



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 22, 2017 – 10:00 A.M.**

**Location: 127 Washington Avenue, 4<sup>th</sup> Floor West  
North Haven, CT 06473**

**Full agenda materials can be found at our website – [www.scrkog.org](http://www.scrkog.org)**

1. Call to Order and Introductions – *Mayor Toni Harp, Chairman*
2. **Presentation: How UConn CLEAR is Helping Towns with the New MS4 Permit** – *Amanda Ryan, Municipal Stormwater Educator at UConn CLEAR*
3. Adoption of 1/25/17 SCRCOG Minutes – *First Selectman James Cosgrove, Secretary* Pages 2-5
4. Treasurer's Report for month ending 1/31/17 – *Mayor Edward M. O'Brien, Treasurer* Pages 6,7
5. Transportation Committee Report – *Mayor William Dickinson, Chairman* Pages 8-18
  - a. Adopt Resolution to approve 2015-2018 TIP Amendment Twenty Pages 15,16
  - b. Adopt Resolution to Approve Revised Transportation Alternatives Program (TAP) Pages 17,18  
To Add Existing Projects in East Haven and West Haven To The Prioritized List.
6. Discussion of funding for SCRCOG Unified Planning Work Program (UPWP) for FY 18 and FY 19 Page 19
7. Annual SCRCOG Self-Certification Page 20
8. Adoption of Affirmative Action Policy Resolution (annual renewal) Pages 21,22
9. Discussion of REX International Recruitment Strategy Proposal Pages 23-27
10. Resolution in Opposition to Department of Public Health Proposal for Local Health District And Department Consolidation Pages 28,29
11. Resolution Supporting the Regional Water Authority's Proposed Enabling Legislation Changes Page 30
12. Congressional Reports –*Ellen Graham Aide to U.S. Senator Richard Blumenthal*
13. CCM Legislative Report- *Michael Muszynski, Advocacy Manager, CCM*
14. SCRCOG Executive Director's Report – *Carl Amento, Executive Director*
15. Grant Opportunities and Upcoming Events– *Carl Amento, Executive Director*
16. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 31-33
17. DESPP/ DEMHS Report – *John B. Field, Jr., Region 2 Coordinator* Pages 34,35
18. Regional Cooperation/Other Business
19. Adjournment

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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 James Cosgrove, Secretary**  
**DATE: February 14 2017**  
**SUBJECT: SCRCOG Minutes of January 25, 2017**

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**Present:**

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

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

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**Guests:**; Camille Seabury, *DataHaven*; Lisa DiTaranti and Elizabeth Thompson, *VHB*; Lori Vitagliano and Beth Nesteriak, *Regional Water Authority*; Richard LoPresti, *UIL Holdings Corp*; Miriam Brody, *Hamden-North Haven League of Women Voter*; Kimberly Dunham and Mary Bigelow, *Greater New Haven Transit District*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Louis Mangini, *Office of U.S. Congresswoman Rosa DeLauro*; Ellen Graham, *Office of U.S. Senator Richard Blumenthal*; Michael Muszynski, *CCM*; Betsy Gara, *COST*; Joanne Cavadini, *CTRides*; Matt Nemerson, Doug Hausladen, and Michael Piscitelli, *City of New Haven*; Edgar Wynkoop, Ellen Larson, and John Wardlaw, *CTDOT Bill Villano, Workforce Alliance*; Robert Carlucci, *The Kennedy Center*; Deepa Joseph, *Milford Health District*; Philip Geanakopolis, *Hopkins Grammar School*; Nan Birdwhistell, *MurthaCullina*; Kate Rumunni, *New Haven Register*

1. **Call to order and Introductions**  
Chairman Benjamin Blake called the meeting to order at 10:10 a.m. All present introduced themselves.
2. **Presentation: Greater New Haven Community Index**  
Camille Seabury from DataHaven distributed hard copies of the Greater New Haven Community Index.  
\*This item was moved until after Item 13 on the agenda.
3. **Presentation: MOVE New Haven Transit Mobility Study**  
Lisa DiTaranti and Elizabeth Thompson from VHB presented a report on the status of the MOVE New Haven Transit Mobility Study. \*This item was moved until after Item 13 and after the previous presentation.

