for another meeting before this agenda item was reached. She will present at a future meeting.

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

None

26. **Adjournment -**

First Selectman McPherson moved for adjournment. Mayor Jackson seconded the motion and all approved. The meeting adjourned at 12:05 p.m.

Respectfully submitted,

First Selectman Fillmore McPherson, Secretary

BALANCE SHEET - December, 2014

ASSETS	
Cash and Investments	
First Niagara Bank	680,508
Connecticut Short-Term Investment Fund - SCRCOG	155,604
Start Bank	100,485
Total Cash and Investments	936,597
Accounts Receivable	
Municipal Dues - FY 13/14	15,000
Connecticut Department of Transportation	268,954
Connecticut Office of Policy & Management	205,000
RPA - Sustainable Communities	269
OPM - RPI Grants	0
Amount for Accrued Leave	12,581
Pre-Paid Expense & Other Receivables	23,122
Total Accounts Receivable	524,924
Property and Equipment	
COG Equipment	25,536
Total Property & Equipment	25,536
TOTAL ASSETS	1,487,058

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	8,621
Accrued Payroll Taxes	0
Deferred Revenue - Municipal	77,050
Deferred Revenue - GIA	205,000
LOTICIP - Administrative Funds	231,556
RPI Grant - GIS Project	19,179
Nutmeg Network - Installation	29,300
Total Current Liabilities	570,706
Fund Balance	
Fund Balance - July 1, 2014	731,598
Amount for Accrued Leave	12,581
Investment in Equipment	25,536
Change in Fund Balance	146,637
Fund Balance - December, 2014	916,352
TOTAL LIABILITIES AND FUND BALANCE	1,487,058

Statement of Resources and Expenditures - December, 2014

<i>Resources</i>	<i>FY 15 Budget</i>	<i>Month of Dec, 2014</i>	<i>To Date</i>
Municipal Contribution	154,100	12,842	77,050
ConnDOT - Transportation Planning			
U.S. Dept of Transportation - FY14/15	704,465	88,219	281,672
U.S. Dept of Transportation - Carryover	652,182	0	0
U.S. Dept of Transportation - Mobility Manger	81,180	0	0
Connecticut Dept of Transportation - FY14/15	85,012	11,027	35,209
Connecticut Dept of Transp - Carryover	81,523	0	0
Connecticut Dept of Transp - LOTCIP	232,320	679	764
Connecticut Dept of Transp - Mobility Manager	20,295	0	0
Connecticut Office of Policy & Management			
Regional Planning	410,000	34,167	205,000
RPI Grant - GIS Project	135,066	17,969	59,217
Nutmeg Network	29,300	0	0
Coastal Resilience Planning Grant			
NFWF - Coastal Resilience Planning Grant	700,000	0	0
Interest	1,000	31	158
TOTAL	3,286,443	164,933	659,070

<i>Expenses</i>	<i>FY 15 Budget</i>	<i>Month of Dec, 2014</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	692,193		326,516
Salaries		36,310	231,381
Fringe Benefits		21,326	95,135
Travel	13,659	332	3,010
Data Process	77,300	125	1,922
General Operations	186,179		74,838
Rent		8,770	51,641
Postage & Telephone		399	1,666
Office Supplies		100	637
Equipment Maintenance		1,241	7,961
Publications		285	1,746
Insurance & Professional Services		0	4,369
Meeting Expenses & Advertising		3,136	6,621
Miscellaneous & Equipment Use		0	197
Transportion Consultants	890,000	66,959	66,959
Mobility Management - Kennedy Center	91,328	0	0
Other Consultants	362,000	0	39,008
Contingencies	440,032	0	0
Reserve for Coastal Resilience Planning Grant - FY 16	533,752	0	0
TOTAL	3,286,443	138,983	512,253

BALANCE SHEET - January, 2015

ASSETS	
Cash and Investments	
First Niagara Bank	657,460
Connecticut Short-Term Investment Fund - SCRCOG	155,624
Start Bank	100,485
Total Cash and Investments	913,570
Accounts Receivable	
Municipal Dues - FY 13/14	15,000
Connecticut Department of Transportation	285,605
CTDOT - New Freedoms	1,244
Connecticut Office of Policy & Management	205,000
RPA - Sustainable Communities	269
OPM - RPI Grants	0
Amount for Accrued Leave	12,581
Pre-Paid Expense & Other Receivables	20,830
Total Accounts Receivable	540,529
Property and Equipment	
COG Equipment	25,536
Total Property & Equipment	25,536
TOTAL ASSETS	1,479,635

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	8,621
Deferred Revenue - Municipal	64,208
Deferred Revenue - GIA	170,833
LOT/CIP - Administrative Funds	231,262
RPI Grant - GIS Project	16,056
Nutmeg Network - Installation	29,300
Total Current Liabilities	520,280
Fund Balance	
Fund Balance - July 1, 2014	731,598
Amount for Accrued Leave	12,581
Investment in Equipment	25,536
Change in Fund Balance	189,640
Fund Balance - January, 2015	959,355
TOTAL LIABILITIES AND FUND BALANCE	1,479,635

Statement of Resources and Expenditures - January, 2015

<i>Resources</i>	<i>FY 15 Budget</i>	<i>Month of Jan, 2015</i>	<i>To Date</i>
Municipal Contribution	154,100	12,842	89,892
ConnDOT - Transportation Planning			
U.S. Dept of Transportation - FY14/15	704,465	47,892	329,564
U.S. Dept of Transportation - Carryover	652,182	0	0
U.S. Dept of Transportation - Mobility Manger	81,180	996	996
Connecticut Dept of Transportation - FY14/15	85,012	5,987	41,195
Connecticut Dept of Transp - Carryover	81,523	0	0
Connecticut Dept of Transp - LOTCIP	232,320	294	1,058
Connecticut Dept of Transp - Mobility Manager	20,295	249	249
Connecticut Office of Policy & Management			
Regional Planning	410,000	34,167	239,167
RPI Grant - GIS Project	135,066	3,124	62,341
Nutmeg Network	29,300	0	0
Coastal Resilience Planning Grant			
NFWF - Coastal Resilience Planning Grant	700,000	0	0
Interest	1,000	30	188
TOTAL	3,286,443	105,579	764,649

<i>Expenses</i>	<i>FY 15 Budget</i>	<i>Month of Jan, 2015</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	692,193		377,840
Salaries		44,682	276,063
Fringe Benefits		6,642	101,777
Travel	13,659	1,191	4,201
Data Process	77,300	1,554	3,476
General Operations	186,179		76,245
Rent		0	51,641
Postage & Telephone		202	1,868
Office Supplies		22	659
Equipment Maintenance		488	8,449
Publications		0	1,746
Insurance & Professional Services		0	4,369
Meeting Expenses & Advertising		695	7,316
Miscellaneous & Equipment Use		0	197
Transportion Consultants	890,000	0	66,959
Mobility Management - Kennedy Center	91,328	0	0
Other Consultants	362,000	9,700	48,708
Contingencies	440,032	0	0
Reserve for Coastal Resilience Planning Grant - FY 16	533,752	0	0
TOTAL	3,286,443	65,176	577,429

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 2

Project	0092-0627	2010-001	I-95 Corridor Improvement Project- contract B2
Changes	Amendment 2 moves unexpended funds from Fiscal Year 14 to Fiscal Year 15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		
Project	0138-0221	2001-025	I-95: Housatonic River Bridge Replacement
Changes	Amendment 2 moves unexpended funds from Fiscal Years 13 and 14 to Fiscal Year 15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		
Project	0427-AXXX	2010-006	GNHTD Administrative Capital Program
Changes	Amendment 2 moves unexpended funds from FY14 to FY15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		
Project	0427-NFXX	2010-008	GNHTD - New Bus Admin / Maint Facility
Changes	Amendment 2 moves unexpended funds from FY12 to FY15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		
Project	0427-XXX1	2011-A0-6	GNHTD Rehab Info Sales Booth on the Green
Changes	Amendment 2 moves unexpended funds from FY12 to FY15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		
Project	0427-XXX2	2011-A0-7	GNHTD- Bus Shelters on New Haven Green
Changes	Amendment 2 moves unexpended funds from FY12 to FY15		
Reason	Action is necessary to move funds that were programmed but not obligated. In order for funds to be obligated they must be shown in the appropriate fiscal year		

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 2

State Project 0092-0627

SCRCOG # 2010-001

Municipality New Haven

Proposed

Project Name I-95 Corridor Improvement Project- contract B2

Description Project No. 92-627, Contract B2, involves the construction of the I-95 SB West approach and river piers to the new Pearl Harbor Memorial Bridge. This project will be advertised with Project No. 92-531 Contract E,

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
NHPP-BRX	CON AC-Entry		0				
	Federal	25,230	5,500				
	State	2,803	611				
Total Cost	\$34,144	28,033	6,111	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
NHPP-BRX	CON AC-Entry		0				
	Federal	23,730	7,000				
	State	2,636	778				
TIP Funds	\$34,144	26,366	7,778	0	0	0	0

Amendment Notes

FY10 TIP introduces new project. FY10 TIP Amend 5 adds NHS funds, FY10 TIP Amend 9 moves funds into FFY10. FY12 TIP includes ongoing project. FY12 TIP Amend 7 moves funds from FY13 to FY12. FY12 TIP Amend 16 changes funding source to NHPP-BRX. FY 15 TIP Amend 2 moves unexpended funds from FY 14 to FY 15

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 2

State Project 0138-0221

SCRCOG # 2001-025

Municipality Regional

Proposed

Project Name I-95: Housatonic River Bridge Replacement

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

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
STPA-BRX	CON	Federal	20,000					
		State	2,222					
Total Cost	\$22,222		22,222	0	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
NHPP-BRX	CON	AC-Entry		0				
		Federal		10,000				
		State		1,111				
STPA-BRX		AC-Entry		0				
		Federal	17,823	2,177				
		State	2,222					
TIP Funds	\$33,333		20,045	13,288	0	0	0	0

Amendment Notes

FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP FY10 TIP 18 moves BRXZ funds from FY12 to FY11. FY10 TIP Amend 19 moves IMD to FY2012, FY10 TIP Amend 20 moves I-M from FY2013 to FY2011, FY10 TIP Amend 21 adjusts funding for FY12, FY12 amend 4 adjusts funding for fy12, FY12 TIP Amend 6 moves funds from FY13 to FY12. FY12 TIP Amend 11 adds NHPP eliminates IM and BRX for FY13. FY12 TIP Amend 12 add IM and BRX funds for FY13. FY12 TIP Amend 16 changes sources of funding. FY12 TIP Amend 23 add STPA-BRX funds to FY14. This funding is a combination of I-M, BRX, & NHS funds, programmed but not obligated in FY13. FY 15 TIP Amend 2 moves unexpended funds from FY 13 & 14 to FY 15

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 2

State Project 0427-AXXX

SCRCOG # 2010-006

Municipality Regional

Proposed

Project Name GNHTD Administrative Capital Program

Description Transit District's 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>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307C	OTH	Federal	532	160	120	160	160	
		State	133	40	30	40	40	
Total Cost	\$1,415		665	200	150	200	200	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307C	OTH	Federal		692	120	160	160	
		State		173	30	40	40	
TIP Funds	\$1,415		0	865	150	200	200	0

Amendment Notes

FY12 TIP includes ongoing project FY15 TIP Amend 2 moves unexpended funds from FY14 to FY15

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 2

State Project 0427-NFXX

SCRCOG # 2010-008

Municipality Regional

Proposed

Project Name GNHTD - New Bus Admin / Maint Facility

Description GNHTD - Funding for the design and Construction of new facility to house Administrative offices, transit vehicle storage and maintenance

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307C	ALL	Federal		4,000	5,200	5,200	
		State		1,000	1,300	1,300	
Total Cost	\$18,000		0	5,000	6,500	6,500	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307C	ALL	Federal		4,000	5,200	5,200	
		State		1,000	1,300	1,300	
5307P		Federal	400				
		State	100				
	ROW	Federal	1,200				
		State	300				
TIP Funds	\$20,000		2,000	5,000	6,500	6,500	0

