



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Carl J. Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA

June 22, 2016 – 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 Benjamin Blake, Chairman*
2. **Presentation: Report from the Permit Ombudsman** – *Maya Lowenberg, Permit Ombudsman, DECD*
3. Adoption of 5/25/16 SCRCOG Minutes – *First Selectman Joseph Mazza, Secretary* Pages 2-4
4. Treasurer's Report for month ending 5/31/16 – *First Selectman James Cosgrove, Treasurer* Pages 5,6
5. Transportation Committee Report – *Mayor William Dickinson, Chairman* Pages 7-19
Adopt Resolution to Approve 2015-2018 TIP Amendment Sixteen Pages 18, 19
6. Resolution Authorizing the Executive Director to Negotiate and Sign Agreements with Consultants Selected to Perform UPWP Studies Page 20
7. Selection of a SCRCOG Representative and Alternate to Central Corridor Water Utility Coordinating Committee (WUCC) Page 21-24
8. Congressional Reports – *Louis Mangini, Aide to Congresswoman Rosa DeLauro; Evan Johnson, Aide to Senator Christopher Murphy*
9. State Legislative Report – *Michael Muszynski, Advocacy Manager, CCM*
10. SCRCOG Executive Director's Report – *Carl Amento, Executive Director*
11. Grant Opportunities and Upcoming Events – *Carl Amento, Executive Director* Attached
12. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 25-37
13. DESPP/ DEMHS Report – *John B. Field, Jr., Region 2 Coordinator*
14. RPC Action Table for June Page 38
15. Regional Cooperation/Other Business
16. Adjournment

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.

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

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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

TO: **SCRCOG Board**
FROM: **First Selectman Joseph Mazza, Secretary**
DATE: **June 15, 2016**
SUBJECT: **SCRCOG Minutes of May 25, 2016**

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman James Cosgrove – <i>Treasurer</i>
East Haven	Salvatore Brancati, <i>proxy for Mayor Joseph Maturo</i>
Guilford	First Selectman Joseph Mazza – <i>Secretary</i>
Madison	First Selectman Thomas Banisch
Milford	Mayor Benjamin Blake – <i>Chairman</i>
New Haven	Mayor Toni Harp – <i>Vice Chairman</i>
North Branford	Michael Paulhus, <i>Proxy for Mayor Michael Doody</i>
North Haven	First Selectman Michael Freda – <i>Immediate Past Chair</i>
Wallingford	Mayor William Dickinson
West Haven	Mayor Edward O'Brien
Woodbridge	First Selectwoman Ellen Scalettar

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

Guests: Domenic LaRosa, *CTDOT*; Meghan Savage, *Parsons-Brinkerhoff*; Brian Dooley and Matt Longyear, *New England GeoSystems*; Mary Ann Bigelow, *Greater New Haven Transit District*; Miriam Brody, *Hamden-North Haven League of Women Voters*; Vicki Bozzuto, *Gateway Community College*; Tony Bialecki, *United Illuminating Co.*; Ginny Kozlowski, *Barbara Malmberg, REX Development*; Louis Mangini, Ali Dunne, Hanaisha Lewis, *Office of U.S. Representative Rosa DeLauro*; Evan Johnson, *Office of U.S. Senator Christopher Murphy*; Ellen Graham, *Office of U.S. Senator Richard Blumenthal*; Michael Muszynski, *CCM*; Michael Piscitelli, *City of New Haven*; Betsy Yagla, *Town of Woodbridge*; John Mitchell, Dom Scarano, Julia Gill and Sonia Atlaru, *Town of North Haven*; Lori Vitagliano, *RWA*; Coby Zeitman, *CTRIDes*; Robert Carlucci, *The Kennedy Center*, Nan Birdwhistell, *MurthaCullina*; Mark Zaretsky, *New Haven Register*

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

Chairman Benjamin Blake called the meeting to order at 10:15 a.m. All present introduced themselves.

2. **Presentation: I-95 Corridor Record of Decision Report-**

Domenic LaRosa distributed and presented the annual report detailing the Transit and Transportation System Management (TSM) components of the I-95 New Haven Harbor Crossing Corridor Improvement Program.

3. **Presentation: SCRCOG Regional Recreational Trails Program-**

Brian Dooley and Matt Longyear from New England GeoSystems, SCRCOG's GIS consultants, presented website screenshots of SCRCOG's recently completed Regional Recreational Trails Project.

4. **Adoption of April 27, 2016 SCRCOG meeting minutes -**
First Selectman Mazza presented the Minutes of the SCRCOG meeting of April 27, 2016 which were found at pages 2-4 of the agenda packet. First Selectman Banisch moved for their approval. Mayor Harp seconded the Motion, which was approved by all, except that First Selectman Mazza abstained.
5. **Treasurer's Report for month ending April 30, 2016 -**
First Selectman Cosgrove presented the Treasurer's Report for the month ending April 30, 2016, which was included in the agenda packet at pages 5 and 6. Cash and Investments totaled \$918,582, with \$219,943 due from CTDOT. Expenses were in order for the month. First Selectman Cosgrove moved for acceptance of the Treasurer's Report. First Selectman Mazza seconded the motion, which passed unanimously.
6. **Transportation Committee Report -**
Mayor Dickinson moved for approval of the Resolution to Approve TIP Amendment Fifteen found at Pages 7-13 of the agenda packet. First Selectman Banisch seconded. The motion was approved unanimously. Mayor Dickinson also moved to adopt the Resolution to Approve FTA Section 5310 Program Priorities found on Page 13 of the agenda packet. First Selectman Mazza seconded. All were in favor.
7. **Adopt Resolution Authorizing the Executive Director to Accept CIRCA Municipal Resilience Grant and Negotiate and Execute Related Agreements-**
SCRCOG was awarded a grant in the amount of \$26,027 for a project entitled "Climate Adaptation and Resiliency Planning for Protection of Public Drinking Water. The project will be conducted with the Regional Water Authority and UConn as partners. Copies of the grant application and award letter were distributed. First Selectman Banisch moved for approval of the Resolution. Mayor Harp seconded the motion, which was approved unanimously.
8. **Approval of SCRCOG Budget Proposal for FY 2016-2017-**
Chairman Blake announced that it was the consensus of the Executive Committee to recommend to the SCRCOG Board approval of the FY 2016-2017 SCRCOG Budget as proposed. Mayor Blake did point out that it was within the authority of the Board to approve salary adjustments for only one fiscal year. For Budget year 2017-2018, any salary adjustments will be taken up de novo. The Board also asked that the SCRCOG Executive Director prepare job descriptions for SCRCOG staff positions to be reviewed by the Executive Committee in June or July. First Selectman Banisch moved to approve the Budget for FY 2016-2017. First Selectwoman Gorski seconded, and that motion passed with all in favor except First Selectman Mazza.
9. **Congressional Report -**
Louis Mangini from U.S. Representative DeLauro's Office noted that if anyone had any concerns about postal operations, there was going to be a meeting in Hartford tomorrow. The future of the Wallingford distribution center could be at stake. Evan Johnson of U.S. Senator Murphy's Office distributed a media release entitled "Senate passes bill to fund critical transportation, housing priorities for Connecticut". The Senate has passed an appropriation bill for Transportation, Housing and Urban Development (T-HUD) which allows the Northeast Corridor to reinvest its profits in capital and safety improvements. The bill also provides more than \$1.4 billion for Amtrak safety improvements, including \$345 million specifically for the Northeast Corridor. Evan also announced a mental health summit to be held in Washington, D.C. and that the FDA had issued new regulations on opioids. First Selectman Freda noted that the state had also passed legislation regarding restrictions on opioid prescriptions. Ellen Graham from U.S. Senator Blumenthal's Office noted that the Senate had approved \$1.1 billion for Zika funding. The House bill on Zika approved \$623 million. The two bills are going to conference to arrive at an agreed level of appropriation. Ellen also pointed out that Senator Blumenthal is working on a bill to fund needed improvements in the VA hospital system.
10. **State Legislative Report -**
Michael Muszynski from CCM reported that the \$60 million of bonding for municipal funding was scheduled to be approved on Friday. The overall state bond package was being taken up by the legislature in Special Session.

The Senate has approved the bond package and the House has not yet taken it up. The “second chance” legislation may be taken up in Special Session, but it probably won’t be.