4. **Adoption of November 16, 2016 SCRCOG meeting minutes**

First Selectman Mazza presented the Minutes of the SCRCOG meeting of November 16, 2016, which were included in the agenda packet at pages 2-4. He moved for their approval. First Selectman Cosgrove seconded the Motion, which was approved with all in favor.

5. **Treasurer's Report for month ending December 31, 2016**

First Selectman Cosgrove presented the Treasurer's Report for the month ending December 31, 2016, which was included in the agenda packet at pages 5-7. Cash and Investments totaled \$663,050, with \$306,435 due from CTDOT. Total assets amounted to \$1,172,174 against \$344,476 in liabilities. All 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. **Nominating Committee Report for Calendar Year 2017 Officers and Committees**

First Selectman Freda reviewed the Nominating Committee report which was found on Page 10 of the agenda packet. The proposed new officers are: Chairman: Mayor Toni Harp; Vice Chair: First Selectman Joseph Mazza; Secretary: First Selectman James Cosgrove; Treasurer: Mayor Edward M. O'Brien. The nominations for the Executive Committee, the Transportation Committee and the other standing committees are shown on Page 10.

**\*Resolution Concerning Transit Representation on the SCRCOG Board**

Mayor Dickinson moved to add to the agenda a Resolution Concerning Transit Representation on the SCRCOG Board. First Selectwoman Scalettar seconded. The motion was approved by all, and the matter was added to the agenda. Executive Director Amento and Deputy Director Dudley explained the history of the regulation and its interpretation requiring transit representation on Metropolitan Planning Organization (MPO) Boards, SCRCOG is an MPO for federal funding purposes. The new federal regulation, as interpreted, allows transit providers to be represented directly by a local elected official who sits on the governing boards of both the MPO and the transit provider. First Selectman Freda is a member of the Executive Committee and Board of the Greater New Haven Transit District as well as being a member of the MPO/COG Board, and is willing to serve as the transit representative on the MPO. First Selectman Banisch moved for approval of the Resolution, which was distributed, designating First Selectman Freda as the transit representative on the SCRCOG Board. First Selectman Mazza seconded, and the Resolution was approved unanimously.

7. **Election of Officers and Appointment of Committees**

First Selectwoman Freda moved for election of the SCRCOG officers and appointment to the committees in accordance with the Nominating Committee Report. First Selectman Mazza seconded, and all were in favor.

8. **Acceptance of Gavel by New Chairman**

Mayor Blake, the outgoing Chairman, passed the gavel to the newly-elected Chairman, Mayor Harp. Mayor Harp and the SCRCOG members thanked Mayor Blake for his service as Chairman and presented him with a plaque. Mayor Blake congratulated Mayor Harp and wished her success as SCRCOG Chairman.

9. **Adopt Resolution to appoint SCRCOG Bank Signatories**

The Resolution found on Page 11 of the agenda packet designates the newly-elected SCRCOG officers as bank signatories. First Selectman Cosgrove moved for approval of the Resolution, First Selectman Mazza seconded, and all were in favor.