Amendment Notes

FY12 TIP includes ongoing project FY15 TIP Amend 2 moves unexpended funds from FY12 to FY15

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 2

State Project 0427-XXX1

SCRCOG # 2011-A0-6

Municipality Regional

Proposed

Project Name GNHTD Rehab Info Sales Booth on the Green

Description Project wil provide funds to rehab the aging CTTRANSIT sales booth on the New Haven Green

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307P	ALL	Federal	400				
		State	100				
TIP Funds	\$500		0	500	0	0	0

Amendment Notes

FY12 TIP introduces new # for continuing program. FY15 TIP Amend 2 moves unexpended funds from FY12 to FY15

State Project 0427-XXX2

SCRCOG # 2011-A0-7

Municipality Regional

Proposed

Project Name GNHTD- Bus Shelters on New Haven Green

Description Project wil provide funds to rehab the aging CTTRANSIT bus shelters on the New Haven Green

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
5307P	ALL	Federal	192				
		State	48				
TIP Funds	\$240		0	240	0	0	0

Amendment Notes

FY12 TIP introduces new # for continuing program FY15 TIP Amend 2 moves unexpended funds from FY12 to FY15



Carl J. Amento, Executive Director

Resolution

Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Two

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 2015-Fiscal Year 2018 Transportation Improvement Program* on October 22, 2014, 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 2015-2018 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*; and

Whereas: The Council, on *October 22, 2014*, indicated that periodic *Program* adjustment or amendment was possible; and

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

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

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

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



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Two (continued)

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

The *Program Amendment Two* 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 **February 25, 2015**

Date: **February 25, 2015**

By: _____
Secretary
South Central Regional Council of Governments

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 3

- Project** **0092-0672 2015-A3-1 Minor intersection/Ped improve near Rt 15 Exit 59**
- Changes** Amendment 3 adds a new project
- Reason** Project addresses capacity and safety concerns on Route 69 at the Route 15 ramps, at Pond Lilly Avenue, and on the exit ramps due to excessive queues. Project will also address gaps in the existing sidewalk network and provides other pedestrian mobility enhancements.
-
- Project** **0173-0437 2013-A18-5 Replace Traffic Signals**
- Changes** Amendment 3 increases funding for ROW phase in fiscal year 15.
- Reason** Action is necessary based on latest cost estimate

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 3

State Project 0092-0672

SCRCOG # 2015-A3-1

Municipality New Haven

Proposed

Project Name Minor intersection/Ped improve near Rt 15 Exit 59

Description Project addresses capacity concerns on Rte 69 at the interchange ramps and at Pond Lilliy Avenue.and capacity and safety concerns on the exit ramps due to excessive traffic queues.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>	
STPNH	PD	Federal	400					
		State	100					
	FD	Federal		248				
		State			62			
	ROW	Federal		160				
		State			40			
	CON	Federal				3,280		
		State					820	
TIP Funds	\$5,110		0	500	510	0	4,100	0

Amendment Notes

FY15 TIP Amend 3 adds new project

South Central Regional Council of Governments
 FFY2015-FFY2018 Transportation Improvement Program
 Amendment 3

State Project 0173-0437

SCRCOG # 2013-A18-5

Municipality District 3

Proposed

Project Name Replace Traffic Signals

Description Traffic signal installation and revision at various locations in District 3 (district signal preservation) for fy 2015

Current TIP Funding (In Thousands)								
<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
STPA	ROW	Federal		100				
	CON	Federal			2,400			
Total Cost	\$2,500		0	100	2,400	0	0	0

Proposed TIP Funding (In Thousands)								
<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2015</i>	<i>2016</i>	<i>2017</i>	<i>2018</i>	<i>FYI</i>
STPA	ROW	Federal		125				
	CON	Federal			2,400			
TIP Funds	\$2,525		0	125	2,400	0	0	0

Amendment Notes

FY 12 TIP Amend adds new project. FY15 TIP Amend 3 increases funding for FY15.



Carl J. Amento, Executive Director

Resolution

Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Three

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

Whereas: The Council, per 23 *CFR* 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a *Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program* on October 22, 2014, 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 2015-2018 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*; and

Whereas: The Council, on *October 22, 2014*, indicated that periodic *Program* adjustment or amendment was possible; and

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

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

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

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



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Three
(continued)***

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

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **February 25, 2015**

Date: **February 25, 2015**

By: _____
Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

January 21, 2015

To: South Central Regional Council of Governments Members

From: Nominating Committee:
First Selectman James Zeoli, First Selectman James Cosgrove and First Selectwoman
Ellen Scalettar

Subject: Nominating Committee Report for Calendar Year 2015 Officers and Committees

SCRCOG Officers (4)

Chairman FS Michael Freda
Vice Chair FS Fillmore McPherson
Secretary Mayor Benjamin Blake
Treasurer Mayor Toni Harp

Emergency Management/Hazard Mitigation (4)

FS Derrylyn Gorski
Mayor Joseph Maturo
Mayor Edward O'Brien
Town Manager Michael Paulhus

SCRCOG Executive Committee (8)

1. ***Chairman*** FS Michael Freda
2. ***Vice Chair*** FS Fillmore McPherson
3. ***Secretary*** Mayor Benjamin Blake
4. ***Treasurer*** Mayor Toni Harp
5. ***Immediate Past Chair*** Mayor Scott Jackson
6. ***Member at Large*** Mayor William Dickinson
7. ***Member at Large*** FS Joseph Mazza
8. ***Member at Large*** Mayor Joseph Maturo
9. ***Member at Large*** FS Ellen Scalettar

Land Use and Environment (4)

FS James Cosgrove
FS Ellen Scalettar
FS James Zeoli
Town Manager Michael Paulhus

Municipal Services (4)

Mayor Toni Harp
FS Derrylyn Gorski
FS Michael Freda
City Manager Lawrence Kendzior

Transportation Committee (7)

Mayor William Dickinson ***Chairman***
FS Fillmore McPherson
FS Joseph Mazza
Mayor Benjamin Blake
Mayor Toni Harp
Mayor Edward O'Brien
FS James Cosgrove

Administrative and Personnel Subcommittee (4)

FS Ellen Scalettar
Mayor Scott Jackson
FS Joseph Mazza
Mayor William Dickinson



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution

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

Whereas: On February 25, 2015 the South Central Regional Council of Governments elected new officers for calendar year 2015, and

Whereas: SCRCOG by-laws identify the Chairman, Vice Chairman, Secretary, Treasurer and Executive Director as signatories on all bank accounts for the South Central Regional Council of Governments.

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

Appoints, Michael Freda, Fillmore McPherson, Benjamin Blake, Toni Harp and Carl J. Amento as signatories on all SCRCOG bank accounts.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on February 25, 2015.

Date: February 25, 2015

By: _____
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
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Carl J. Amento, Executive Director

Resolution

***South Central Regional Council of Governments
Authorizing Execution of Agreements with the Connecticut Department of Transportation***

Resolved, that the Executive Director, Carl J. Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments in negotiating and executing all appropriate and necessary contractual instruments with the Connecticut Department of Transportation.

Such contracts are for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning in the South Central Connecticut Region in cooperation with the Connecticut Department of Transportation for the period of July 1, 2015 through June 30, 2016.

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 February 25, 2015

Date: February 25, 2015

By: _____
Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution
Annual Planning Certification

Whereas: 23 CFR 450.334 describing the metropolitan transportation planning process requires states and metropolitan planning organizations to annually certify to the U.S. Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that the planning process is addressing the major issues facing the area and is being conducted in accordance with all applicable requirements of:

- 1) Section 134 of Title 23, U.S.C., Section 8 of the *Federal Transit Act* (49 U.S.C. app. 1607) and *CFR Part 450* as amended by SAFETEA-LU (PL 109-59);
- 2) Sections 174 and 176 (c) and (d) of the *Clean Air Act* (42 U.S.C. 7504, 7506 (c) and (d));
- 3) Title VI of the *Civil Rights Act of 1964* and the Title VI assurance executed by each state under 23 U.S.C. 324, as amended by SAFETEA-LU (PL 109-59) and 29 U.S.C. 794;
- 4) Section 1003(b) of the *Intermodal Surface Transportation Efficiency Act of 1991* (Pub. L. 102-240) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 CFR Part 23) and
- 5) The provisions of the *Americans with Disabilities Act of 1990* (Pub. L. 101-336, 104 Stat. 327, as amended) and U.S. DOT regulations "Transportation for Individuals with Disabilities" (49 CFR parts 27, 37, and 38).

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

That South Central Connecticut's transportation planning process is being conducted in accordance with the above requirements.

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 February 25, 2015

Date: February 25, 2015

By: _____
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

AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy and practice of SCRCOG to assure that no person will be discriminated against or denied the benefits of any activity, program or employment process receiving public funds, in or in part, in the areas of employment, recruitment, advertising, hiring, upgrading, promoting, transferring, demoting, layoffs, terminations, rehiring, employment and/or rates of pay and other compensations.

SCRCOG is an Affirmative Action/Equal Opportunity Employer and is strongly committed to all policies which will afford equal opportunity employment to all qualified persons without regard to an individual's race, color, religious creed, age, sex, marital status, national origin or ancestry, sexual orientation, the request or requirement for genetic background information, present or past history of mental disorder, mental retardation, learning disability or physical disability, including but not limited to, blindness, conviction of a crime unless provisions of Conn. Gen Statutes 46a-60(b), 45a-80(b), or 46a-81(b) are controlling or there is a bona fide occupational qualification excluding individuals in any of the protected groups. Such action shall include: Employment, upgrading, demotion or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship, pre-apprenticeship and/or on-the-job training. This policy and practice applies to all persons, particularly those who are members of the protected classes identified as being African American, Hispanic, Asian, American Indian, Women, and persons with disabilities.

SCRCOG will implement, monitor, enforce and achieve full compliance with this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations, and executive orders, and the Equal Employment Opportunity (EEO) contract provisions listed below:

1. Civil Rights Act of 1964, as amended and Civil Rights Act of 1991
2. Presidential Executive Order 11246 as amended
3. Title 23 U.S.C. 140
4. Title 49 C.F.R. Part 26
5. Governor's Executive Orders #3 and #17
6. Connecticut Fair Employment Practices Act
7. Americans with Disabilities Act of 1990
8. Public Act No. 91-58
9. Specific Equal Employment Opportunity Responsibilities
10. Required Contract Provisions Federal Aid Construction Contracts
11. A (76) Affirmative Action Requirements
12. Training Special Provision
13. Minority Business Enterprises as Subcontractors
14. Standard Federal Equal Employment Opportunity Construction Contract Specification
15. Nondiscrimination Act
16. Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

In implementing this policy and ensuring that equal opportunity is being provided to protected class members, each time a hiring opportunity occurs SCRCOG will contact and request referrals from minority

and female organizations, referral sources, and media sources. All advertising will emphasize that the agency is “An Affirmative Action/Equal Opportunity Employer.”

In addition to the normal procedures for filling a job (i.e., placing ads in major newspapers, employee referrals), SCRCOG will also contact minority and female referral sources to place job openings. These sources are listed below:

<u>Name / Referral Source</u>	<u>Address</u>	<u>Contact Person</u>	<u>Telephone #</u>
1. Northeast Minority News	3580 Main Street Hartford, CT 06120	Gloria Draper	(860) 249-6065
2. La Voz Hispana	51 Elm St., Suite 307 New Haven, CT 06510	Norma Rodriguez	(203) 865-2272
3. Unemployment Office, State of CT (online)		N/A	

Note: SCRCOG will periodically update our referral sources listing if it is determined that it is not meeting the needs of the hiring of protected-class employees.

In order to substantiate SCRCOG’s efforts and affirmative actions to provide equal opportunity, the agency will maintain and submit, as requested, documentation such as referral request correspondence, copies of advertisements utilized and follow-up documentation to substantiate that efforts were made in good faith. SCRCOG will maintain internal affirmative action/EEO audit procedures and reporting, as well as record keeping systems.