11. **SCRCOG Executive Director’s Report -**

Executive Director Amento reported that the Regional Recreational Trails Project was completed. The National Fish and Wildlife Foundation grant (\$700,000) will be completed in the fall. Nine opportunities for the utilization of green infrastructure to provide coastal resilience for shoreline communities have been identified and are being studied. 14 of the 15 SCRCOG municipalities are planning to participate in the update to the SCRCOG Multi-Jurisdiction Hazard Mitigation Plan. SCRCOG is compiling the last few letters of intent from participating municipalities before submission of the grant application.

12. **Grant Opportunities and Upcoming Events -**

Executive Director Amento distributed a flyer showing the projects being designed under SCRCOG’s \$700,000 Coastal Resilience federal grant. He also distributed the SCRCOG Annual Report for the fiscal year ending June 30, 2015. Executive Director Amento also announced that, through a partnership with the State Historic Preservation Office (SHPO), DECD and the National Park Service, SCRCOG will be hosting a charrette to facilitate resiliency planning particularly how to preserve historic resources at risk of flooding. Under Upcoming Events, Executive Director Amento noted that National Trails Day would be celebrated on June 4th and June 5th. The CT Roundtable on Climate & Jobs will hold a statewide gathering on June 7th in North Haven. The Central Corridor Water Utility Coordinating Committee will be holding its first meeting on June 15th in Middletown, and the SCRCOG Foundation is sponsoring a conference in Hartford on June 17th entitled: “Next Generation Economic Development in CT: Anchor Institutions, Neighborhood Involvement and the Innovation Economy”.

13. **REX Development Report -**

Ginny Kozlowski, Executive Director of REX Development reviewed her report which is found at Pages 30-32 of the agenda packet. She distributed copies of an Activity Report on REX’s attendance at the Hannover, Germany Trade Show exhibit. REX, partnering with the City of New Haven and the CT DECD, met with 18 identified company “leads” in Germany. Ginny also distributed the promotional brochure used at the trade show entitled “South Central Connecticut-Your East Coast Connection to the World”.

14. **CT Rides Quarterly Report-**

Coby Zeitman reviewed the Quarterly Report which was sent out with the agenda packet. He also noted that last week was CTRides Week, during which 40 partner companies and organizations participated.

15. **DESPP/ DEMHS Report -**

John Field was not present. However, his written report was distributed. The report noted that Emergency Management Performance Grant applications were due by June 30th.

16. **RPC Action Table for May-**

The RPC Action Table for May was distributed and reviewed.

17. **Regional Cooperation/Other Business-**
None

18. **Adjournment -**

First Selectman Banisch moved to adjourn, First Selectman Mazza seconded. Mayor Blake adjourned the meeting at 11:45 am.

Respectfully submitted,

First Selectman Joseph Mazza, Secretary

BALANCE SHEET - May, 2016

ASSETS	
Cash and Investments	
First Niagara Bank	545,278
Connecticut Short-Term Investment Fund - SCRCOG	156,114
Start Bank	101,224
Total Cash and Investments	802,616
Accounts Receivable	
Connecticut Department of Transportation	269,251
CTDOT - New Freedoms	56,084
Connecticut Office of Policy & Management	102,500
National Fish & Wildlife	180,405
Amount for Accrued Leave	10,579
Pre-Paid Expense & Other Receivables	35,663
Total Accounts Receivable	654,481
Property and Equipment	
COG Equipment	39,880
Total Property & Equipment	39,880
TOTAL ASSETS	1,496,977

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	132,840
Deferred Revenue - Municipal	12,850
Deferred Revenue - GIA	358,089
LOTICIP - Administrative Funds	225,230
RPI Grant - GIS Project	26,866
Total Current Liabilities	755,876
Fund Balance	
Fund Balance - July 1, 2015	730,951
Amount for Accrued Leave	10,579
Investment in Equipment	39,880
Change in Fund Balance	-40,309
Fund Balance - May, 2016	741,101
TOTAL LIABILITIES AND FUND BALANCE	1,496,977

Statement of Resources and Expenditures - May, 2016

<i>Resources</i>	<i>FY 16 Budget</i>	<i>Month of May, 2016</i>	<i>To Date</i>
Municipal Contribution	154,200	12,850	128,500
ConnDOT - Transportation Planning			
U.S. Dept of Transportation - FY15/16	935,538	86,680	541,368
U.S. Dept of Transportation - Mobility Manager	87,006	6,301	73,208
Connecticut Dept of Transportation - FY15/16	116,943	10,835	67,671
Connecticut Dept of Transp - Mobility Manager	21,751	1,575	18,302
Connecticut Dept of Transp - LOTCIP	232,320	0	1,102
Connecticut Office of Policy & Management			
Regional Planning	621,547	10,775	276,209
RPI Grant - GIS Project	126,000	0	50,718
Coastal Resilience Planning Grant			
NFWF - Coastal Resilience Planning Grant	608,447	46,868	265,837
Interest	1,000	45	405
TOTAL	2,904,752	175,929	1,423,320

<i>Expenses</i>	<i>FY 16 Budget</i>	<i>Month of May, 2016</i>	<i>To Date</i>
Total Labor - Salaries & Benefits	714,203		593,710
Salaries		35,543	427,971
Fringe Benefits		19,493	165,740
Travel	14,600	2,110	5,678
Data Process	59,750	2,472	21,135
General Operations	184,950		150,413
Rent		8,671	104,445
Postage & Telephone		1,203	4,355
Office Supplies		616	1,349
Equipment Maintenance		128	7,620
Publications		0	2,174
Insurance & Professional Services		1,743	17,525
Meeting Expenses & Advertising		2,485	11,508
Miscellaneous & Equipment Use		0	1,075
Transportation Consultants	525,000	97,932	183,513
Mobility Management - Kennedy Center	89,422	7,876	73,520
Other Consultants	739,592	46,661	412,553
Capital	35,000	0	0
Contingencies	233,155	0	0
Reserve for Future Operations	3,500	0	0
Reserve for Shared Services	97,600	0	0
Reserve for Coastal Resilience Planning Grant - FY 17	207,980	0	0
TOTAL	2,904,752	226,934	1,411,947

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 16

Project	0014-0179 2015-A10-3 Replace Br 01358 o/Branford River
Changes	Amendment 16 increases funding for CON.
Reason	Funding for construction is adjusted based on latest estimate. Project is scheduled to be advertised on June 22, 2016
Project	0092-0522 2007-049 I-95 West River Bridge BR#00163A
Changes	Amendment 16 adjusts project funding.
Reason	In order to fully obligate the available federal apportionment, CTDOT moves unexpended fund balances to this project.
Project	0092-0614 2007-041 Conversion of Rte 34 from Exprwy to Blvd Phase 3
Changes	Amendment 16 moves ROW to FY18 and decreases funds
Reason	Action is necessary to accommodate breakout project 92-680.
Project	0092-0621 2007-056 FARMINGTON CANAL GREENWAY.
Changes	Amendment 16 adds AC Entry and adjusts funding
Reason	Action is necessary based on latest cost estimate
Project	0092-0668 2013-A19-1 Rehab BR 03093 O/ Quinnipiac River
Changes	Amendment 16 moves CON Phase to FY 16 and reduces funding
Reason	Action is necessary based on latest cost estimate. Project is scheduled to be advertised on August 24, 2016
Project	0092-0680 2016-A16-1 Conversion of Rte 34 Phase 2 - Breakout of 92-614
Changes	Amendment 16 adds new project
Reason	Action is necessary to add a Breakout project for 92-614
Project	0427-0045 2016-A14-1 GNHTD- New Admin Maintenance Facility
Changes	Amendment 16 moves FY17 funds to FY16
Reason	Action is necessary based on revised schedule
Project	0427-0063 2016-A16-2 GNHTD Sherman Ave Facility Repairs-FY16
Changes	Amendment 16 Adds new Project
Reason	Provide funding for the necessary facility improvements and repairs

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 16

Project **0427-0063** **2016-A16-3** **GNHTD Administrative Capital Program FY16**

Changes Amendment 16 Adds new Project

Reason Provide funds for Transit District's Administrative Capital program used to support Transit operations

Project **0427-0063** **2016-A16-4** **GNHTD Replace Paratransit Vehicles-FY16**

Changes Amendment 16 Adds new Project

Reason Provide funds for purchase of Paratransit buses to replace vehicles that have reached the end of their useful life

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0014-0179

SCRCOG # 2015-A10-3

Municipality Branford

Proposed

Project Name Replace Br 01358 o/Branford River

Description Project for the Replacement of Bridge #01358 which carries Route 139 over the Branford River in Branford

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>
STPNH	CON	Federal		4,240			
		State		1,060			
Total Cost	\$5,300		0	0	5,300	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>
STPNH	CON	Federal		5,920			
		State		1,480			
TIP Funds	\$7,400		0	0	7,400	0	0

Amendment Notes

FY15 Amendment 10 adds new project, FY15 TIP Amend 13 increases funding for CON, FY15 TIP Amend increases Funding for CON.