10. **Adopt Resolution authorizing the Executive Director to sign agreements with CTDOT**  
This is an annual resolution required by CTDOT. First Selectman Banisch moved for approval of the Resolution. Mayor Maturo seconded. All were in favor.
11. **The Regional Water Authority's 2017 Proposed Enabling Legislation Changes**  
Lori Vitagliano and Beth Nesteriak presented a PowerPoint on enabling legislation the RWA is proposing in order to be allowed by the state to perform other than their current services. It was the consensus of the SCRCOG Board that a Resolution supporting the RWA's efforts should be drafted by SCRCOG staff and placed on the next Board meeting agenda.
12. **Congressional Report**  
Louis Mangini from U.S. Representative Rosa DeLauro's Office noted that the Federal Transportation Law, the FAST Act will be in effect until December 3, 2020. He also reported that the EPA has suspended all new grants and contracts. Ellen Graham from U.S. Senator Blumenthal's Office reported that Senator Blumenthal will remain on the Senate Committees that he has been serving on: Aging, Armed Services, Commerce, Science, Transportation, Judiciary and Veterans' Affairs.
13. **State Legislative Report**  
Betsy Gara from COST reported on the looming state budget deficit of over \$1 billion and the 18-18 Democrat-Republican tie in the State Senate. COST is following closely the state Department of Public Health's proposal to consolidate the 74 health districts in CT to 9 districts based upon COG boundaries. COST expects that the Governor may reduce unfunded mandates on municipalities. The ECS formula will probably be changed substantially because of the recent court decision on state school financing. COST is lobbying for relief from the municipal spending cap.
14. **SCRCOG Executive Director's Report**  
Executive Director Amento distributed the FY 2015-16 SCRCOG Annual Report. He explained that CIRCA awarded SCRCOG a \$50,000 grant to work on two coastal resilience projects in West Haven and East Haven. In November, the SCRCOG Board authorized acceptance of an award from CIRCA for up to \$120,000 for 7 projects with a \$25,000 match. With the reduction of the amount and scope off the grant award by CIRCA, SCRCOG will not be providing a match. He also distributed the I-95 New Haven Harbor Crossing January 2017.
15. **Grant Opportunities and Upcoming Events**  
Executive Director Amento reviewed the Grant Opportunities and Upcoming Events contained on Pages 13-19 of the agenda packet. He also distributed information on the FY 2017 NOAA Coastal Resilience Grants Program.
16. **REX Request and Possible Budget Amendment**  
Mayor Harp reported that a REX request for funding for an International Business Recruitment Initiative had been discussed in the Executive Committee. She is appointing a Working Group consisting of herself, First Selectman Freda, First Selectman Cosgrove, and First Selectwoman Scalett, who will meet before the next SCRCOG Board meeting to explore the issue further. SCRCOG staff may attend the Working Group meeting.
17. **REX Development Report**  
Ginny Kozlowski, Executive Director of REX Development, reviewed the report that she had submitted at Pages 20-22 of the agenda packet. She also distributed a 2016 Year in Review Report.

18. **DESPP/ DEMHS Report**

John Field was not in attendance. He did submit a written report which was found at Pages 23-24 of the agenda packet. Deputy Director Dudley noted that 8 of the 15 SCRCOG municipalities have not returned their signed MOU to DEMHS.

19. **CTRides Quarterly Report**

Joanne Cavadini reviewed the October-December 2016 CTRides Quarterly Report.

20. **RPC Action Table for January**

The RPC Action Table for January was reviewed.

21. **Regional Cooperation/Other Business**

First Selectman Zeoli spoke of the Town of Orange's success with preserving 1,500 acres under the Farmland Preservation Program. He encouraged other towns to utilize the program.

22. **Adjournment**

First Selectman Zeoli moved to adjourn, First Selectman Mazza seconded. Mayor Harp adjourned the meeting at 11:15 am.

Respectfully submitted,

First Selectman James Cosgrove, Secretary

# Balance Sheet

South Central Regional Council of Governments

As of period 1/31/2017

## Balance

### Assets

First Niagara Bank - Checking Account	426,671.28
State of CT - Short-Term Investment Fund	156,543.73
Start Community Bank	101,988.09
CT Department of Transportation - FY 16	(156.75)
Prepaid Expense	32,498.40
CT Department of Transportation - FY 17	251,897.48
CT Office of Policy and Management	36,428.67
National Fish & Wildlife - FY 17	75,092.25
Furniture & Equipment	43,121.97
<b>Total Assets</b>	<b>1,124,085.12</b>