It is understood by SCRCOG, including the Equal Employment Opportunity (EEO) Officer and supervisory and managerial personnel that failure to effectively implement, monitor, and enforce SCRCOG’s affirmative action program and failure to adequately document the affirmative actions taken and efforts made to recruit and hire minority and female applicants, in accordance with our affirmative action program in each instance of hire, will result in SCRCOG having to recommit itself to a modified and more stringent affirmative action program prior to receiving approval. SCRCOG employees are being advised of their responsibilities to ensure the success of the program. The ultimate responsibility for the Affirmative Action Program rests with the Executive Director. However, the day-to-day duties will be coordinated by Albert Ruggiero, Jr., who has been designated the Equal Opportunity Officer for this agency.

This Affirmative Action Plan has my whole-hearted support. In addition, each manager and supervisor, as well as all employees, are directed to aid in the development and implementation of the program and will be responsible for compliance to its objectives.

ASSIGNMENT OF RESPONSIBILITIES

SCRCOG shall designate a responsible official to monitor all employment related activity to ensure that SCRCOG’s EEO policy is being implemented.

SCRCOG hereby appoints Albert Ruggiero, Jr. the *Affirmative Action/Equal Employment Opportunity Officer* of SCRCOG.

In addition to the above named individual’s duties, the Affirmative Action/Equal Opportunity Officer shall:

1. Develop, implement and monitor progress on this agency’s Affirmative Action Plan.
2. Acquaint workers with their specific responsibilities under the Plan.
3. Initiate and maintain contact with recruitment sources and organizations servicing members of protected groups concerning the achievement of affirmative action requirements.
4. Conduct meetings and orientation sessions, as necessary, to advise workers and management of the goals of the Plan.

Date: February 25, 2015

Carl Amento, Executive Director

FY 2014-2015 Budget Revision # 5

Budget Revision # 5 increases SCRCOG's 2014-2015 approved budget by \$105,235 to \$3,391,678, with the addition of work carried over from Fiscal Year 2013-2014 for the Regional GIS Program and amended expenditures related to the Regional GIS Program for FY 2014-2015. The work carried over from Fiscal Year 2013-2014 for the Regional GIS Program totals \$87,235. The additional \$18,000 is for the following consultant work: (1) municipal boundary layer development (\$12,000) and (2) to further the Town of East Haven's parcel improvements (\$6,000). In the executed SCRCOG-New England GeoSystems contract, the development of municipal boundary layer was noted as an additional cost that could not be accurately calculated and would be addressed when appropriate. The funding for this additional work is advanced to this fiscal year from the contingency line item of this five-year Regional Performance Incentive Program grant project. This budget amendment increases the total consultant costs for the development of the Regional GIS Program from \$256,000 to \$274,000, but it does not increase the total project cost.

Budget Revision #5 also reflects the fact that SCRCOG will not be filling the GIS Specialist position included in the budget. The GIS Specialist position will not be filled because the Regional GIS web viewer will not be hosted in-house as originally anticipated. The labor associated with that position totaled \$24,986. This budget revision also proposes increasing the funds available for SCRCOG interns, by \$5,200, to extend Alana Keegan's internship through June 2015. Ms. Keegan will continue to work on the shared services, GIS, transportation, and other initiatives.

The following are revision highlights:

1. Regional GIS Program
 - a. Revenue increase of \$105,235:
 - i. \$105,235 for the Regional GIS Program Grant (combination of work carried over from Fiscal Year 2013-2014 and advancing funds from contingency line item of multi-year project)
 - b. Corresponding expenditure of \$105,235:
 - i. \$105,235 for GIS Consultant
2. Adjustments to labor-related expenses
 - a. The Salaries line item is reduced by \$19,786
 - i. This is the difference between the labor cost of the unfilled GIS Specialist and the funds required to extend SCRCOG internship program through June 2015.
 - b. The Contingency line item is increased by \$19,786

Line item revisions appear on the following page, followed by a resolution authorizing Budget Revision #5.

<i>Revenue</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Municipal Contribution			
Municipal Contribution - Current Year	154,100	-	154,100
Transportation Planning			
U.S. DOT - FY 2014-2015	704,465	-	704,465
U.S. DOT - FY 2011-2012 Carryover	652,182		652,182
U.S. DOT - Mobility Management	81,180	-	81,180
CDOT - FY 2014-2015	85,012	-	85,012
CDOT - FY 2011-2012 Carryover	81,523		81,523
CDOT - LOTCIP	232,320	-	232,320
CDOT - Mobility Management	20,295	-	20,295
Regional Planning			
CT OPM - State Grant-in-Aid (SGIA)	410,000	-	410,000
Regional GIS Program	135,066	105,235	240,301
Nutmeg Network	29,300	-	29,300
Coastal Resilience Planning Grant			
NFWF - Coastal Resilience Planning Grant	700,000	-	700,000
Investment Income	1,000	-	1,000
TOTAL	3,286,443	105,235	3,391,678

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Revised Budget</i>
Salaries	489,225	(19,786)	469,439
Benefits	202,967	-	202,967
Travel	13,659	-	13,659
Computer Supplies & Software	77,300	-	77,300
Rent	103,700	-	103,700
General Office Expenses	82,479	-	82,479
Transportation Consultant Services	890,000	-	890,000
<i>Other Consultants</i>			
GIS Consultant	61,700	105,235	166,935
Regional Jobs and Transit Access Study	6,500	-	6,500
Shared Services Study Implementation	10,000	-	10,000
Regional Housing Study	-	-	-
Hartford Purchasing Council	7,500	-	7,500
Nutmeg Network Connection	29,300	-	29,300
Coastal Resilience - Nature Conservancy	70,000	-	70,000
Coastal Resilience - GBRC	24,000	-	24,000
Coastal Resilience - Environmental Eng. Firm	50,000	-	50,000
Mobility Management - Kennedy Center	91,328	-	91,328
Recreational Trails Mapping Consultant	103,000	-	103,000
Contingency	440,033	19,786	459,819
Reserved for Coastal Resilience Planning Grant (Future FYs)	533,752	-	533,752
TOTAL	3,286,443	105,235	3,391,678



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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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 2014-2015 - Budget Revision # 5**

- Whereas: The South Central Regional Council of Governments (SCRCOG) on May 28, 2014 adopted an operating budget for Fiscal Year 2014-2015; and
- Whereas: SCRCOG approved Budget Revision #1, on August 27, 2014, which allowed for additional revenues from the Connecticut Department of Transportation grant for administration of the Local Transportation Capital Improvement Program (LOTICIP) and the CT Office of Policy and Management grant for the SCRCOG office's connection to the Nutmeg Network; and
- Whereas: SCRCOG approved Budget Revision #2, on September 25, 2014, which allowed for additional revenues from the National Fish and Wildlife Foundation grant for the development of a Regional Coastal and Watershed Resiliency Plan; and
- Whereas: SCRCOG approved Budget Revision #3, on October 22, 2014, which allowed for additional revenues from the U.S. Department of Transportation and the CT Department of Transportation to fund the Regional Mobility Management Program; and
- Whereas: SCRCOG approved Budget Revision #4, on November 19, 2014, which reallocated 2014-2015 State Grant-in-Aid previously programmed for a Regional Housing Study to allow for an update of the Regional Recreational Trails Mapping Program; and
- Whereas: SCRCOG By-Laws require any revision to the operating budget during the course of the year, which exceeds 10% of the approved budgeted item be approved by the Council of Governments; and
- Whereas: The proposed Budget Revision #5 allows for additional revenues of \$105,235 and corresponding expenditures for the multi-year Regional GIS Program to be realized in Fiscal Year 2014-2015.

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

That Fiscal Year 2014-2015 Budget Revision # 5 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 February 25, 2015.

Date: February 25, 2015

By:

Secretary
South Central Regional Council of Governments



Carl J. Amento, Executive Director

2014 Regional Performance Incentive Program Grant Applications

Pursuant to Section 4-124s of the Connecticut General Statutes, as amended by Section 253 of Public Act 13-247, the CT Legislative reinstated the Regional Performance Incentive (RPI) Grant Program, to be administered by the CT Office of Policy and Management (OPM). Grant applications were due on December 31, 2014.

SCRCOG submitted three regional grant applications for the RPI Program. All three applications were endorsed by the SCRCOG Board at the November 29, 2014 regular meeting. A synopsis of the applications and the amount of funding requested are below.

Regional Open Space Inventory (\$70,727)

- SCRCOG's application proposes to develop an inventory of public and private open space parcels in the South Central Region and policies for local and regional open space planning.

Regional Planimetric Data Development (\$547,540)

- SCRCOG's application proposes to expand the Geographic Information System (GIS) data services offered at the regional level through the development of 100-scale planimetric data for the fifteen municipalities in the South Central Region. Examples of features in a planimetric dataset include building footprints, bridges, sidewalks, curbs, parking lots, pools, fences, and bus stop shelters. Currently, the planimetric data available in the participating municipalities varies with respect to the date the data was acquired and/or updated. Developing a uniform planimetric dataset at the regional level will allow SCRCOG to build on its ongoing regional GIS program and to increase the accuracy of the regional parcel layer.

Regional Community Rating System Feasibility Study (\$110,073)

- SCRCOG's application proposes to conduct a Community Rating System (CRS) Feasibility Study. The Regional CRS Feasibility Study will evaluate opportunities and identify methods for the fifteen municipalities in the South Central Region to participate in the CRS Program

The following application was submitted by the Capitol Region Council of Governments in cooperation with the other eight Councils of Governments.

Statewide Flight to Acquire Aerial Imagery (\$2,175,125)

- SCRCOG's application is for the procurement of statewide aerial imagery (3 inch resolution). Aerial imagery serves as a base dataset that supports environmental,

transportation and community planning, asset management, as well as public safety and emergency management.

In Fall 2014, OPM assembled a Geographic Information Systems (GIS) Working Group, consisting of representatives from each of the Councils of Governments (COG) to assist with Statewide GIS Coordination. During the November 6, 2014 GIS Working Group Meeting, there was discussion about the lack of aerial imagery datasets that cover the entire state of Connecticut at the level of detail required by individual municipalities. There was a consensus by the GIS Working Group that a coordinated regional approach to acquiring aerial imagery on a statewide basis would be the most efficient and cost effective means to move forward and be beneficial to both municipalities and COGs. During the November 20, 2014 meeting of the Connecticut Association of Regional Planning Organizations (CARPO; now CTCOG, Connecticut Councils of Governments), the COG Executive Directors' voted in support of the Regional Performance Incentive Program as an appropriate source of funding for the acquisition of aerial imagery on a statewide basis. CARPO identified the Capitol Regional Council of Governments (CRCOG) as the lead COG applicant for a RPI Program grant application for the procurement of statewide aerial imagery.

A SCRCOG resolution endorsing the CRCOG application is on the following page. SCRCOG Staff recommend endorsing the CRCOG application based on the fact that statewide aerial imagery will be beneficial to municipalities and Councils of Governments. It is assumed that if OPM chooses to fund the CRCOG application, other regional applications may not be funded due to availability of funding.

Resolutions Required – Regional Applications

Resolutions of endorsement are a requirement of the RPI Program and must be submitted to OPM by the end of March. Resolutions of endorsement from all fifteen SCRCOG municipalities are required for a successful application. SCRCOG Staff ask that your municipal legislative bodies act on the resolution of endorsement for the regional grant applications.

On January 20, 2015, you received e-mails requesting action on a draft resolution of endorsement from your municipal legislative body for the three SCRCOG RPI Program grant applications. The grant applications were provided as an attachment to the draft resolution of endorsement.

SCRCOG Staff would appreciate your cooperation in obtaining the endorsement of your municipal legislative body for the regional grant applications as soon as possible. We hope to forward these resolutions of endorsement to OPM no later than March 27.