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0092-0522

SCRCOG # 2007-049

Municipality New Haven

Proposed

Project Name I-95 West River Bridge BR#00163A

Description Replacement of the I-95 bridge over West River in West Haven/ New Haven. Project includes Reconstruction of 4,700 Ft of I-95 as well as interchanges #44 (Kimberly Ave) and #45 (Rte 10)

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>
BRX	CON AC-Entry		0				
	Federal		9,000				
	State		1,000				
I-M	AC-Entry		0				
	Federal		8,250				
	State		917				
NHPP-BRX	Federal	17,980		30,000	15,000		
	State	2,554		3,333	1,667		
NHS	AC-Entry		0				
	Federal		9,000				
	State		1,000				
Total Cost	\$99,701	20,534	29,167	33,333	16,667	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>
BRX	CON AC-Entry		0				
	Federal		9,000	5,000			
	State		1,000	556			
I-M	AC-Entry		0				
	Federal		8,250	3,000			
	State		917	333			
NHPP-BRX	Federal	17,980		21,000	13,000		
	State	2,554		2,333	1,444		
NHS	AC-Entry		0				
	Federal		9,000	1,000			
	State		1,000	111			
STPA-BRX	AC-Entry			0			
	Federal			2,000			
	State			222			
TIP Funds	\$99,700	20,534	29,167	35,555	14,444	0	0

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

Amendment Notes

FY15 TIP Amend 6 changes the funding source for FY15. FY15 TIP Amend 9 increases funding amount for FY16 and FY17 to match remaining fund balance. FY07 TIP Amend 6 introduces project. FY07 TIP Amend 18 moves AC Entry from FFY08 to FFY09, deletes FFY09 funds and increases FYI funding. FY10 TIP moves project to FYI. FY12 TIP Amend 10 moves project to current TIP. FY12 TIP Amend 16 changes funding source to NHPP-BRX. FY15 TIP amend 16 adjusts project funding to make the best use of Federal apportioned funds

State Project #0092-0614

SCRCOG # 2007-041

Municipality New Haven

Proposed

Project Name Conversion of Rte 34 Phase 3

Description Conversion of Rte 34 from an expressway to an at-grade Boulevard between I-95 and Park St

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>
HPP	ROW	Federal			252		
		Local			63		
Total Cost	\$315		0	0	315	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>
HPP	ROW	Federal				88	
		Local				22	
TIP Funds	\$110		0	0	0	110	0

Amendment Notes

New Project introduced to FY07 TIP with Amend 2, FY07 TIP Amend 9 moves ROW phase from FFY07 to FFY08. FY07 TIP Amend 13 adds FFY08 AC entry, Moves FFY07 funds to FFY08 and decreases, adds FFY09 funds FY07 TIP Amend 21 moves ROW from FFY08 to FFY09, FY07 TIP Amend 30 moves unobligated funds from FFY09 to FFY10. FY10 Amend 1 adds project to the TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11. FY12 TIP includes ongoing project FY15 TIP Amend 14 moves funds from FY15 to FY17. FY15 TIP Amend 16 moves ROW to FY18 and decreases funds to accommodate breakout project 92-680

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0092-0621

SCRCOG # 2007-056

Municipality New Haven

Proposed

Project Name FARMINGTON CANAL GREENWAY.

Description Design and completion of Farmington trail section through New Haven from Whitney Avenue to the Long Wharf Pier at New Haven Harbor

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>
HPPS	CON	Federal		5,541			
		Local		1,385			
Total Cost	\$6,926		0	6,926	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>
HPP	CON	Federal		126			
		Local		31			
HPPS	AC-Entry			0			
		Federal		5,519			
		Local		1,690			
TIP Funds	\$7,366		0	7,366	0	0	0

Amendment Notes

FY07 TIP Amend 7 introduces project to TIP and will be added to the STIP. FY07 TIP Amendment 13 Moves CON to FYI. FY07 TIP Amend 17 moves ROW funds from FFY09 to FFY10. Project moved into FY10 TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11. FY12 TIP includes ongoing project. FY12 TIP Amend 19 moves funds to FY14. FY12 TIP Amend 21 adjusts funding amounts. FY15 TIP Amend 1 moves CON phase to 15. FY15 TIP Amend 9 moves funds to FY16. FY15 TIP Amend 16 adds AC Entry and adjusts funding

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0092-0668

SCRCOG # 2013-A19-1

Municipality New Haven

Proposed

Project Name Rehab BR 03093 O/ Quinnipiac River

Description Structural Steel repairs at pin and hangers and spot painting of Bridge #03093 which carries I-91 over North Front Street and the Quinnipiac River.

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	PD	Federal	180					
		State	20					
	FD	Federal		540				
		State		60				
	ROW	Federal		45				
		State		5				
	CON	Federal				12,780		
		State				1,420		
Total Cost	\$15,050		200	650	0	14,200	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	PD	Federal	180					
		State	20					
	FD	Federal		540				
		State		60				
	ROW	Federal		45				
		State		5				
	CON	Federal			8,100			
		State			900			
TIP Funds	\$9,850		200	650	9,000	0	0	0

Amendment Notes

FY12 TIP Amend 19 adds project. FY15 TIP Amend 16 moves CON Phase to FY 16 and reduces funding

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0092-0680

SCRCOG # 2016-A16-1

Municipality New Haven

Proposed

Project Name Conversion of Rte 34 Phase 2- Breakout of 92-614

Description Project will focus on the Route 34/ MLK boulevard/ South Frontage Rd/ Orange street Intersection. To reconnect the section of Orange st severed by Rte 34

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>
HPP	ROW	Federal		164			
		Local		41			
<i>TIP Funds</i>	<i>\$205</i>		0	0	205	0	0

Amendment Notes

FY15 TIP Amend 16 adds new project

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0427-0045

SCRCOG # 2016-A14-1

Municipality Regional

Proposed

Project Name GNHTD- New Admin Maintenance Facility

Description GNHTD - Funding for design and construction of new facility for Administrative offices and 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				7,360		18,400
		State				1,840		4,600
5307P		Federal		280				
		State		70				
Total Cost	\$32,550		0	350	0	9,200	0	23,000

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		7,360			18,400	
		State		1,840			4,600	
5307P		Federal	280					
		State	70					
<i>TIP Funds</i>	<i>\$32,550</i>		0	350	9,200	0	0	23,000

Amendment Notes

FY12 TIP includes ongoing project. FY15 TIP Amend 2 moves unexpended funds from FY12 to FY15. FY15 TIP Amend 8 decreases funding. FY15 TIP Amend 14 increases funds and adjusts project schedule FY15 TIP Amend16 moves FY17 funds to FY16

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0427-0063

SCRCOG # 2016-A16-2

Municipality Regional

Proposed

Project Name GNHTD Sherman Ave Facility Repairs-FY16

Description Provide funding for the necessary facility improvements and repairs including, but not limited to: parking lot repair/replacement, HVAC system repairs, roof repairs, and unknown emergency facility repairs and improvements.