### Liabilities

Municipal - Deferred Revenue	54,868.90
Deferred Revenue - OPM	15,044.66
Deferred Revenue - LOTCIP	223,784.73
<b>Total Liabilities</b>	<b>293,698.29</b>

### Fund Balance

Fund Balance	786,109.71
Amount for Accrued Leave	12,835.44
Investment in Equipment	43,121.95
Change in Fund Balance	(11,680.27)
<b>Total Fund Balance</b>	<b>830,386.83</b>
<b>Total Liabilities and Fund Balance</b>	<b>1,124,085.12</b>

# Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 1/31/2017

	Current	Year-to-Date
<b>Resources</b>		
Municipal - Revenue	2,902.79	67,596.03
CT OPM - Regional Planning	19,140.68	240,600.26
CT OPM - RPI Grant, GIS Project	63.51	83,596.92
CTDOT - Transportation Planning	66,562.47	431,706.46
CTDOT - LOTCIP	24.30	358.69
CTDOT - Mobility Manager	1,139.42	30,326.10
National Fish & Wildlife Grant	6,790.51	139,503.34
Interest - Revenue	84.49	378.04
<b>Total Resources</b>	<b>96,708.17</b>	<b>994,065.84</b>
<b>Direct Expenses</b>		
Transportation Planning Consultants	21,285.29	157,208.11
Land-Use Planning Consultants	6,726.14	223,966.88
Other Consultants		121,141.00
Travel	1,441.54	5,301.33
Data Processing		2,857.08
Subscriptions and Books	285.00	1,888.00
Insurance and Professional Services		300.00
Meeting Expenses and Advertising	919.12	5,645.48
Miscellaneous	108.50	691.91
<b>Total Direct Expenses</b>	<b>30,765.59</b>	<b>518,999.79</b>
<b>Direct Labor</b>		
Direct Labor - Employees	27,870.13	205,235.65
<b>Total Direct Labor</b>	<b>27,870.13</b>	<b>205,235.65</b>
<b>Overhead</b>		
Indirect Labor - Employees	12,563.09	100,572.12
Employee Benefits	13,687.37	103,448.51
Data Processing	7,174.00	9,212.13
Rent		60,992.29
Telephone and Internet	358.76	2,888.31
Office Supplies	134.26	2,238.76
Equipment Maintenance	1,465.64	9,145.86
Insurance and Professional Services		6,977.00
<b>Total Overhead</b>	<b>35,383.12</b>	<b>295,474.98</b>
<b>Total Operating Expenses</b>	<b>94,018.84</b>	<b>1,019,710.42</b>

**South Central Regional Council of Governments**  
**2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM**  
 Amendment Number 20