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 Endorsing CRCOG Application for a Regional Performance Incentive Program Grant for a Statewide Flight to Acquire Aerial Imagery

Whereas: Pursuant to Section 4-124s of the Connecticut General Statutes, as amended by Section 253 of Public Act 13-247, the CT Legislature has re-instituted a Regional Performance Incentive (RPI) Grant Program, to be administered by the CT Office of Policy and Management;

Whereas: The CT Office of Policy and Management assembled a Geographic Information Systems (GIS) Working Group, consisting of representatives from each of the Councils of Governments (COG) to assist with Statewide GIS Coordination;

Whereas: Currently there are no aerial imagery datasets that cover the entire state of Connecticut at the level of detail required by individual municipalities;

Whereas: During the November 6, 2014 GIS Working Group Meeting, there was a consensus that a coordinated regional approach to acquiring aerial imagery on a statewide basis would be the most efficient and cost effective means to move forward;

Whereas: During the November 20, 2014 meeting of the Connecticut Association of Regional Planning Organizations (CARPO; now CTCOG, Connecticut Councils of Governments), the COG Executive Directors' voted in support of the Regional Performance Incentive Program as an appropriate source of funding for the acquisition of aerial imagery on a statewide basis; and

Whereas: CARPO identified the Capitol Regional Council of Governments (CRCOG) as the lead COG applicant for a RPI Program grant application for the procurement of statewide aerial imagery.

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

The South Central Regional Council of Governments endorses CRCOG's application for a Regional Performance Incentive Program Grant for a Statewide Flight to Acquire Aerial Imagery. Such proposal is attached to and made a part of this record.

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 February 25, 2015.

Date: **February 25, 2015.**

By: _____

Secretary

South Central Regional Council of Governments



Regional Performance Incentive Program

Pursuant to CGS Section 4-124s

As amended by PA-13-247

Form RPI-2

Rev.09/2014

Proposal for Joint Provision of Service(s) or Study to be filed with the Secretary of the Office of Policy and Management

Submit to: Office of Policy and Management,
450 Capitol Ave. MS #54 SLP
Hartford, CT 06106-1379,
Att: RPI Program

Attach additional pages if necessary; identify project and related proposal element at the top of page.

Applicant Entity (RPOs; Two or more Municipalities acting through an RPO; and/or Economic Development Districts):	
Name	Capitol Region Council of Governments
Address	241 Main Street, 4 th Floor
City/State/Zip	Hartford, CT 06106-5310
Contact Person(s):	
Name	Erik Snowden
Title	IT/GIS Coordinator
Telephone	(860) 522-2217 x217
Fax	(860) 724-1274
E-mail	esnowden@crcog.org
Amount of Regional Performance Incentive Funding Requested: \$2,175,125	
Short Descriptive Title of Project:	
Statewide Flight to Acquire Orthophotography and LIDAR	
REQUIRED PROPOSAL ELEMENTS Items (1) through (15):	
(1.) Proposed Shared Service(s) or related Study: Describe at least one service currently provided by a participating municipality or municipalities or study of the provision of such service, which is not currently provided on a regional basis, for which this proposal is being submitted (attach additional pages as necessary):	
<p>The goal of this proposal is to obtain funding for the following geographic data products and services covering the State of Connecticut including a ¼ mile buffer:</p> <ul style="list-style-type: none"> • Aerial Orthoimagery – 3 inch pixel resolution, 4 band (Red, Green, Blue and Near Infrared) • Elevation Data – LIDAR, Contours and related products • 3rd Party Quality Control and Quality Assurance • Hosting and Storage – Download and online map service 	

(2.) Describe the need for such service (attach additional pages as necessary):

Orthoimagery and elevation data serve as base datasets that support environmental, transportation and community planning, asset management, as well as public safety and emergency management. They also serve as the foundation for derivative data products such as planimetric data (building footprints, edge of pavement, trees, etc.). Below are some examples of the use of orthoimagery and elevation data:

- Engineering base mapping for preliminary design and site inspection
- Utilities construction planning and preliminary design
- Pavement and sidewalk replacement programs
- Economic Development
- Wetlands enforcement
- FEMA mapping review, LOMA and LOMR applications
- Engineering base mapping for preliminary designs
- Sidewalk and pavement reconstruction/replacement programs
- Emergency dispatch operations
- Police, Fire, and EMS mobile and web applications
- Sanitary and sewer drainage mapping
- Address point mapping
- Building permit processing
- Zoning enforcement, planning, and economic development projects
- BOE school redistricting
- School bus route and stop mapping
- Property assessment and tax mapping

Currently there are no statewide orthoimagery or elevation datasets that cover state of Connecticut at the level of detail required by individual municipalities. This project will provide uniformity both in date of capture and level of precision across the entire state.

Imagery and planimetric data from a single time period for the entire state improves the efficiency and accuracy of regional, transportation, and environmental planning projects that is unavailable when data is acquired piece meal and this type of comprehensive data set facilitates cooperation between different levels of government.

(3.) Describe the method of delivering such service on a regional basis and the organization responsible for delivering such regional service or study:

The data products are to be delivered to each Regional Planning Organization as well as CT DOT, DESPP, and UConn on portable hard disk drives.

Additionally we propose that the University of Connecticut host download and Web Mapping Services (WMS) for use in Geographic information System (GIS) software over the internet.

(4.) Describe the population that will be served (we are not looking for population numbers, but rather whether a project serves an entire region(s), applicant towns, or any particular segment of the population such as “disabled residents dependent upon public transportation” or “residents in need of ‘affordable housing’”, etc.):

This data would serve all CT municipalities, Regional Planning Organizations and state agencies. Deliverables from this project will be in the public domain. Connecticut citizens, students and businesses will benefit from the availability of high resolution data about their own neighborhoods and communities.

(5) Describe the manner in which regional service delivery will achieve economies of scale:

The estimated savings realized would be over 80% with a total cost of the project done individually of \$10.55 million (estimated) vs. \$1.85 million (estimated) if done as one project. One set of ground control, flight planning and coordination would be required as opposed to 169 separate sets of ground control, flight planning and coordination. Additional economies of scale are realized by batch processing of the data for the entire region instead of 169 individual municipalities as well as increased administration and contracting efficiency.

The increase in bargaining leverage of a very large aerial project vs. a single town is also substantial.

(6.) Provide the amount by which participating municipalities will reduce their mill rate as a result of the savings realized (*Exclude grant funds from calculations.*):

Please see Attachment A

(7.) Provide a cost benefit analysis for the provision of the service by each participating municipality and by the entity submitting the proposal:

Please see Attachment B

(8.) Describe a plan of implementation for the delivery of the service on a regional basis (*NOTE: The estimated time line and length of time to implement the proposal*):

The time to implement the entire project will be approximately 1 year and 10 months. The three main tasks are as follows (some tasks may run concurrently):

- Request for Information / Contracting – 4 months
- Planning / Data Collection – 6 months
- Processing / Implementation – 12 months

A detailed timeline is attached to this proposal - Attachment C.

(9.) Provide a list of potential legal obstacles to the regional provision of the service and how these obstacles will be resolved:

None Known.

(10.) Describe how the proposed service will be sustained once it is established and all grant funding has been expended:

Timely updates of the data developed constitute the main ongoing cost of this service.

This project will demonstrate economies of scale in the acquisition of GIS data products that surpass those of a regional project. It will also align the entire state on a common base set of data and update schedule with specifications that satisfy the needs of everyone. These facts will provide the incentive for private and public funding of the update of this data.

(11.) Provide a list of other public or private funding potentially leveraged by the project proposed herein.

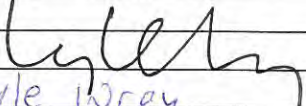
Grantor	Amount of Funding	Purpose
CT Dept. of Emergency Services and Public Protection	\$235,000	Public Safety Planning
CT Dept. of Transportation	\$235,000	Transportation Planning

(12.) Percent of municipalities in the applicant organization participating in the proposed regional service project: 100% (169/169).

(13.) Attach hereto a resolution by the legislative body of each municipality affected by the proposal, endorsing such proposal.

(14.) Attach the following material:

1. A site location map of the project location, (not the region or EDD), if applicable - Please see Attachment E
2. A proposed Project Schedule - Please see Attachment C
3. Project cost estimates supporting the request for funding - Attachment D
4. A list of all necessary local/state/federal permits and approvals required for the project.

(15.) Has a copy of the proposal been sent to legislators representing the participating municipalities? Yes <input type="checkbox"/> No <input type="checkbox"/>
If YES, please attach copies of cover letters.
(16.) Certification by the CEO of the Applicant Organization(s):
<i>I do hereby certify that the information contained herein is true and accurate to the best of my knowledge.</i>
Signature: 
Name: Lyle Wray
Title: Executive Director
Date: 12/23/2014
(Please use following certification if more than one RPO is participating.)
(16.) Certification by the CEO of the Applicant Organization(s):
<i>I do hereby certify that the information contained herein is true and accurate to the best of my knowledge.</i>
Signature:
Name:
Title:
Date:



Executive Director's Report February 25, 2015
Ginny Kozlowski

Brownfield Projects

- Submitted an EPA Grant for brownfield assessment funding
- Developed Regional Brownfield Site Inventory for future EPA/DECD funding – finalizing
- RFP for Assessment of Bethany project completed

Business Development – Retention/Attraction

- Recruiting for Economic Development Project Manager
- Executing Memoranda of Understanding with Team Leaders for the Regional Action Agenda – on-going
- Regional Legislative Agenda with the GNHCC Legislative Breakfast
- Working with a number of businesses on retention and expansion issues
- Working with a number of municipalities around the state on short-term rental issues
- Working with CT DRS and the Attorney General's office around tax and possible unfair trade practices around AirBnB
- Assisted in locating space for P2 Science that needed expansion options
- Submitted two Grant Application for Economic Development Initiatives under the state's Regional Performance Incentive Grant program – Revenue Sharing Study, regional DECD services provided on the local level
- Visit to Dulles Airport regarding potential expansion of air service to/from Tweed
- Participated in the Tweed-Dulles presentation to business leaders at the GNH Chamber of Commerce
- CEDS presentation to the GNH Chamber of Commerce Economic Development Committee
- Attended Housing Meeting in Hamden regarding workforce/affordable housing

Marketing

- Executive Summary of the 2013 CEDS
- Attended the American Bus Association Trade Show January 10-13, 2015 in St. Louis
- New Visit New Haven website under development
- Attended International Council of Shopping Centers New York National Dealmaking Conference on 12/8 & 9 with Town Green Special Services District and representatives of the economic development departments of Hamden and Wallingford
- Compiling information for the 2015-2016 Greater New Haven Cultural and Visitors Guide
- Hosting a press event in Branford on attracting Mount Sinai to the region
- Working with UIL Holdings Corporation to obtain IEDC standard data sets for the new rexdevelopment.com
- Participated in statewide business recruitment and retention meeting regarding upcoming schedule of events

Media Hits

- Travel with Kal: Shubert's 100th Anniversary and Economic Impact of Teching Matilda
- New Haven Register: Harold's Bridal Shop Closing
- NBC Connecticut: Elm City Elf



- Destinations Travel Magazine: Fantasy of Lights
- Guidebook America: Harvesting History at the Henry Whitfield State Museum
- Guidebook America: Regional List of Holiday Events
- The Day: Mt. Sinai Branford
- The New Haven Register: Mt. Sinai Branford
- Shoreline News: Mt. Sinai Branford
- New Haven Register: Tweed Service to Dulles
- Amtrak Arrive Magazine: Shubert 100th Anniversary
- All About Beer Magazine: Pepe's, Sally's and Overshores Brewing Company

Media Inquiries

- New Haven Register: New Year's Eve Events
- Amtrak Arrive Magazine: New Haven Restaurant Week
- AAA Journeys: Regional Summer Concert Series
- Yale Daily News: Tweed Service to Dulles
- Student Group Tour: Regional Information
- Max Grinnell, The Urbanologist: Site visit to New Haven



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



DEMHS Region 2
Area Coordinator John B. Field Jr.

Re: February 2015 COG Report

The Region 2 Regional Emergency Planning Team (REPT) is working with the Town of Durham and Durham Fair representatives planning a Mass Casualty Incident Functional Exercise for April 25th. This exercise is a deliverable for Homeland Security Grant Program and will include a number of regional resources. All Region 2 Chief Elected Officials are invited to observe the exercise and view their regional assets in operation. Please contact the DEMHS Region 2 Office for further details.

DEMHS Grants Unit is now working to close out the 2012 EMPG. We will continue to work with the cities/towns as we move forward to accomplish this. Please do not hesitate to contact the DEMS Region 2 Office for assistance if needed.