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>
5307C	ALL	Federal		320			
		State		80			
TIP Funds	\$400		0	400	0	0	0

Amendment Notes

FY15 TIP Amend16 Adds new Project

State Project #0427-0063

SCRCOG # 2016-A16-3

Municipality Regional

Proposed

Project Name GNHTD Administrative Capital Program FY16

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)

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		739			
		State		185			
TIP Funds	\$924		0	924	0	0	0

Amendment Notes

FY15 TIP Amend16 Adds new Project

South Central Regional Council of Governments
FFY2015-FFY2018 Transportation Improvement Program
Amendment 16

State Project #0427-0063

SCRCOG # 2016-A16-4

Municipality Regional

Proposed

Project Name GNHTD Replace Paratransit Vehicles-FY16

Description Transit District's Capital Funds for purchase of Paratransit buses to replace vehicles that have reached the end of their useful life. Generally 4 years or 125,000 miles

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>
5307C	OTH	Federal		1,440			
		State		360			
<i>TIP Funds</i>	\$1,800		0	0	1,800	0	0

Amendment Notes

FY15 TIP Amend16 Adds new Project



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
Sixteen***

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—2015 to 2040, (April, 2015)*; 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—2015 to 2040, (April, 2015)*); 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
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Carl J. Amento, Executive Director

Resolution

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

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

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **June 22, 2016**

Date: **June 22, 2016**

By: _____
First Selectman Joseph Mazza, *Secretary*
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

Resolution

Planning Study Consulting Services

Whereas: SCRCOG's *Fiscal Year 2016-2017 Transportation Unified Planning Work Program (UPWP)*, adopted by the Council on May 27, 2015, amended April 27, 2016, identified planning studies which are to be conducted with consultant services to complement staff efforts; and

Whereas: Additional work was identified for the East Haven Study to provide the Town with appropriate recommendations and it is in the best interest of all concerned to utilize the same consultant; and

Whereas: The Request for Qualifications for FY 16 studies allowed SCRCOG, at its sole option, to continue sign inventories in FY 17 with the same consultant; and

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

Expansion of Town of East Haven Route 1, Route 100, Forbes Place, Kimberly Ave. Study-	CDM Smith
Town of Branford Branford Connector Study -	BL Companies
City of New Haven Sign Inventory Phase 1 -	BETA Group
City of New Haven Westville Study	WSP/Parsons Brinckerhoff
Regional Freight Study -	VN Engineers
Congestion Management Process Study -	VN Engineers
Regional Complete Streets Toolbox, City of Milford Pilot Project -	Alta

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

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

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on June 22, 2016.

Date: June 22, 2016

By: _____
First Selectman Joseph Mazza, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

Resolution Re:

Appointment of SCRCOG Representative and Alternate to Central Corridor Water Utility Coordinating Committee (WUCC)

Whereas: The Connecticut Department of Public Health, pursuant to state statute, has initiated a procedure to coordinate the planning of public water supply systems and has divided the state into three public water supply management areas and convened a water utility coordinating committee (WUCC) in each such area;

Whereas: SCRCOG and all its member municipalities are located in the public water supply management area referred to as the Central Corridor;

Whereas: Each WUCC shall consist of one representative from each public water system with a source or service area within the public water supply management area and one representative from each regional planning agency within the public water supply management area, elected by majority vote of the chief elected officials of the municipalities that are members of such regional planning agency;

Whereas: There are three regional planning agencies in the Central Corridor: South Central Regional Council of Governments (SCRCOG), Lower Connecticut River Valley Council of Governments (RiverCOG), and Capitol Region Council of Governments (CRCOG); and

Whereas: It is proposed that Carl Amento serve as SCRCOG's Representative to the Central Corridor WUCC and that the Regional Planner to be hired by SCRCOG in July be the Alternate to represent SCRCOG on the Central Corridor WUCC.

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

That Carl Amento is hereby elected by majority vote to be SCRCOG's Representative to the Central Corridor WUCC and that the Regional Planner to be hired in July be elected by majority vote to be the Alternate to represent SCRCOG on the Central Corridor WUCC.

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 by majority vote at a legally convened meeting of the Council of Governments on June 22, 2016.

Date: June 22, 2016

By: _____
First Selectman Joseph Mazza, *Secretary*
South Central Regional Council of Governments



DEPARTMENT OF PUBLIC HEALTH

Drinking Water Section

Water Utility Coordinating Committees

What is a WUCC?

'WUCC' is an acronym for 'Water Utility Coordinating Committee'. WUCCs were created by statute in 1985 (Public Act 85-535, "An Act Concerning a Connecticut Plan for Public Water Supply Coordination"). They are intended to "maximize efficient and effective development of the state's public water supply systems and to promote public health, safety and welfare." WUCC members are public water systems and Councils of Government. WUCCs are split into management areas. There are three WUCCs in Connecticut: Western, Central Corridor, and Eastern.

What does a WUCC do?

WUCCs are initially charged with completing a planning document for public drinking water supply for their management area. The document development has several elements: a Water Supply Assessment, Exclusive Service Area Boundary delineations, an Integrated Report, and an Executive Summary. The three planning documents will also be compiled into a single, statewide water supply planning document.

Does a WUCC end when this document is done?

No. WUCCs will continue to exist and meet regularly after the plan is completed. The WUCCs are an important long-term and short-term planning tool. Responsibilities will include: future water supply needs, potential conflicts over future sources, competition for service areas, areas of growth where public water is currently not available, changing status of individual water systems, economic impacts on demographics, and environmental impacts on our drinking water supplies.

How do WUCCs protect public health?

The WUCCs will work to protect Connecticut's most important natural resource, our public drinking water sources, and simultaneously ensure that a safe and adequate water supply is provided to areas that need it. A critical planning component of the WUCCs will be to ensure that the land around present and future water supplies is protected (RCSA Sec. 25-33h-1(d)(C)(ii)).

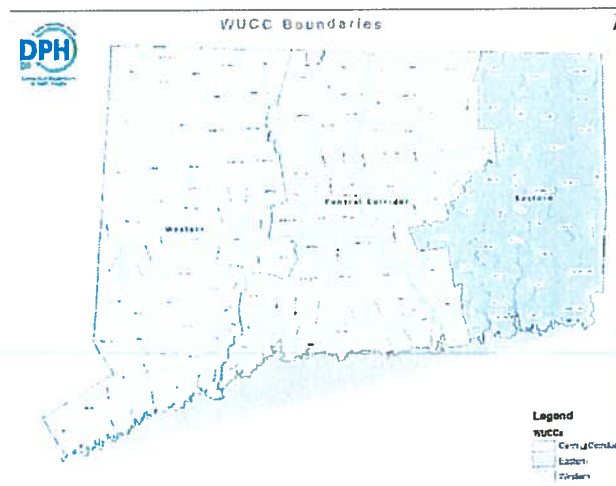
How do I know if I am a member?

If you represent a public water system of any classification or if you have been designated by a Council of Government, you are a member of a WUCC. Where your service area, water supply source, or Council of Government is located will determine which WUCC(s) you are a member of.

Can I get involved if I am not a member?

Yes. WUCC meetings are public meetings and anyone is free to attend. You will be given an opportunity to speak (at a designated time and duration) if you wish.