<b>Project</b>	<b>0014-0185    2014-A23-1    Replace Bridge 00196, which carries I95 over Route 1</b>
<b>Changes</b>	Amendment 20 moves both the Rights of Way and Final Design phases from FFY2016 to FFY2017
<b>Reason</b>	Action is necessary based on a revised project schedule.
<b>Project</b>	<b>0043-0131    2017-A20-2    Rehab Bridge 00186 over Lake Saltonstall</b>
<b>Changes</b>	Amendment 20 adds a new project
<b>Reason</b>	Project to rehab bridge joints, overlay, and deck patching, minor super and sub repairs. Work necessary to stop bridge joints from leaking and prevent further rusting steel bearing and structural steel.
<b>Project</b>	<b>0092-0621    2007-056    FARMINGTON CANAL GREENWAY.</b>
<b>Changes</b>	Amendment 20 moves HPPS and HPP funding for construction from FY2016 to FFY2017 and adds repurposed Earmark funds to the project for FFY2017.
<b>Reason</b>	Action is necessary based on a revised project schedule and updated project funding.
<b>Project</b>	<b>0092-0666    2012-A10-4    Traffic Signal Upgrade @ various Locations</b>
<b>Changes</b>	Amendment 20 adds repurposed Earmark funds to the project for FFY2017
<b>Reason</b>	Action is necessary in order for Earmark funds to be used for this project
<b>Project</b>	<b>0148-0208    2017-A20-3    Hall Avenue Pedestrian Improvements</b>
<b>Changes</b>	Amendment 20 adds a new project
<b>Reason</b>	Project for pedestrian improvements on Hall Ave, Washington St, and Oak St in Wallingford. In addition, this project includes construction of a multi-use trail from Oak St to Senior Center.
<b>Project</b>	<b>0170-3439    2017-A20-4    Fed Eligible PE: TA Program</b>
<b>Changes</b>	Amendment 20 adds a new project
<b>Reason</b>	Project provides funding for CTDOT and CTDOT's consultant liason engineer to perform federally eligible activities associated with administration and oversight of the Federal Transportation Alternatives (TA) Program.
<b>Project</b>	<b>0173-0463    2017-A20-5    Preservation Work on Various NHS Bridges in Dist 3 1</b>
<b>Changes</b>	Amendment 20 adds a new project
<b>Reason</b>	Project provides funding for preservation work on various bridges in District 3
<b>Project</b>	<b>0173-0486    2017-A20-1    Replace Traffic control Signals @ 11 locations</b>
<b>Changes</b>	Amendment 20 adds a new project
<b>Reason</b>	Project to replace signals at 11 locations in District 3. Project includes 7 signals in Madison, Milford, New Haven, Wallingford, West Haven and Woodbridge.

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

**State Project #0014-0185**

**SCRCOG # 2014-A23-1**

**Municipality** Branford

Proposed

**Project Name** Replace Bridge 00196 which carries I95 Over Rte 1

**Description** Full replacement of Bridge #00196 which carries I-95 over Rte 1. Bridge is rated poor and is functionally obsolete due to piers being too close to the Route 1 travel lanes

**Current TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>		<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
NHPP-BRX	PD	Federal	180					
		State	20					
	FD	Federal			540			
		State			60			
	ROW	Federal			45			
		State			5			
	CON	Federal				6,300		
		State				700		
	<b>Total Cost</b>		<b>\$7,850</b>	200	0	650	7,000	0
							0	0

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>		<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
NHPP-BRX	PD	Federal	180					
		State	20					
	FD	Federal				540		
		State				60		
	ROW	Federal				45		
		State				5		
	CON	Federal				6,300		
		State				700		
	<b>TIP Funds</b>		<b>\$7,850</b>	200	0	0	7,650	0
							0	0

**Amendment Notes**

FY 12 TIP Amend 23 adds project FY15 TIP Amend 14 moves schedule out 1 year  
FY15 TIP Amend 20 moves ROW, FD from FY16 to FY17

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

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**State Project #0043-0131**

**SCRCOG # 2017-A20-2**

**Municipality** East Haven

Proposed

**Project Name** Rehab Bridge 00186 over Lake Saltonstall

**Description** Project to rehab bridge joints, overlay, deck patching, minor super and sub repairs. Work necessary to stop bridge joints from leaking and prevent further rusting steel bearing and structural steel.

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**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>	
NHPP-BRX	PD	Federal			270			
		State			30			
	FD	Federal				423		
		State				47		
NHPP	ROW	State				5		
NHPP-BRX		Federal				45		
	CON	Federal					6,930	
		State					770	
<i><b>TIP Funds</b></i>	<i><b>\$8,520</b></i>		0	0	0	300	520	7,700

**Amendment Notes**

FY15 TIP Amend 20 adds a new project

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

**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)**

<b>Funding</b>	<b>Phase</b>	<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
HPP	CON	Federal		126			
		Local		31			
HPPS	AC-Entry			0			
		Federal		5,519			
		Local		1,690			
<b>Total Cost</b>	<b>\$7,366</b>		0	0	7,366	0	0