DEMHS Radiological Emergency Planning (REP) Unit is working with the City of New Haven and Southern CT State University (SCSU) on a Federal required Host Community Exercise to be held in the spring of 2015. The exercise will be held on the SCSU campus.

CT DEMHS has approved DEMHS Region 2 Regional Emergency Planning Team (REPT) 2014 Homeland Security Grant Program (HSGP). The REPT is currently looking to close out the 2012 and 2013 HSGP's. The State's Regional Collaboration Committee has approved the 2015 HSGP Strategic Plan which provides guidance for future HSGP funding designations.

School Emergency Planning duties have been transferred to the DEMHS Regional Offices effective immediately. Personnel previously assigned to perform these tasks were on temporary assignment and have been dismissed of these duties. Schools continue to submit completed emergency plans in accordance with current State legislation. Please refer all School Emergency Planning inquiries to the Region 2 Office.

The Region 2 REPT has approved a Long-Term Health Care Mutual Aid Plan. The LTHC Mutual Aid Plan was made possible with funding from the Region 2 REPT and CT Public Health. This Plan will provide a mutual aid assistance plan for the 54 LTHC Facilities located in Region 2. Region 2 is the final region within the State to develop the Plan. Region 2, as well as the other regions, will be working with a vendor who has been hired to develop the Plan.

CT DEMHS is currently collecting Pre-Assessment Surveys from cities/towns located in New Haven, New London, Tolland and Windham counties. It is hopeful the State/counties will qualify for federal reimbursement for cost associated with the January 26th Winter Storm. We are encouraging all cities/towns submit their surveys for review as soon as possible. Once the information is collected it will be reviewed for possible qualification for a Presidential

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Phone: 860.256.0800 / Fax: 860.256.0815
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Declaration and possible Federal reimbursement. We will provide status updates as soon as available.

Region 2 personnel continue to provide assistance as needed. Please do not hesitate to contact the Region 2 Office at any time.

Respectfully submitted:

John B. Field Jr.
DEMHS Region 2
Emergency Management Area Coordinator
P.O. Box 2794
1111 Country Club Road
Middletown, CT 06457
(860)685-8105 Office
(860)685-8366 Fax
(860)250-3453 Cell
(860)708-0748 24-Hour Pager
john.field@ct.gov

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SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

November 2014 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	9/10/2014	<i>Town of Hamden:</i> Proposed Zoning Regulation Amendments pertaining to Institutional Master Plans for Colleges and Universities	Bethany, New Haven, North Haven, Wallingford, Woodbridge	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	10/07/2014	<i>Town of North Haven:</i> Proposed Zoning Regulation Amendments pertaining to Outdoor Advertising Signs	East Haven, Hamden, New Haven, North Branford, Wallingford	By resolution, the RPC has determined that the Proposed Zoning Regulation Amendments do not appear to cause any negative 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	10/21/2014	<i>City of Milford:</i> Proposed Zoning Regulation Amendments to delete Sections 3.9.6.1, 5.7.7, 9.2.2.4	Orange, West Haven	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	10/24/2014	<i>Town of Clinton:</i> Proposed Zoning Regulation Amendments pertaining to Commercial Recreational Facilities	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.
2.5	10/30/2014	<i>Town of Bethany:</i> <i>Proposed Zoning Regulation Amendments</i>	Hamden, Woodbridge	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.

2.6	10/30/2014	<i>Town of Branford: Proposed Zoning Regulation Amendment pertaining to Section 5.4E – Maximum Building Height</i>	East Haven, Guilford, North Branford	By resolution, the RPC has determined that the Proposed Zoning Regulation 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.
2.7	10/30/2014	<i>City of Milford: Proposed Zoning Regulation Amendments pertaining to Regulatory Flood Protection Elevation</i>	Orange, West Haven	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.
2.8	10/16/2014	<i>City of New Haven: Mill River District Planning Study</i>	East Haven, Hamden, North Haven, Orange, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed amendment to incorporate the Mill River District Planning Study into the City of New Haven Comprehensive Plan appears consistent with the policy statements of both the State and Regional Plan of Conservation and Development.

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

December 2014 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	11/06/2014	<i>Town of Orange: Proposed Zoning Regulation Amendment pertaining to Outdoor Storage and Outdoor Displays</i>	Milford, New Haven, Woodbridge, West Haven	By resolution, the RPC has determined that the Proposed Zoning Regulation 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	12/01/2014	<i>Town of North Haven: Proposed Zoning Regulation Amendment to add Section 5.1.3.5.4 – Reduced Lot Sizes</i>	East Haven, Hamden, New Haven, North Branford, Wallingford	By resolution, the RPC has determined that the Proposed Zoning Regulation 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.
2.3	12/02/2014	<i>Town of Southington: Proposed Zoning Regulation Amendments pertaining to Recreational Vehicles</i>	Meriden	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	11/18/2014	<i>Town of Woodbridge: Plan of Conservation and Development Update</i>	Bethany, Hamden, New Haven, Orange	By resolution, the RPC has determined that the 2015 Plan of Conservation and Development for the Town of Woodbridge appears consistent with the policy statements of both the State and Regional Plan of Conservation and Development.
2.5	10/30/2014	<i>Town of North Branford: Proposed Zoning Regulation Amendment to Section 54.4.2 (Alcoholic Beverages)</i>	Branford, East Haven, Guilford, North Haven, Wallingford	By resolution, the RPC has determined that the Proposed Zoning Regulation 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.

2.6	12/08/2014	<i>Town of North Branford: Proposed Zoning Regulation Amendments pertaining to Self-storage Facilities</i>	Branford, East Haven, Guilford, 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.
2.7	12/08/2014	<i>Town of North Branford: Proposed Zoning Regulation Amendments to Section 54 - Alcoholic Beverages</i>	Branford, East Haven, Guilford, North Haven, Wallingford	By resolution, the RPC has determined that the Proposed Zoning Regulation Amendments need further clarification as to what is being regulated in Section 54 – Alcoholic Beverages. Sub-section 54.1 – General, makes the regulations applicable only to businesses where alcoholic beverages are sold at retail for consumption on-premises and then states that consumption on-premises is not regulated within Section 54.
2.8	12/08/2014	<i>Town of Southington: Proposed Zoning Regulation Amendments pertaining to Signage</i>	Meriden	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.

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

January 2015 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	12/22/2014	<i>Town of North Branford: Proposed Zoning Regulation Amendments to Section 54 - Alcoholic Beverages</i>	Branford, East Haven, Guilford, 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.
2.2	12/08/2014	<i>Town of Clinton: Proposed Zoning Regulation Amendments to Section 10 – Standards for Special Exception</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.
2.3	12/24/2014	<i>City of West Haven: Proposed Zoning Regulation Amendments pertaining to Medical Marijuana Dispensaries and Producers</i>	Milford, New Haven, Orange	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	12/15/2014	<i>Town of Stratford: Proposed Zoning Regulation Amendment to extend a Moratorium on Medical Marijuana Dispensaries and Producers and Methadone Dispensaries and/or Clinics</i>	Milford	By resolution, the RPC has determined that the Proposed Zoning Regulation 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.
2.5	12/19/2014	<i>City of Shelton: Proposed Zoning Regulation Amendments pertaining to Keeping of Chickens in Residential Districts</i>	Milford, Orange	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.

<p>3.1</p>		<p><i>2015 Officers and Executive Committee Members</i></p>		<p>Chairman: Kevin DiAdamo, New Haven Vice Chair: James Giulietti, North Haven Secretary: Christopher Suggs, West Haven</p> <p>Executive Committee:</p> <p>Kevin DiAdamo, New Haven James Giulietti, North Haven Christopher Suggs, West Haven Charles Andres, Branford Peggy Rubens-Duhl, Woodbridge Christopher Traugh, Madison David White, Meriden</p>
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SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

February 2015 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	1/23/2015	<i>Town of North Branford: Proposed Zoning Regulation Amendments pertaining to Storage of Liquid Natural Gas (LNG)</i>	Branford, East Haven, Guilford, 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.
2.2	2/10/2015	<i>Town of Guilford: Open Space Grant Application by the Guilford Land Conservation Trust for Acquisition of inholdings in Westwoods forest</i>	Branford, Madison, North Branford	By resolution, the RPC has determined that the Guilford Land Trust's acquisition of the 17.5 acre parcel off of Dunk Rock Road in Westwoods forest is consistent with the Regional Plan of Conservation and Development (POCD). The proposed application is consistent with the important goals identified in the Regional POCD of protecting environmentally sensitive land and passive open space recreation areas and maintaining comprehensive sustainable local habitats and ecosystems.



CTrides.com

1-877- CTrides (287-4337)

info@CTrides.com

A Service of the Connecticut Department of Transportation

CTrides Program Activity: Quarter 4

October—December 2014

CTrides Promotional Activities

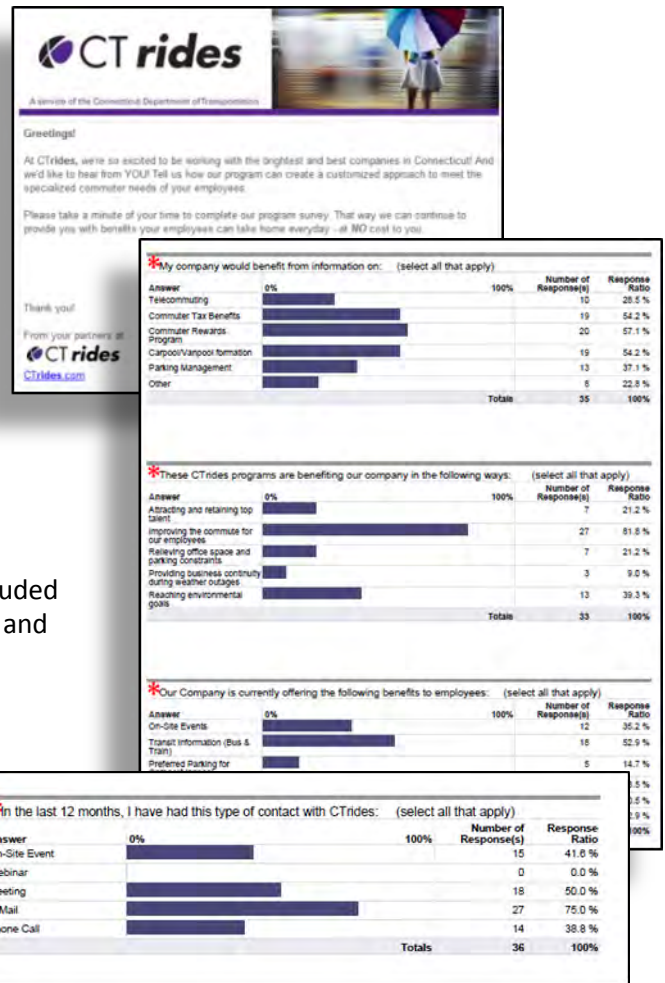
In the fourth quarter of 2014, the CTrides team drove a concerted effort to strengthen and reinvigorate relationships with its Worksite Partner constituency. The goal was to personally reach out, obtain feedback as well as offer an event opportunity for Partners to network and share commuter programs, ideas and initiatives.

The first phase of this initiative was a Partner Survey to ‘take the pulse’ of the group on various aspects of the program and second phase was the ‘CTrides Business Forum’ on-site conference.

Partner Survey

The survey, sent to partners in the CTrides database, asked specific questions to determine which programs employers felt would be most beneficial to their employees. Top responses included interest in Commuter Tax Benefits, Commuter Rewards and Car and Vanpool information.

The survey also presented the opportunity for Partners to contribute ideas towards future programming, improvements and service quality. Feedback received on service quality were very positive with some employers expressed interest in a corporate competition or recognition program which would encourage additional C-level support of commuter efforts, as well as other businesses to participate in the program.



Below are a few Partner Survey comments:

- “I think that the CSUS system or at least my school, WCSU, should be more engaged with ride sharing opportunities for students, faculty and staff.”
- “Patrice (Telework Specialist) has been incredibly helpful and we thank her for all her hard work, it is appreciated.”
- “Keep up the good work! I refer to you as the e-harmony of carpool matching!”