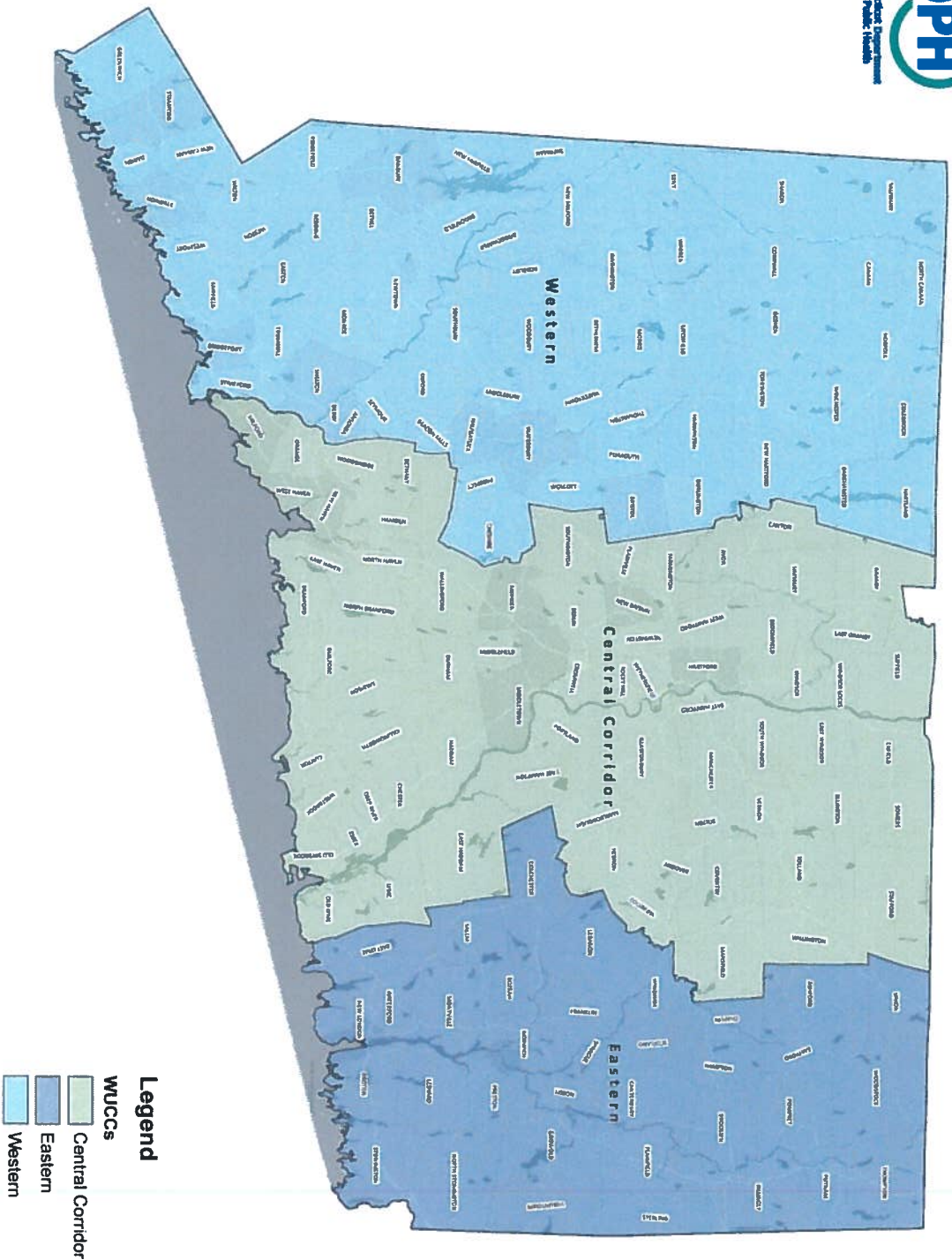
If you need additional information, please go to www.ct.gov/dph/wucc. To the right is a map of the three WUCC management areas:



New WUCC Area Map







WUCC Boundaries












































Legend
WUCCs
Central Corridor
Eastern
Western

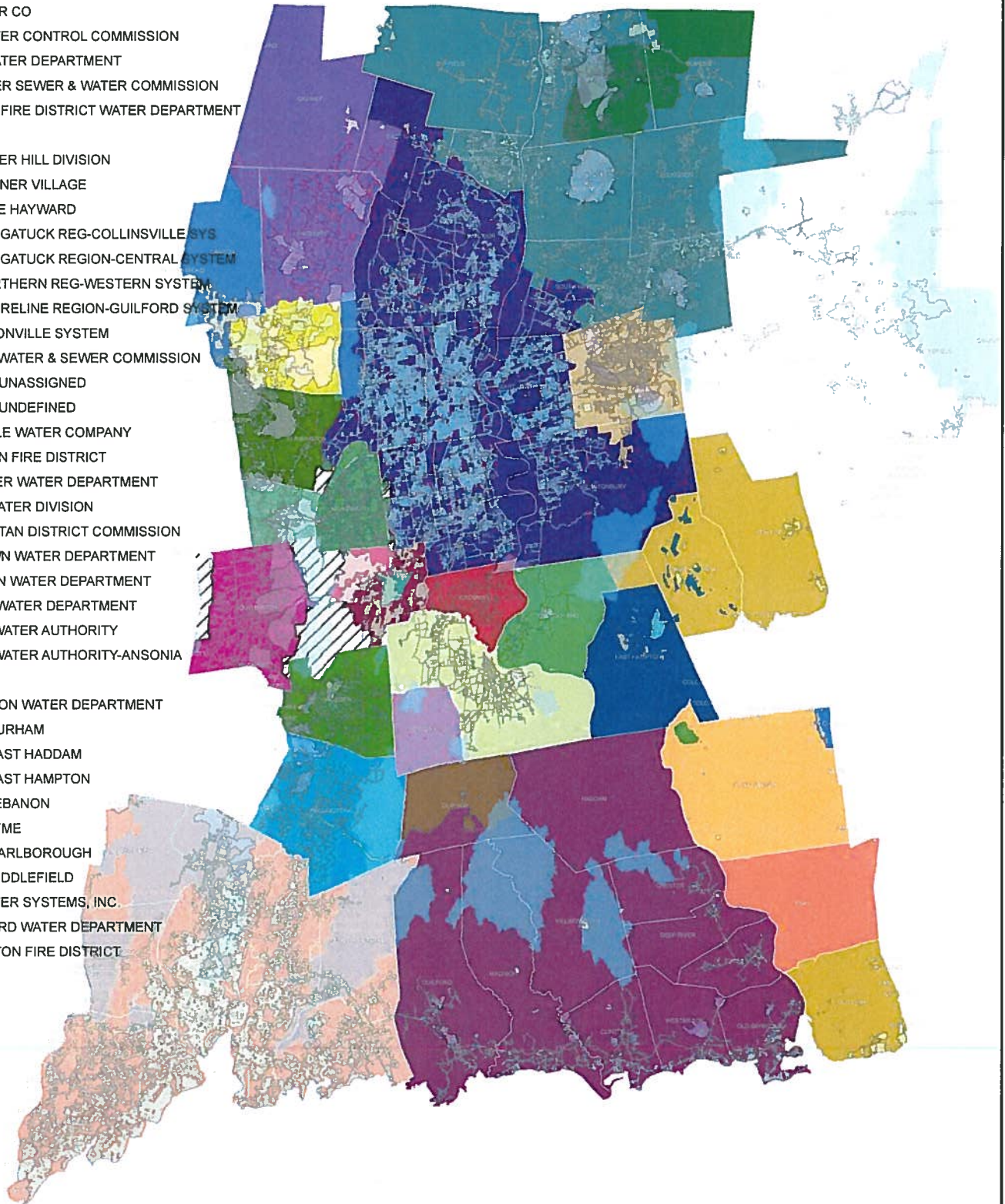
Central Corridor WUCC

-  AQUIFER_PROTECTION_AREAS_CENTCOR
-  PWS_WATERSHEDS_CENTCOR
-  Small_PWS_SERVICE_AREA_CENTCOR
-  Large_PWS_SERVICE_AREA_CENTCOR

Existing Central Corridor WUCC Exclusive Service Areas

PWS_NAME

-  AQUARION WATER CO OF CT-SIMSBURY SYSTEM
-  AQUARION WATER CO OF CT-VALLEY SYSTEM
-  AVON WATER CO
-  BERLIN WATER CONTROL COMMISSION
-  BRISTOL WATER DEPARTMENT
-  COLCHESTER SEWER & WATER COMMISSION
-  CROMWELL FIRE DISTRICT WATER DEPARTMENT
-  CTWC
-  CTWC - BAKER HILL DIVISION
-  CTWC - BANNER VILLAGE
-  CTWC - LAKE HAYWARD
-  CTWC - NAUGATUCK REG-COLLINSVILLE SYS
-  CTWC - NAUGATUCK REGION-CENTRAL SYSTEM
-  CTWC - NORTHERN REG-WESTERN SYSTEM
-  CTWC - SHORELINE REGION-GUILFORD SYSTEM
-  CTWC - UNIONVILLE SYSTEM
-  EAST LYME WATER & SEWER COMMISSION
-  EXCLUSIVE UNASSIGNED
-  EXCLUSIVE UNDEFINED
-  HAZARDVILLE WATER COMPANY
-  KENSINGTON FIRE DISTRICT
-  MANCHESTER WATER DEPARTMENT
-  MERIDEN WATER DIVISION
-  METROPOLITAN DISTRICT COMMISSION
-  MIDDLETOWN WATER DEPARTMENT
-  NEW BRITAIN WATER DEPARTMENT
-  PORTLAND WATER DEPARTMENT
-  REGIONAL WATER AUTHORITY
-  REGIONAL WATER AUTHORITY-ANSONIA
-  SCWA
-  SOUTHTON WATER DEPARTMENT
-  TOWN OF DURHAM
-  TOWN OF EAST HADDAM
-  TOWN OF EAST HAMPTON
-  TOWN OF LEBANON
-  TOWN OF LYME
-  TOWN OF MARLBOROUGH
-  TOWN OF MIDDLEFIELD
-  VALLEY WATER SYSTEMS, INC.
-  WALLINGFORD WATER DEPARTMENT
-  WORTHINGTON FIRE DISTRICT