**Proposed TIP Funding (In Thousands)**

<b>Funding</b>	<b>Phase</b>	<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
HPP	CON	Federal			126		
		Local			31		
HPPS	AC-Entry			0			
		Federal			5,519		
		Local			1,380		
REP		Federal			350		
		Local			88		
<b>TIP Funds</b>	<b>\$7,494</b>		0	0	0	7,494	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. FY15 TIP Amend 20 adds REP funds and moves CON to FY17

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

**State Project #0092-0666**

**SCRCOG # 2012-A10-4**

**Municipality** New Haven

Proposed

**Project Name** Traffic Signal Upgrade @ various Locations

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

**Current TIP Funding (In Thousands)**

<b>Funding</b>	<b>Phase</b>		<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
CMAQ	FD	Federal			140			
	CON	Federal		2,665		2,525		
<b>Total Cost</b>	<b>\$5,330</b>		0	2,665	140	2,525	0	0

**Proposed TIP Funding (In Thousands)**

<b>Funding</b>	<b>Phase</b>		<b>Prior</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>FYI</b>
CMAQ	FD	Federal			140			
	CON	Federal		2,665		2,525		
REP		Federal				472		
		Local				118		
<b>TIP Funds</b>	<b>\$5,920</b>		0	2,665	140	3,115	0	0

**Amendment Notes**

FY12 Amend 10 introduces new project. FY12 TIP Amend 23 adds FD and moves CON to FY15 FY15 TIP Amend 9 moves FD to FY16. FY15 TIP Amend 14 moves CON to FY17. FY15 TIP Amend 20 adds REP

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

**State Project #0148-0208**

**SCRCOG # 2017-A20-3**

**Municipality** Wallingford

Proposed

**Project Name** Hall Avenue Pedestrian Improvements

**Description** Project for pedestrian improvements on Hall Ave, Washington St, and Oak St in Wallingford. In addition this project includes construction of a multi-use trail from Oak St to Senior Center.

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
TAPNH	CON	Federal			888		
		Local			1,212		
<b>TIP Funds</b>	<b>\$2,100</b>		0	0	0	2,100	0

**Amendment Notes**

FY15 TIP Amend 20 adds a new project

**State Project #0170-3439**

**SCRCOG # 2017-A20-4**

**Municipality** Statewide

Proposed

**Project Name** Fed Eligible PE: TA Program

**Description** Project provides funding for CTDOT and CTDOT's consultant liason engineer to perform federally eligible activities associated with administration and oversight of the Federal Transportation Alternatives (TA) Program.

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
STPA	PD	AC-Entry			0		
		Federal			528		
		State			132		
<b>TIP Funds</b>	<b>\$660</b>		0	0	0	660	0

**Amendment Notes**

FY15 TIP Amend 20 adds a new project

South Central Regional Council of Governments  
FFY2015-FFY2018 Transportation Improvement Program  
Amendment 20

**State Project #0173-0463**

**SCRCOG # 2017-A20-5**

**Municipality** District 3

Proposed

**Project Name** Preservation work on Various NHS Bridges in Dist 3

**Description** Project provides funding for the Preservation work on Various NHS Bridges in District 3

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
NHPP-BRX	CON	Federal			5,200		
		State			1,300		
<b>TIP Funds</b>	<b>\$6,500</b>		0	0	0	6,500	0

**Amendment Notes**

FY15 TIP Amend 20 adds a new project

**State Project #0173-0486**

**SCRCOG # 2017-A20-1**

**Municipality** District 3

Proposed

**Project Name** Replace Traffic control Signals @ 11 locations

**Description** Project to replace signals at 11 locations in District 3. Project includes 7 signals in Madison, Milford, New Haven, Wallingford, West Haven and Woodbridge.