CTrides Promotional Activities (continued)

CTrides Business Forum

For Phase two of the partner outreach campaign, CTrides created the 'CTrides Business Forum' scheduled for January, prior to the consumer push of events in the Spring.

To attract business participation, the CTrides team planned a program offering essential transportation demand management (TDM) information as well as a Partner Panel to furnish innovative employers with a platform to share their successes stories.

The forums were planned regionally, with the first in North Haven, the second in Stamford, and a third in Hartford, later in 2015. A multi-tiered invitation email blast was designed with a 'Save-the-Date', invitation, and two reminders to ensure a good turn-out at each location.

Promotion also included Outreach Coordinators reaching out to partners personally, as well as stakeholders, such as transit and planning agencies, in their areas. Additionally, media outlets and community leaders were invited to attend with the hopes of further heightening program awareness. Social media was also pushed for additional mention.

The event promotion was picked up by a variety of media and stakeholders, many of whom posted the registration link. Details of the events, slated for January 21 & 22, will be included in the Q1 2015 report.

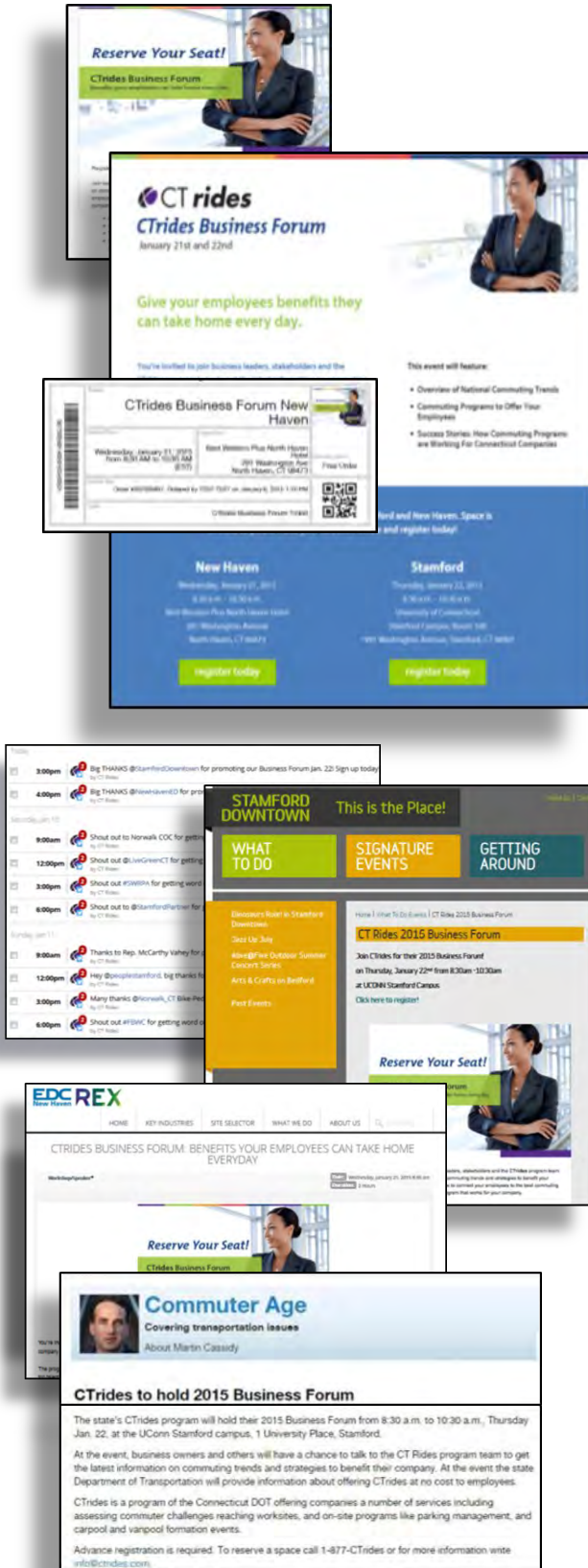
Additional Partner Marketing

In other partner marketing activities, the CTrides team is intensifying partner engagement across two major areas of interest: Commuter Tax Benefits and Teleworking.

For its Commuter Tax Benefit (CTB) program, CTrides brought in National CTB expert Larry Filler to assist for staff training and material development to be utilized directly with employers.

In an effort to modernize marketing strategies of the telework program, the team worked with another national consultant on the program's rebranding. Details of this effort can be found in the Telework section.

To further support marketing of both programs, existing stand-alone websites for CTB and Telework were reported to the main CTrides website with its suite of partner programs.





Once production and editing were complete, the footage was sent to media partners, and a link was embedded in the media kit on the CTrides.com newsroom page.

In October, the program received solid coverage of its ridesharing component through its partnership with the Cheshire Town Hall and its employees.

The Hartford Courant also featured an article detailing increased ridership aboard the Shore Line East rail service in 2014 and additional coverage on rail station enhancements appeared in the Branford Eagle.

Paid Advertising

Paid advertising for the CTrides program launched in October, covering both the consumer and partner segments.

As detailed in the 3rd quarter report, the media buy for program advertising will run through June 30th, 2015 with peaks during October and November, and then again in February through May.

Media channels include television, radio (standard, internet, and Pandora), outdoor billboards, digital banners and print ads (in business journals to target our partner audience).

Public Relations

This quarter, public relations efforts focused on creating new “B-roll” footage for news and media outlets, to replace existing footage in use for many years.

To make best use of its resources, CTrides planned the video shoot to capture multiple modes of commuting, such as train, bus, vanpool and telework. Footage was taken aboard Shore Line East rail, CTtransit buses and v-Ride vans. The telework feature was shot in a ‘home office’.



Social Media

To facilitate management and ensure consistency across its social pages, the CTrides team established a Hootsuite account to provide a dashboard view of all inbound and outbound messaging.

CTrides' social pages cover an array of topics that are of great interest to commuters and partners alike, such as:

- CTrides program news & promotions
- Commuter event announcements
- Partner news
- Commuter resource highlights
- Transit updates and outages
- Commuter Reward offerings
- Engagement questions
- Super Commuter Spotlight

One partner news item featured was the 5-year grant from Alexion (total value \$250,000) to help students pay for public transportation. Another spotlighted a major corporation's annual Rideshare Day which has expanded across international offices.

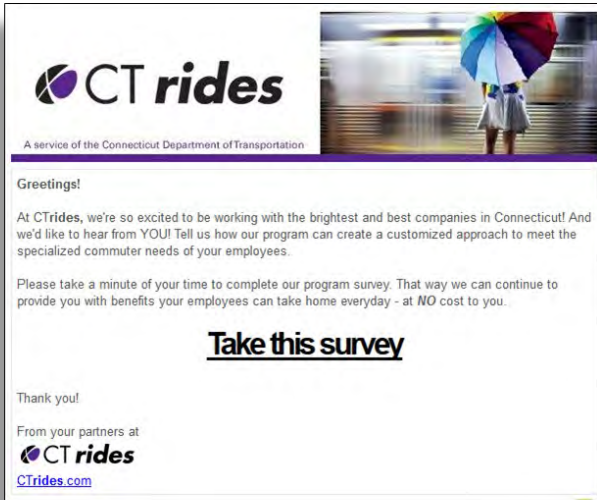


Walk the Walk

As a unique way to allow CTrides' staff to fully understand their commuter constituents and the challenges they face in seeking drive-alone alternatives, each member of the team was required to rideshare to work using one of the modes promoted in the program.

The CTrides team biked, carpooled, boarded trains and buses and some teleworked—each capturing a snapshot of their unique green commute.

The Rideshare Day was fun and a great reminder of what the program stands for and hopes to achieve in the state.



Worksite Activity

In the 4th quarter of 2014, the CTrides Outreach Team set out to visit partners extending a personal invitation to the CTrides Business Forum. In addition to participants, the team sought partners with significantly developed TDM programs to speak on a “Partner Panel” for the event.

The Partner Panel will give partners a chance to highlight commute program successes, and the forum participants a chance to learn how these goals were achieved, directly from the companies themselves.

Panelists were selected to cover a broad range of programs and topics such as telework as a part of a business continuity plan, and corporate sponsorship for school-related transit.

Additional outreach was used to inspire Partner Survey follow-up and year-end “Thank you’s” in appreciation of participation in the CTrides program.

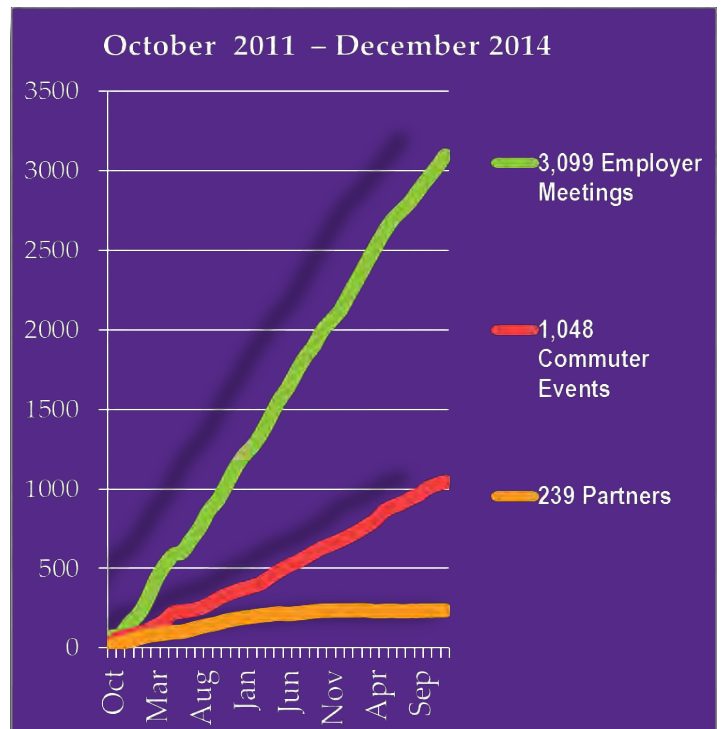
During Q4, the Outreach Team held **223 Worksite Meetings**, **80 Commuter Events** and gained **3 new Partners**, including the Northeast CT Council of Governments, Town of Cheshire and Bridgeport Public Schools, bringing the partner total to **239**, and Stakeholder total to **113**.

Outreach details are segmented by region on the following pages, with a full list of current partners in Appendix I.

Connecticut DEEP Commissioner Rob Klee is a great CTrides Partner



Connecticut State Treasurer Denise Nappier supports CTrides



Regional Worksite Highlights



Eastern CT includes the Hartford, North and Central regions of Connecticut

Highlights

- **Transportation Round Table:** Took place in a key legislative event held in December attended by state politicians and the Governor.
- **Northeastern Connecticut Council of Governments** signed on as a new program partner.
- Planned partnered events with **CTfastrak** ahead of its March 2015 launch.
- Re-established relationships with major corporations like **Bank of America** and **HomeGoods**.

Events

- Aetna
- Capital Community College
- Connecticut Association for Community Transportation



- CT Children's Medical Center
- CT Dept of Children and Families
- **CTtransit**
- **CTfastrak**
- Designs for Health
- General Cable
- Lincoln Life Insurance/ Freemont Group Management
- Pratt & Whitney
- Shipman & Goodwin
- The Hartford
- Trinity College
- UConn Health Center
- Wright Investors' Service Inc.

Meetings

- Wright Investors' Service Inc.
- UConn Health Center
- UConn (Storrs)
- Trinity College
- Ticket Network
- The Hartford
- StubHub
- Shipman & Goodwin
- Pratt & Whitney
- NECCOG
- Lincoln Life Insurance/Freemont Group Management
- IRS
- Hospital of Central Connecticut
- HomeGoods Distribution
- Generations Family Health Center



- General Cable
- Designs for Health
- **CTfastrak**
- CT Dept. of Children and Families
- Connecticut Children's Medical Center
- Carling Technologies
- Capitol Region COG
- Capital Workforce Partners
- Capital Community College
- Branford Hall (Southington Campus)
- Bradley Airport
- Bank of America
- Aetna

Regional Worksite Highlights



Southern CT includes the Middlesex, New Haven & coastal regions

Highlights

- **SCROG** Presentation with feedback from leader Carl Amento: “Great job this morning...You obviously planned your presentation keeping what the audience needed to know in mind.”
- **City of New Haven** Major events held throughout January 2015 for city employees.
- Established relationships with **Wesleyan University, Southern Connecticut State University, Quinnipiac University & Community Colleges** —to hold multiple student events in 2015.
- **BikeWalkCT and Elm City Cycling**—Working to establish on partner efforts in the area.
- **Lawrence + Memorial Hospital and Pratt & Whitney** 2015 quarterly events scheduled.
- **Yale-New Haven Hospital** Negotiating partnership and **CTrides** programs to present.