EXECUTIVE DIRECTOR'S REPORT

JUNE 2016

Ginny Kozlowski



Business Recruitment, Retention

Business Assistance

- CERC Sitefinder Showcase
- Meeting with Connecticut Convention and Sports Bureau
- CT Beer Trail
- CT Green Lodging Seminar
- Booked 17 visitor groups
- REX assisted the Discovering Amistad organization to obtain office space within the region

Business Recruitment & Retention

- Developing a business survey in conjunction with the North Branford EDC. Final product will be available to all towns.
- UI 2016 Annual Economic Development Conference: Confronting Challenges
- New Haven Manufacturers Annual Meeting
- Connecticut Main Street Gala

Featured Development Site



500 BIC Drive
Milford, CT 06460
1,262 SF
Medical Office
Office
Office—R&D



Groundbreaking #DistrictNHV

470 James Street



CERC Sitefinder Event at Corsair



- Met with local retailer of a regional chain that is closing. Discussed opening a similar concept, however franchisee is not permitted to do so.
- Providing support to local developer to develop a vacant parcel and adjacent properties into a mixed-use market rent project.
- Continued to work with industrial/bio company in their expansion, reviewed space options and incentive programs.
- We are working with two breweries looking to operate independently (currently brewing in an established location) in the region; reviewed space options and incentive programs.
- Indoor open market/café concept – two prospects are considering a New Haven location for this type of concept.

Advocacy/New Legislation

- Attended American Hotel & Lodging Association Legislative Action Summit in Washington, D.C.
 - NRLB Overtime Ruling—passed
 - Human Trafficking
- Tourism Caucus Meeting, June 26, 2016

Site Visits

- Corsair Residential Units

Tradeshows

- **2016 BIO International Convention**, June 6-9, 2016
- **BIO Med NYC**, June 14, 2016
- **MD&M East**, June 14-16, 2016
- **AAA Tourism Conference**, May 19, 2016
- **Metro-North Getaway Day at Grand Central Station**, May 21, 2016

Regional Collaboration

- Trails Meeting with SCRCOG and municipalities, May 19, 2016

Infrastructure

- Co-hosted with Frontier and the Greater New Haven Chamber of Commerce the Real Estate Tech Session

Entrepreneurs & Startups

- Startup Grind

REDFO

June 24

Zoila Jennings of Chase Bank

on

New Market Tax Credits



Visitor Newsletter Features

- Connecticut Irish Festival
- International Festival of Arts & Ideas
- Summer Farmers Markets
- Summer Concert Series
- Memorial Day Observances

Media

Inquiries:

- WLIS/WMRD

Hits:

- Travel with Kal
 - New Haven Symphony Orchestra
 - Madison Beach Hotel, Grassy Strip Music Series
 - Hamden Summer Concert Series
- New Haven Food Truck Festival
 - WTNH
 - NBC Connecticut
 - New Haven Register
 - New Haven Independent
- NBC Connecticut: Long Wharf Grant
- NBC Connecticut: CT Air BnB Agreement

Community Outreach

- Sponsored Startup Grind New Haven: 6/6 David Rose/New York Angels
- Attended UI presentation at the North Branford Economic Development Commission
- Core Informatics: Regional Economic Development Update

- 6/6 David Rose/New York Angels, 8/18 Ben Berkowitz/See Click Fix
- 2016 Business Expo and Comcast Business Entrepreneurs for Innovation Luncheon
- Yale Tech Entrepreneur Bootcamp
- CT Innovations is running a global venture challenge open to startup companies from anywhere. Total \$5M in awards available. Companies must be in one of two areas: digital health and fintech. Companies from outside CT must agree to establish a presence within the state. www.ventureclash.com

Expand Global Opportunities

- Follow-up Hannover Messe
- Meeting with Japanese investor looking for space, follow-up meeting scheduled
- FAM tour of German travel writers with DNE
- Provided visitor services to the Health Promoting Hospitals and Health Services event at the Omni (475 attendees—1st time held in US)

Align Education to Business Growth

- Internship update—1 candidate has been placed
- Have expanded the pool to include applicants from additional colleges/universities

Brownfields Redevelopment

- Connecticut Brownfield Conference

Implementation Funding

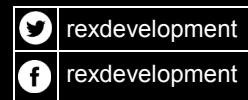
- Renewed contract with the Central Regional Tourism District with 10% increase

Marketing & Communications

- Regional Brochure Swap

REX Development
545 Long Wharf Drive
4th Floor
New Haven, CT 06511

P 203-821-3682
F 203-785-9900
www.rexdevelopment.com



After much anticipation the U.S. Department of Labor announced details May 18 concerning the final version of its highly controversial expanded overtime exemption rule.

The final rule, which impacts the white collar exemptions under the Fair Labor Standards Act for executive, administrative, and professional employees, will take effect Dec. 1, 2016, subject to threatened congressional efforts to derail it.

New Rules For Overtime Pay

	CURRENT	NEW
Exempt Full-Time Salaried Workers	> \$23,660	> \$47,476
Exempt Highly Compensated employees	> \$100,000	> \$134,004

Source: U.S. Department of Labor

proposed version of the rule released by DOL in June 2015 generated more than 200,000^A comments.

While the final rule is slightly less onerous than DOL's earlier proposal, the burdens on employers are still substantial and will require careful review of job classifications and workforce policies to ensure compliance.

Changes Under the New Rule

For an employee to be properly classified as exempt under the FLSA's white collar exemptions, the employee must meet what are commonly referred to as the "salary" and "duties" tests.

The final rule makes no changes to the duties test. Instead, the changes affect only the salary test, as follows:

- Under current FLSA regulations, which were last updated in 2004, the minimum salary threshold required to qualify for one of the white collar exemptions is \$455 per week, or \$23,660 annually. The final rule more than doubles that threshold and raises the minimum salary requirement to \$913 per week, or \$47,476 annually. This increase, while slightly less than the \$50,440 minimum called for under last year's proposed rule, is still a substantial increase from the current threshold.
- In a new and potentially welcome addition, employers may count non-discretionary bonuses, incentive payments, and commissions that are paid at least quarterly to meet up to 10% of the minimum salary threshold. The final rule also will permit an employer to make catch up

payments no later than the first pay period after the end of a quarter, if an employee does not earn enough in a given quarter to retain his or her exempt status. Note, however, that any such catch-up payment counts only toward the prior quarter's salary amount; it cannot be counted in the quarter in which payment is actually made.

Needless to say, the final rule will have a substantial impact on many employers.

- The final rule increases the salary threshold for qualifying for the highly compensated employee exemption to \$134,004 from the previous \$100,000 threshold. This new salary threshold is the equivalent of the 90th percentile of full-time, salaried workers nationally. To qualify under this exemption, employers must pay HCEs at least the standard weekly salary level of \$913 on a salary or fee basis, while the remainder of the total annual compensation may include commissions, non-discretionary bonuses, and other non-discretionary compensation. The duties test for HCEs, which requires such employees to customarily and regularly perform at least one of the duties contained in the executive, administrative, or professional exemptions, remains unchanged.
- The final rule also calls for automatic updates every three years to ensure the salary requirements continue to align with the chosen benchmarks of the 40th percentile of the lowest-wage Census Region (currently the South) for the white collar exemptions and the 90th percentile nationally for purposes of the highly compensated employee exemption. The first automatic update to the salary thresholds is scheduled for Jan. 1, 2020.

Employer Impact and Options

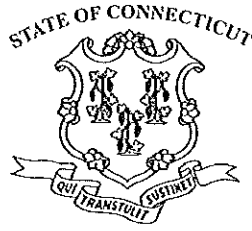
Needless to say, the final rule will have a substantial impact on many employers.

Employers should begin to audit their exempt positions in light of this revised rule to determine which employees may be affected by these changes and to analyze potential risks.

Employers have a variety of options to respond to the final rule's changes prior to its Dec. 1 effective date, including, among other things, reclassifying employees to be nonexempt, redistributing work to avoid overtime hours, or increasing an employee's salary to align with the new requirements in order to maintain that employee's exempt status.

It is also worth noting that employers must still be mindful of state law wage and hour requirements and exemption criteria.

Employers should consult with counsel in navigating the precarious web of wage and hour laws.