**Current TIP Funding (In Thousands)**

**Proposed TIP Funding (In Thousands)**

<i><b>Funding</b></i>	<i><b>Phase</b></i>	<i><b>Prior</b></i>	<i><b>2015</b></i>	<i><b>2016</b></i>	<i><b>2017</b></i>	<i><b>2018</b></i>	<i><b>FYI</b></i>
STPA	PD	Federal			453		
	FD	Federal					259
	ROW	Federal					110
	CON	Federal					3,538
<b>TIP Funds</b>	<b>\$4,360</b>		0	0	0	453	3,907

**Amendment Notes**

FY15 TIP Amend 20 adds a new project



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

***Resolution***

***Fiscal Year 2015-Fiscal Year 2018 Transportation Improvement Program Amendment Twenty***

*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*.



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Carl J. Amento, Executive Director

***Resolution***

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

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

The Program *Amendment Twenty* 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 22, 2017**

Date: **February 22, 2017**

By: \_\_\_\_\_  
First Selectman James Cosgrove, *Secretary*  
South Central Regional Council of Governments



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Carl J. Amento, Executive Director

***Resolution Concerning Prioritization of Transportation Alternatives Program Projects for the SCRCOG Region***

*Whereas:* In August, 2016, the Connecticut Department of Transportation (CTDOT) solicited candidate projects for the Transportation Alternatives Program (TAP) over the authorization covered by the federal FAST Act; and,

*Whereas:* CTDOT requested that the region create two categories - one for new projects and one for existing projects that may need additional funds; and

*Whereas:* CTDOT also requested that the region prioritize any candidate projects in these two categories; and

*Whereas:* A request for candidate projects was forwarded to all SCRCOG member municipalities; and

*Whereas:* A list of candidate projects received was reviewed by the Transportation and Transportation Technical Committees at a meeting held on November 9, 2016 and the following priorities were recommended to SCRCOG for approval;

New TAP projects:

1. Town of Hamden Walkable Sidewalk Corridor Project
2. Town of Guilford linear path
3. City of Meriden Cove Avenue Urban Trail
4. City of New Haven Bike Share and Traffic Safety Garden
5. Town of Wallingford Pedestrian infrastructure near train station
6. City of New Haven East Shore Greenway

Existing TAP Projects that may require additional funds:

1. Town of Branford Shoreline Greenway
2. Town of Madison Shoreline Greenway

; and

*Whereas:* CTDOT requested that the Shoreline Greenway in East Haven and the West Haven Sidewalk/Bike Path Streetscape Project be added to the projects that may require additional funds; and

*Whereas:* The Transportation and Transportation Technical Committees on February 8, 2017 recommended that the two projects be added to the list of projects that may require additional funding revising the list of projects as follows:

New TAP projects:

1. Town of Hamden Walkable Sidewalk Corridor Project
2. Town of Guilford linear path
3. City of Meriden Cove Avenue Urban Trail
4. City of New Haven Bike Share and Traffic Safety Garden
5. Town of Wallingford Pedestrian infrastructure near train station
6. City of New Haven East Shore Greenway

Existing TAP Projects that may require additional funds:

1. Town of Branford Shoreline Greenway
2. Town of Madison Shoreline Greenway
3. Town of West Haven Sidewalk/Bike Path Streetscape
4. Town of East Haven Shoreline Greenway

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

That the revised priorities listed above are approved and shall be forwarded to CTDOT for consideration.

*Certificate:*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certified that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on February 22, 2017.

Date: February 22, 2017

By:\_\_\_\_\_

First Selectman James Cosgrove, Secretary  
South Central Regional Council of Governments



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Carl J. Amento, Executive Director

**MEMORANDUM**

**To:** SCRCOG Board  
Executive Director Carl Amento

**From:** Stephen B. Dudley, P.E., Deputy Director/Manager of Transportation

**Re:** Funding for FY 18 and FY 19 Transportation Program

**Date:** February 13, 2017

We received notification of anticipated funding for the next two fiscal years on February 9. The unused federal carryover from previous fiscal years is \$486,026. This represents available funds that were not utilized due primarily to the lack of local match. Unfortunately, this carryover continues to grow as our dues do not generate sufficient match. "The recommendation for a \$0.02 per capita increase, while helpful, does not cover the amount needed to provide full match.