Events

- Aetna
- Albertus Magnus
- Fusco Corporation
- Gateway Community College

- Job Corps New Haven
- Lawrence + Memorial Hospital
- Prudential
- The Kennedy Center, Inc.
- Three Rivers Community College
- UConn Health Center
- Wesleyan University
- Veterans Affairs -West Haven

Meetings

- Yale-New Haven Hospital
- Workforce Alliance
- Wheeli
- Wesleyan University
- Veterans Affairs - West Haven



- Tri-Com Group, LLC
- Tri-Com Consulting
- Town Green Special Services District
- The Kennedy Center, Inc.
- Tanger Outlets
- Southeast Area Transit

- South Central Regional COG
- SCSU
- Schick
- Quinnipiac University
- Pratt & Whitney
- Parson Brinckerhoff
- Neopost
- Middlesex Community College
- Lower Connecticut River Valley Council of Governments
- Lawrence + Memorial Hospital
- Job Corps New Haven
- Hamden Health Care Center
- GoNHGo
- Gateway Community College
- Fusco Corporation
- FTD Flowers
- Frontier Communications
- From You Flowers
- Estuary Council of Seniors
- Elm City Cycling
- Eastern Workforce Investment Board
- Connecticut Water
- City of New Haven
- Cintas
- Chamber of Commerce of Eastern Connecticut
- BikeWalkCT
- Bike New London

Regional Worksite Highlights



Western CT includes the Litchfield, Housatonic, Bridgeport & Stamford regions.

Highlights

- **St. Vincent Medical Center** working to implement Commuter Tax Benefit with CTrides assistance.
- **University of Bridgeport** planning student events in early 2015
- **Cartus** Held 2nd Annual International Rideshare Day across 22 world wide locations.
- Established partnerships with **Town of Cheshire** and **Bridgeport Public Schools**
- Organized multiple Commuter Events at:
 - **Porter and Chester**
 - **Bridgeport Schools**
 - **Brookfield Library**
 - **Stamford Special Services District**
 - **Deloitte & Touche**

- Norwalk Community Technical College
- Nyala Farms Property Mgmt.
- Porter and Chester Institute
- St. Vincent's Medical Center
- Stone Academy (Waterbury)
- The Kennedy Center, Inc.
- Town of Cheshire
- Trackman
- University of Bridgeport
- Waterbury Hospital



- Porter and Chester Institute
- Nyala Farms Property Mgmt.
- Norwalk Transit
- Norwalk Community Technical College
- Northwest Hills COG
- Nestle Waters
- Naugatuck Valley Community College
- Marcus Partners Management
- Housatonic Community College
- HARtransit
- Greenwich Hospital
- Greater Norwalk CoC
- Fairfield County Business Council
- Deloitte & Touche
- **CTfastrak**
- CT Dept. of Children & Families
- City of Waterbury
- City of Stamford
- City of Shelton
- City of Norwalk
- City of Derby
- City of Danbury
- City of Bridgeport
- City of Ansonia
- Cheshire Public Schools
- Central Naugatuck Valley COG
- Cartus
- Bridgewater Associates
- Bridgeport Public Schools
- Bridgeport Hospital
- BLT Management, LLC
- Bigelow Tea
- ASML, Inc.
- ARGA Investment Firm
- Alexion Pharmaceutical

Events

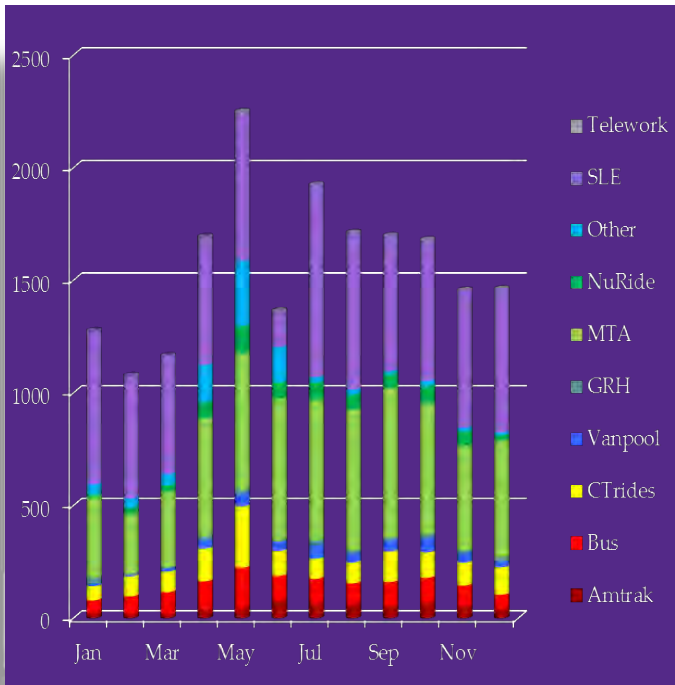
- Bridgeport Public Schools
- Cartus
- Cheshire Public Schools
- City of Bridgeport
- City of Stamford
- CT Department of Children & Families
- **CTfastrak**
- Deloitte & Touche
- Housatonic Community College
- Kennedy Center
- Marcus Partners Mgmt.
- Naugatuck Valley Community College

Meetings

- Waterbury Hospital
- Valley COG
- University of Bridgeport
- Unilever
- Town of Thomaston
- Town of Greenwich
- Town of Fairfield
- Town of Cheshire
- The United Way of Greenwich
- Western COG
- Stone Academy (Waterbury)
- Stamford Downtown Special Services District
- St. Vincent's Medical Center

Quarterly Report

Oct—Dec 2014



Customer Service & Operations

This quarter, the Customer Service Team focused its efforts on reviewing and updating procedures and protocol for daily operations.

The process included updating email response templates with more engaging language and additional essential information.

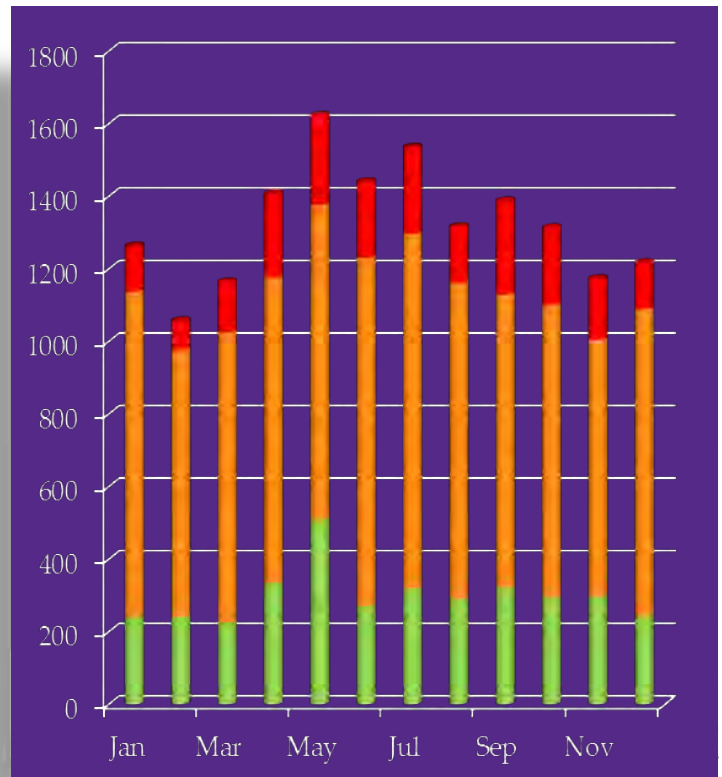
Consumer messaging updates include brand language responses to: complaints, questions and suggestions. The goal is to create uniform procedures and verbiage for a more consistent user experience.

4th Quarter 2014

▶ **2,364** — Inbound Calls ▶ **505** — Outbound Calls
▶ **834** — Email Inquiries ▶ **253** — Online Chats

Customer Inquiry Details:

- **3,956 Total** Inquires into CTrides
 - * **2,364 inbound calls** - Including 9 Spanish-speaking and 10 calls from individuals with disabilities
 - * **Responded to 834 email inquiries**
 - * **Placed 505 marketing and Informational outbound calls**
 - * **Facilitated 253 live chats**
- **Provided 101 Guaranteed Rides** to 64 monthly vanpool, 26 express bus commuters, 9 Shore Line East train riders and 2 Metro-North rail shuttle riders.
- **Mailed 16 trial bus passes to commuters** meeting the program's Trial Ride criteria.
- **A follow-up survey** this quarter netted the following results: 7 follow-up survey respondents, 5 used the trial pass, 5 will continue to use transit and 5 rated service 4-5 out of 5.



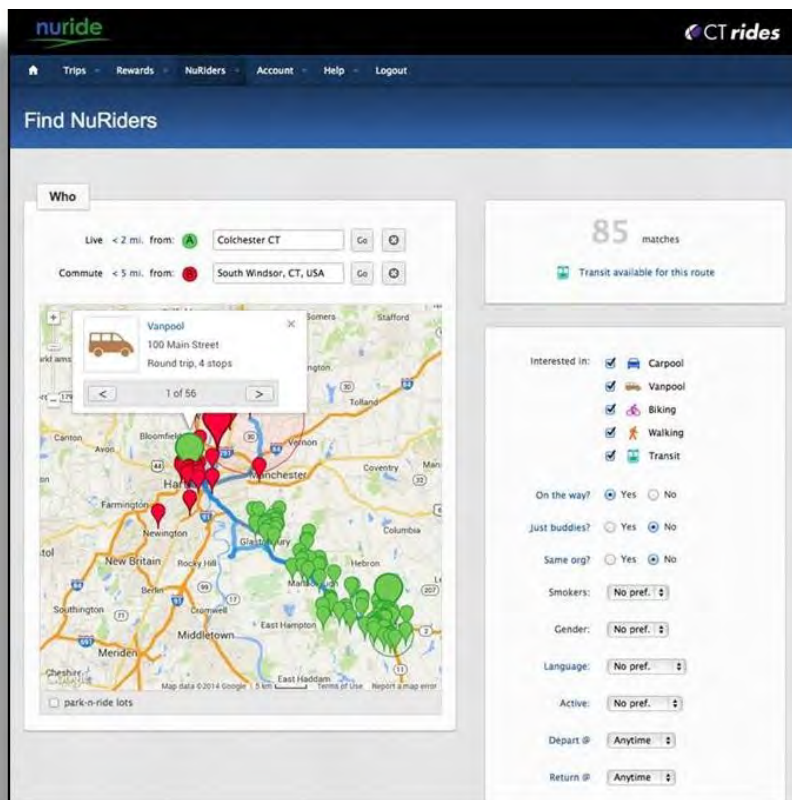
Commuter Rewards Program

The Commuter Reward program added **1,419 new members** in the fourth quarter of 2014. The majority of these members were the direct result of CTrides outreach at Partner worksites.

Additionally during this quarter, an online ride-matching program to facilitate vanpool formation throughout the state was launched on the Commuter Reward Website.