House Bill No. 6849

Public Act No. 15-195

**AN ACT STRENGTHENING PROTECTIONS FOR VICTIMS OF
HUMAN TRAFFICKING.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Section 19a-112b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

The Department of Public Health shall provide to victims of a sexual act constituting a violation of section 53-21, 53a-70, 53a-70a, 53a-70b, 53a-71, 53a-72a, 53a-72b, [or] 53a-73a or 53a-192a, as amended by this act, regardless of whether any person is convicted or adjudicated delinquent for such violation, the following services: (1) Counseling regarding human immunodeficiency virus and acquired immune deficiency syndrome; (2) HIV-related testing; and (3) referral service for appropriate health care and support services. Such services shall be provided through counseling and testing sites funded by the Department of Public Health.

Sec. 2. Subsection (b) of section 46a-170 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

[(b) (1) Prior to June 24, 2013, the council shall consist of the following members: The Attorney General, the Chief State's Attorney,

House Bill No. 6849

the Chief Public Defender, the Commissioner of Emergency Services and Public Protection, the Labor Commissioner, the Commissioner of Social Services, the Commissioner of Public Health, the Commissioner of Mental Health and Addiction Services, the Commissioner of Children and Families, the Child Advocate, the Victim Advocate, the chairperson of the Commission on Children, the chairperson of the Permanent Commission on the Status of Women, the chairperson of the Latino and Puerto Rican Affairs Commission, the chairperson of the African-American Affairs Commission, three representatives of the Judicial Branch appointed by the Chief Court Administrator, one of whom shall represent the Office of Victim Services and one of whom shall represent the Court Support Services Division, and a municipal police chief appointed by the Connecticut Police Chiefs Association, or a representative of any such member who has been designated in writing by such member to serve as such member's representative, and seven public members appointed as follows: The Governor shall appoint one member who shall represent Connecticut Sexual Assault Crisis Services, Inc., the president pro tempore of the Senate shall appoint one member who shall represent an organization that provides civil legal services to low-income individuals, the speaker of the House of Representatives shall appoint one member who shall represent the Connecticut Coalition Against Domestic Violence, the majority leader of the Senate shall appoint one member who shall represent an organization that deals with behavioral health needs of women and children, the majority leader of the House of Representatives shall appoint one member who shall represent an organization that advocates on social justice and human rights issues, the minority leader of the Senate shall appoint one member who shall represent the Connecticut Immigrant and Refugee Coalition, and the minority leader of the House of Representatives shall appoint one member who shall represent the Asian-American community.]

[(2) On and after June 24, 2013, the] (b) The council shall consist of

House Bill No. 6849

the following members: [(A)] (1) The Chief State's Attorney, or a designee; [(B)] (2) the Chief Public Defender, or a designee; [(C)] (3) the Commissioner of Emergency Services and Public Protection, or the commissioner's designee; [(D)] (4) the Labor Commissioner, or the commissioner's designee; [(E)] (5) the Commissioner of Social Services, or the commissioner's designee; [(F)] (6) the Commissioner of Public Health, or the commissioner's designee; [(G)] (7) the Commissioner of Mental Health and Addiction Services, or the commissioner's designee; [(H)] (8) the Commissioner of Children and Families, or the commissioner's designee; [(I)] (9) the Child Advocate, or the Child Advocate's designee; [(J)] (10) the Victim Advocate, or the Victim Advocate's designee; [(K)] (11) the chairperson of the Permanent Commission on the Status of Women, or the chairperson's designee; [(L)] (12) one representative of the Office of Victim Services of the Judicial Branch appointed by the Chief Court Administrator; [(M)] (13) a municipal police chief appointed by the Connecticut Police Chiefs Association, or a designee; and [(N) seven] (14) nine public members appointed as follows: The Governor shall appoint [one member who] three members, one of whom shall represent Connecticut Sexual Assault Crisis Services, Inc., one of whom shall represent victims of commercial exploitation of children, and one of whom shall represent sex trafficking victims who are children, the president pro tempore of the Senate shall appoint one member who shall represent an organization that provides civil legal services to low-income individuals, the speaker of the House of Representatives shall appoint one member who shall represent the Connecticut Coalition Against Domestic Violence, the majority leader of the Senate shall appoint one member who shall represent an organization that deals with behavioral health needs of women and children, the majority leader of the House of Representatives shall appoint one member who shall represent an organization that advocates on social justice and human rights issues, the minority leader of the Senate shall appoint one member who shall represent the Connecticut Immigrant and Refugee

House Bill No. 6849

Coalition, and the minority leader of the House of Representatives shall appoint one member who shall represent the Motor Transport Association of Connecticut, Inc.

Sec. 3. Section 46b-146 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

Whenever any child has been convicted as delinquent, has been adjudicated a member of a family with service needs or has signed a statement of responsibility admitting to having committed a delinquent act, and has subsequently been discharged from the supervision of the Superior Court or from the custody of the Department of Children and Families or from the care of any other institution or agency to whom the child has been committed by the court, such child, or the child's parent or guardian, may file a petition with the Superior Court. If such court finds (1) (A) that at least two years or, in the case of a child convicted as delinquent for the commission of a serious juvenile offense, four years have elapsed from the date of such discharge, [(2)] (B) that no subsequent juvenile proceeding or adult criminal proceeding is pending against such child, [(3)] (C) that such child has not been convicted of a delinquent act that would constitute a felony or misdemeanor if committed by an adult during such two-year or four-year period, [(4)] (D) that such child has not been convicted as an adult of a felony or misdemeanor during such two-year or four-year period, and [(5)] (E) that such child has reached eighteen years of age, or (2) that such child has a criminal record as a result of being a victim of conduct by another person that constitutes a violation of section 53a-192a, as amended by this act, or a criminal violation of 18 USC Chapter 77, the court shall order all police and court records pertaining to such child to be erased. Upon the entry of such an erasure order, all references including arrest, complaint, referrals, petitions, reports and orders, shall be removed from all agency, official and institutional files, and a finding of delinquency or

House Bill No. 6849

that the child was a member of a family with service needs shall be deemed never to have occurred. The persons in charge of such records shall not disclose to any person information pertaining to the record so erased, except that the fact of such erasure may be substantiated where, in the opinion of the court, it is in the best interests of such child to do so. No child who has been the subject of such an erasure order shall be deemed to have been arrested ab initio, within the meaning of the general statutes, with respect to proceedings so erased. Copies of the erasure order shall be sent to all persons, agencies, officials or institutions known to have information pertaining to the delinquency or family with service needs proceedings affecting such child. Whenever a child is dismissed as not delinquent or as not being a member of a family with service needs, all police and court records pertaining to such charge shall be ordered erased immediately, without the filing of a petition. Nothing in this section shall prohibit the court from granting a petition to erase a child's records on a showing of good cause, after a hearing, before the time when such records could be erased.

Sec. 4. Section 53a-192a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

(a) A person is guilty of trafficking in persons when such person (1) compels or induces another person to engage in conduct involving more than one occurrence of sexual contact with one or more third persons, or provide labor or services that such person has a legal right to refrain from providing, by means of [(1)] (A) the use of force against such other person or a third person, or by the threat of use of force against such other person or a third person, [(2)] (B) fraud, or [(3)] (C) coercion, as provided in section 53a-192, or (2) compels or induces another person who is under eighteen years of age to engage in conduct involving more than one occurrence of sexual contact with one or more third persons that constitutes (A) prostitution, or (B)

House Bill No. 6849

sexual contact for which such third person may be charged with a criminal offense. For the purposes of this subsection, "sexual contact" means any contact with the intimate parts of another person.

(b) Trafficking in persons is a class B felony.

Sec. 5. Section 54-41b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

The Chief State's Attorney or the state's attorney for the judicial district in which the interception is to be conducted may make application to a panel of judges for an order authorizing the interception of any wire communication by investigative officers having responsibility for the investigation of offenses as to which the application is made when such interception may provide evidence of the commission of offenses involving gambling, bribery, violations of section 53-395, violations of section 53a-70c, violations of subsection (a) of section 53a-90a, violations of section 53a-192a, as amended by this act, violations of section 53a-196, violations of section 21a-277, felonious crimes of violence or felonies involving the unlawful use or threatened use of physical force or violence committed with the intent to intimidate or coerce the civilian population or a unit of government.

Sec. 6. Subsection (a) of section 54-211 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2015*):

(a) (1) No order for the payment of compensation shall be made under section 54-210 unless (A) the application has been made within two years after the date of the personal injury or death, (B) the personal injury or death was the result of an incident or offense listed in section 54-209, and (C) such incident or offense has been reported to the police within five days of its occurrence or, if the incident or offense could not reasonably have been reported within such period,

House Bill No. 6849

within five days of the time when a report could reasonably have been made, except that a victim of a sexual assault shall not be ineligible for the payment of compensation by reason of failing to make a report pursuant to this subparagraph if such victim presented himself or herself to a health care facility within seventy-two hours of such sexual assault for examination and collection of evidence of such sexual assault in accordance with the provisions of section 19a-112a. (2) Notwithstanding the provisions of subdivision (1) of this subsection, any person who, before, on or after October 1, 2005, fails to make application for compensation within two years after the date of the personal injury or death as a result of physical, emotional or psychological injuries caused by such personal injury or death may apply for a waiver of such time limitation. The Office of Victim Services, upon a finding of such physical, emotional or psychological injury, may grant such waiver. (3) Notwithstanding the provisions of subdivision (1) of this subsection, any minor, including, but not limited to, a minor who is a victim of conduct by another person that constitutes a violation of section 53a-192a, as amended by this act, or a criminal violation of 18 USC Chapter 77, who, before, on or after October 1, 2005, fails to make application for compensation within two years after the date of the personal injury or death through no fault of the minor, may apply for a waiver of such time limitation. The Office of Victim Services, upon a finding that such minor is not at fault, may grant such waiver. (4) Notwithstanding the provisions of subdivision (1) of this subsection, a person who is a dependent of a victim may make application for payment of compensation not later than two years from the date that such person discovers or in the exercise of reasonable care should have discovered that the person upon whom the applicant was dependent was a victim or ninety days after May 26, 2000, whichever is later. Such person shall file with such application a statement signed under penalty of false statement setting forth the date when such person discovered that the person upon whom the applicant was dependent was a victim and the circumstances that

House Bill No. 6849

prevented such person discovering that the person upon whom the applicant was dependent was a victim until more than two years after the date of the incident or offense. There shall be a rebuttable presumption that a person who files such a statement and is otherwise eligible for compensation pursuant to sections 54-201 to 54-233, inclusive, is entitled to compensation. (5) Any waiver denied by the Office of Victim Services under this subsection may be reviewed by a victim compensation commissioner, provided such request for review is made by the applicant within thirty days from the mailing of the notice of denial by the Office of Victim Services. If a victim compensation commissioner grants such waiver, the commissioner shall refer the application for compensation to the Office of Victim Services for a determination pursuant to section 54-205. (6) Notwithstanding the provisions of subdivision (1), (2) or (3) of this subsection, the Office of Victim Services may, for good cause shown and upon a finding of compelling equitable circumstances, waive the time limitations of subdivision (1) of this subsection.

Approved July 2, 2015

**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

June 2016 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	4/15/16	<i>City of Milford: Proposed Zoning Regulation Amendments to Article XI - Definitions</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.
2.2	4/27/16	<i>City of Milford: Proposed Zoning Regulation Amendments to Section 3.1.4.1, Figure 2</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.
2.3	5/24/16	<i>Town of North Branford: Proposed Zoning Regulation Amendments to Section 5 – Nonconformity</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.
2.4	5/16/16	<i>Town of Southington: Proposed Zoning Regulation Amendment pertaining to Section 12-02.04</i>	Meriden	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.

Grant Opportunities

&

Upcoming Events



EV Charging Station Funding Opportunity

DEEP is now accepting applications from municipal and state agencies for its [Public EV Charging Infrastructure Funding Program](#).

Awards of up to \$10,000 are available for installing a dual-head charger or two single-head chargers that are publicly accessible.



DEEP is interested in proposals to install EV charging stations at major traffic generators, downtown areas or other central destinations.

For more details please visit www.EVConnecticut.com. All inquiries regarding this program should be directed to Patrice Kelly, Patrice.Kelly@ct.gov.

Applications are due by Tuesday, July 12, 2016 at 5:00 pm.



Matching Funds Program - Funding Available

\$100,000 Available to Support Climate Resilience Across Connecticut

Funding Available!

The [Connecticut Institute for Resilience and Climate Adaptation \(CIRCA\)](#) will consider requests from Connecticut municipalities, institutions, universities, foundations, and other non-governmental organizations. To be funded, a successful Matching Funds request must have a commitment of primary funding within 6 months of the CIRCA award announcement, or have received a waiver from the CIRCA Executive Steering Committee. CIRCA Matching Funds will provide up to 25% of the primary funder's contribution other than municipal or State of Connecticut funds to enhance the likely success of project proposals that advance CIRCA research and implementation priorities. Proposals are required to leverage independent funding awarded through a competitive process. CIRCA matching funds are intended for grant proposals in preparation. **Requests are due to CIRCA by July 15, 2016.**

Project proposals should develop knowledge and/or experience that is transferable to multiple locations in Connecticut and have well-defined and measurable goals.

Preference will also be given to those that involve collaboration with CIRCA to address at least one of the following priority areas:

- Improve scientific understanding of the changing climate system and its local and regional impacts on coastal and inland floodplain communities;
- Develop and deploy natural science, engineering, legal, financial, and policy best practices for climate resilience;
- Undertake or oversee pilot projects designed to improve resilience and sustainability of the natural and built environment along Connecticut's coast and inland waterways;

- Create a climate-literate public that understands its vulnerabilities to a changing climate and which uses that knowledge to make scientifically informed, environmentally sound decisions;
- Foster resilient actions and sustainable communities - particularly along the Connecticut coastline and inland waterways - that can adapt to the impacts and hazards of climate change; and
- Reduce the loss of life and property, natural system and ecological damage, and social disruption from high-impact events.

Those requesting Matching Funds should consult the CIRCA office via email at CIRCA_matchingfunds@uconn.edu with any questions. The Matching Funds request form can be found at <http://circa.uconn.edu/funds>. All those requesting funds must complete the form in its entirety on or before **July 15, 2016**.





Exploring Climate Solutions Webinar Series

Brought to you by the Governor's Council on Climate Change (GC3)

JOIN US!

The GC3'S Exploring Climate Solutions webinar series explores innovative and successful climate change solutions across Connecticut and the nation. The series provides you with first-hand accounts of high-profile municipal climate programs, climate initiatives in the corporate world, greenhouse gas reporting frameworks, statewide sustainability programs, materials management strategies, and low-carbon fuel initiatives.

In our upcoming **June 27th lunchtime webinar**, join us to hear from Dr. Rebecca French, Director of Community Engagement at the Connecticut Institute for Resilience and Climate Adaptation (CIRCA). CIRCA provides opportunities to Connecticut municipalities to work with the institute on research projects as pilot sites, a Matching Funds program to leverage additional grants for resilience in Connecticut, and a Municipal Resilience Grants program for planning and design for resilience. This presentation will give an overview of CIRCA partnership and funding opportunities as well as ongoing and future planned products for municipalities such as future flooding scenarios and model policy and planning.

CIRCA helps coastal and inland floodplain communities in Connecticut adapt and make their human-built infrastructure more resilient while protecting ecosystems and the services they offer to human society. To date, CIRCA has engaged with communities to understand their challenges, provided funding opportunities for researchers and municipalities, and is currently assisting the State Agencies Fostering Resilience Council, SAFR and the Connecticut Department of Housing with implementing the \$54.3 million National Disaster Resilience pilot project and regional plan. CIRCA supported the development of the State's application for the national competition.

Please join us to learn more by registering [here](#).

Exploring Climate Solutions Webinar Series

Brought to you by the Governor's Council on Climate Change (GC3)

Guest Presenter: Dr. Rebecca A. French, Director of Community Engagement for CIRCA

When: June 27, 2016 from 12:00 p.m. — 1:00 p.m.

Where: Your computer via webinar. **Register here.** After registering, you will receive a confirmation e-mail containing information about joining the webinar

In this webinar, participants will learn about the Connecticut Institute for Resilience and Climate Adaptation (CIRCA). A multi-disciplinary, regional center of excellence created by the University of Connecticut (UConn) and the Connecticut Department of Energy and Environmental Protection (DEEP), CIRCA engages experts in the natural sciences, engineering, economics, political science, finance, and law to provide practical solutions to a changing climate.

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