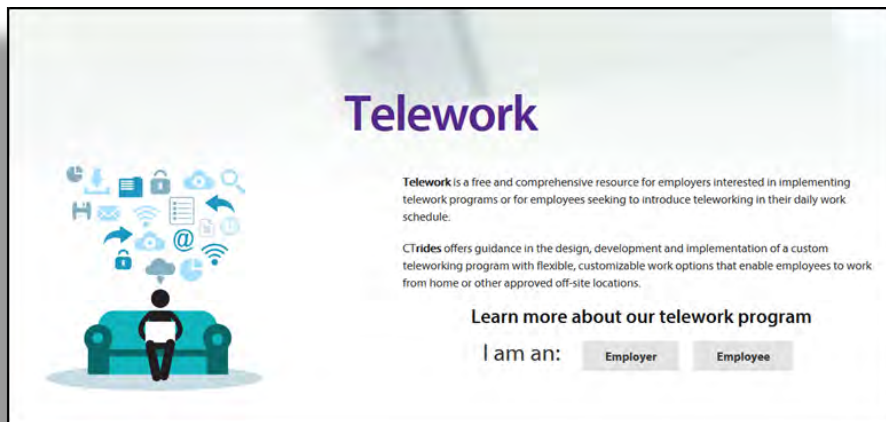
Included in the web tool enhancements launched (versions 7.6.0 through 7.6.1):

- Real-time backend vanpool data management
- Vanpool matching on “Home” and “Find” pages
- Vanpool data added for user: route, schedule, available openings, contact information and fees.



- Vanpool schedules included for facilitating online ridematching.
- Vanpool inventory includes partner program MassRIDES with over 100 vanpool routes, some that cross into Connecticut.
- Vanpool email's subject line upgraded to include more detailed trip information.

Finally, on-site meeting / training was conducted for new staff including a walk through of the ride-matching reward website and its various tools.



CTrides Telework

In the final quarter of 2014, the major CTrides Telework initiative was a review and rebrand of the program.

Formerly known as ‘Telecommute CT’, the program was renamed to ‘Telework’ to reflect more modern terminology used by corporations. Telecommute references were changed on the website and materials and search engine optimization (SEO) will be updated with this new verbiage as well.

Additionally, a major marketing push is being planned with targeted employer outreach, advertising and material development. A series of Telework print ads ran in business journals and work on a new brochure with updated verbiage and a stronger, more direct call to action is in development.

Client Activity

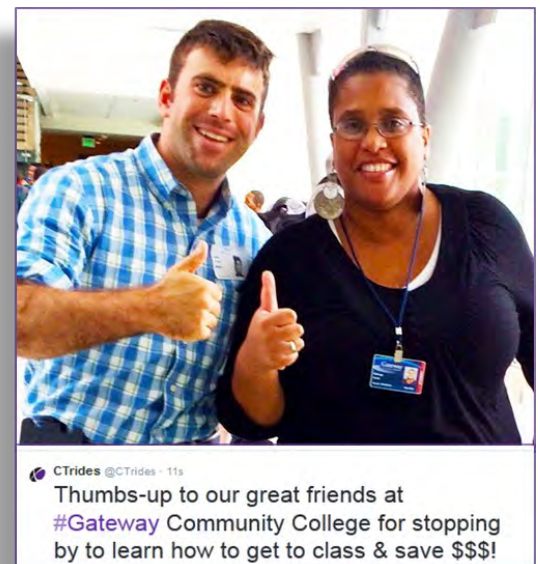
- **Yale-New Haven Health Services, North Haven/Stratford:** Mid-point survey was conducted to assess the Telework program implementation. Extremely positive response were received including many people who remained at the company solely because of the Telework program.
- **Wright Investor/Financial Services, Milford:** Full technology assessment provided by CTrides to determine technology needs and demands for client in preparation of implementing a Telework program.
- **Connecticut Department of Labor, Wethersfield:** The Labor Commissioner approved a plan to begin a Telework program open to all employees of the labor department and coinciding with state policy.
- **Brooks Property Management, Branford:** Plan to implement telework program in place and be ready for expansion following review from Finance Manager.
- **AECOM, Rocky Hill:** Planned implementation further discussed with Project Manager in an effort to improve business continuity.

CT Rides B-Roll



As of the 4th Quarter of 2014, there are 230 businesses, agencies and municipalities that partnered with CTrides — *New Partners highlighted in bold*

- | | | |
|--|---|---|
| 1. 1-169th Aviation Regiment | 37. City of West Haven | 65. Eastern CT Workforce Investment Board |
| 2. 3M Purification | 38. CJS Millwork | 66. Eastern Workforce Investment Board |
| 3. Aaron Manor | 39. Clearwater Paper | 67. Electric Boat |
| 4. Acme Monaco Group | 40. Comet Technologies | 68. Emhart Teknologies |
| 5. Albertus Magnus | 41. Connecticare | 69. Fairfield Public Schools |
| 6. Allied World Assurance Inc. | 42. Connecticut Children's Medical Center | 70. Ferguson Electric CO |
| 7. American Cancer Society | 43. Connecticut Department of Labor | 71. FTD |
| 8. American Heart Association | 44. Connecticut Department of Transportation | 72. Fuel Cell Holdings |
| 9. Anthem Blue Cross Blue Shield | 45. Connecticut Economic Resource Center | 73. Fusco Corporation |
| 10. ASML, Inc. | 46. Connecticut League of Conservation Voters | 74. Gateway Community College |
| 11. Aurora Products Inc. | 47. Connecticut Valley Hospital | 75. Generations Family Health Center |
| 12. Avon Health Center | 48. Connecticut Water | 76. Glastonbury Chamber of Commerce |
| 13. BELIMO Aircontrols | 49. Connecticut Water Company | 77. Globe Pequot Press |
| 14. Bigelow Tea | 50. Coventry Public Schools | 78. Goodwin College |
| 15. BikewalkCT | 51. Covidien | |
| 16. Bishop Woods Executive Academy | 52. CW Resources | |
| 17. BLT Management, LLC | 53. Danbury Public Schools | |
| 18. Branford Hall (Branford campus) | 54. Department of Administrative Services | |
| 19. Branford Hall (Southington campus) | 55. Department of Economic and Community Development | |
| 20. Branford Hall (Windsor campus) | 56. Department of Emergency Services & Public Protection | |
| 21. Bridgeport Fittings | 57. Department of Energy and Environmental Protection (Hartford) | |
| 22. Bridgeport Public Schools | 58. Department of Energy and Environmental Protection (New Britain) | |
| 23. Building & Land Technology | 59. Department of Public Health (Rocky Hill) | |
| 24. Capital Community College | 60. Department of Revenue Services | |
| 25. Cartus | 61. Diageo, Inc. | |
| 26. Cheshire Public Schools | 62. Duncaster Retirement Community | |
| 27. CHUBB Specialty Insurance | 63. Eastern Connecticut State University | |
| 28. Cigna | 64. Eastern Connecticut Transportation Consortium | |
| 29. City of Bridgeport | | 79. Greater Bridgeport Regional Council |
| 30. City of Danbury | | 80. Greater Bridgeport Transit |
| 31. City of Milford | | 81. Greater Waterbury YMCA |
| 32. City of New Haven | | 82. Guilford Rotary |
| 33. City of Stamford Land Use Bureau | | 83. Hartford Steam Boiler |
| 34. City of Waterbury | | 84. HARTransit |
| 35. City of Waterbury - Dept of Public Works | | 85. Hersam/Acorn Newspapers |
| 36. City of Waterbury - Public Health | | 86. Higher One |



- | | | |
|--|---|--|
| 87. Housatonic Community College | 123. Newton-Foster Home Care Agency | 153. South Central Regional Council of Governments |
| 88. Hughes Health and Rehabilitation | 124. Newtown High School | 154. Southern Connecticut State University |
| 89. IKEA - New Haven | 125. Newtown Public Schools | 155. Southington Care Center |
| 90. Job Corps New Haven | 126. Northeast Utilities | 156. Southwest Community Health Center |
| 91. Junior Achievement | 127. Northeastern Connecticut Council of Governments | 157. St. Mary's Hospital |
| 92. Kimberly Hall Healthcare | 128. Northeastern CT Transit District | 158. Stamford Chamber of Commerce |
| 93. Lawrence + Memorial Hospital | 129. Northwest Connecticut Chamber of Commerce | 159. Stamford Downtown Special Services District (SDSSD) |
| 94. Legrand Ortronics | 130. Norwalk Community Technical College | 160. Starwoods Hotel |
| 95. LIMRA | 131. Norwalk Transit | 161. Stone Academy (East Hartford) |
| 96. Lincoln Culinary Institute (Hartford) | 132. Oracle Corporation | 162. Stone Academy (Waterbury) |
| 97. Lincoln Life Insurance/Freemont Group Management | 133. Orange Transportation Management Association | 163. Sunlight Solar Energy |
| 98. Lincoln Technical Institute (New Britain) | 134. Pratt & Whitney - Middletown | 164. Thames Valley Council for Community Action |
| 99. Litchfield Public Schools | 135. Pratt and Whitney | 165. The Davis Companies |
| 100. Lord Chamberlain Nursing Center | 136. Prides Corner Farms Inc | 166. The Kennedy Center, Inc. |
| 101. Lower Connecticut River Valley Council of Governments | 137. Projects Inc | 167. Thomaston Public Schools |
| 102. Lowe's Distribution Center | 138. Prudential | 168. Three Rivers Community College |
| 103. Macy's Logistics & Operations | 139. Purdue Pharma | 169. Torrington Public Schools |
| 104. Macy's.com | 140. Quinebaug Valley Community College | 170. Town Green Special Services District |
| 105. Malkin Properties | 141. Quinebaug Valley Community College Willimantic Center | |
| 106. Manchester Community College | 142. Quinnipiac University | |
| 107. Marrakech | 143. Radiall USA Inc. | |
| 108. Marrakech, Inc. | 144. Reckson/SL Green | |
| 109. MassMutual | 145. RM Bradley | |
| 110. Memry Corporation | 146. Saint Francis Hospital | |
| 111. Mercy Community Health | 147. SARAH Inc. | |
| 112. Middlesex Community College | 148. Seabury Retirement Community | |
| 113. Middlesex Community College - Meriden Campus | 149. Seton | |
| 114. Middlesex Hospital | 150. Shipman & Goodwin | |
| 115. Middletown Downtown Business District | 151. Shipman & Goodwin | |
| 116. Milford Chamber of Commerce | 152. Siemens Healthcare Diagnostics | |
| 117. Moore Medical | | |
| 118. Morgan Stanley | | |
| 119. Mystic Aquarium | | |
| 120. Naugatuck Valley Community College | | |
| 121. New Britain CT Works Center | | |
| 122. New Britain Downtown District | | |



- 171. Town of Barkhamsted
- 172. Town of Brookfield
- 173. Town of Cheshire**
- 174. Town of Coventry
- 175. Town of Fairfield
- 176. Town of Greenwich
- 177. Town of Guilford
- 178. Town of Hamden
- 179. Town of Hartland
- 180. Town of Lebanon
- 181. Town of Litchfield
- 182. Town of Manchester
- 183. Town of Monroe
- 184. Town of New Milford
- 185. Town of Newtown
- 186. Town of North Branford
- 187. Town of Prospect
- 188. Town of Redding
- 189. Town of Rocky Hill
- 190. Town of Scotland

- 191. Town of Thomaston
- 192. Town of Wallingford
- 193. Town of Westport
- 194. Town of Wethersfield
- 195. Town of Windham
- 196. Town of Woodbridge
- 197. Travelers
- 198. Trinity College
- 199. Triumph
- 200. UConn Health Center
- 201. Ultra Electronics
- 202. United Illuminating
- 203. United Steel



- 204. University of Bridgeport
- 205. UConn (Storrs)
- 206. UConn-Stamford
- 207. University of Hartford
- 208. University of New Haven
- 209. Valley Transit District
- 210. Veterans Affairs Connecticut Healthcare System (Newington)
- 211. Veterans Affairs Connecticut Healthcare System (West Haven)
- 212. Village Manor Health Care
- 213. Walgreens Distribution Center
- 214. Waterbury Board of Education
- 215. Waterbury Hospital
- 216. Watson Foods
- 217. Webster Bank
- 218. Wells Fargo
- 219. Wesleyan University
- 220. West Hartford Health and Rehab
- 221. Westport Police Department
- 222. Whalley Glass Company
- 223. Whole Foods (Glastonbury)
- 224. Windham Region Chamber of Commerce
- 225. XL Group
- 226. Yale New Haven Hospital
- 227. Yale New Haven Hospital
- 228. Yale University
- 229. Yarde Metals Inc.
- 230. YMCA Greater Hartford