For the past two years, state funds, whether called State Grant In Aid or Regional Services Grant, have been utilized to help meet the match. With the state budget crisis, we cannot rely on previously authorized funding and must await any action of the legislature before we can know what grant, if any, will be received.

Our federal funding partners require that we fully program all transportation funds available. Under the two year UPWP, it would seem prudent to program half of the carryover in each fiscal year. If so programmed, approximately an additional \$32,000 in match would be required for FY 18 and a similar amount for FY 19. There are only three sources for this match:

1. Any state funds from the Regional Services Grant, if any, which should be known by mid-year.
2. Additional dues from SCRCOG member communities. \$0.06 per capita needed (\$0.01 per capita provides match for \$55,000 of transportation funding)
3. SCRCOG reserves.

It is possible that these funds could go unused if either the state match or the local match is not available. The response from the federal funding partners could negatively impact our working relationship and future funding.

This agency's primary function is transportation planning and that program funds the vast majority of our operations. Any other use of SCRCOG local or reserve funds limits the utilization of the transportation funds and the impacts of any use should be carefully considered.



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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 22, 2017

Date: February 22, 2017

By: \_\_\_\_\_

First Selectman James Cosgrove, *Secretary*  
South Central Regional Council of Governments



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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 Christopher Rappa, 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 Christopher Rappa, 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 22, 2017

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Carl Amento, Executive Director



Toni N. Harp  
Mayor

**City of New Haven**  
**Office of the Economic Development Administrator**  
**165 Church Street**  
**New Haven, Connecticut 06510**



Matthew Nemerson  
Economic Development  
Administrator

**MEMORANDUM**

TO: Carl Amento  
FROM: Michael Piscitelli  
CC: SCRCOG Working Group  
RE: **International Business Strategy: SCRCOG Contribution**  
DATE: February 15, 2017

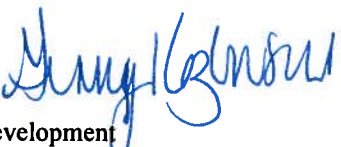
Carl: This memo summarizes the efforts of the working group which met on February 10, 2017 to review the international business strategy efforts to be undertaken by REX at the request of the City of New Haven. Thank you for taking the time to go over both the strategic vision for this project and available resources on short notice. Let me know if you have any questions, Mike.

Working Group Members: Mayor Harp, First Selectman Freda, First Selectman Cosgrove, Betsy Yagla, Carl Amento, Michael Piscitelli

SCRCOG Funding Proposal: The working group resolved to recommend a \$30,000 COG contribution to the international business strategy using the following sources as well as a reallocation from REX's unused 2016 summer intern program, City of New Haven and other contributions as may be identified to support the program:

Working Group Recommendation for SCRCOG Support to International Business Strategy		
COG	Working Group	Notes
1 - Fund Balance (Ucommitted Reserve)	\$ 11,247.00	Maintains healthy fund balance
2 - Contingency	\$ 773.00	Available per budget report
3 - SGIA - Shared Services	\$ 7,980.00	Available per budget report
4 - FY18	\$ 10,000.00	Committed, COG to make available to REX 7/1/17.
<b>Total</b>	<b>\$ 30,000.00</b>	<b>SAY \$30,000 COG</b>
REX		
1 - 2016 Summer Intern Program	\$ 7,513.89	Reallocate unspent 2016 carry over
<b>Total</b>	<b>\$ 7,513.89</b>	
Other Resources		
1 - City of New Haven	\$ 10,000.00	CNH contribution.
2 - Private	\$ 12,000.00	City and REX to fund raise the gap.
3 - REX OPM Grant reallocation	\$ 30,000.00	Request submitted to OPM.
4 - Municipal Contributions (optional)	\$ 10,486.11	Optional from members to contribute
<b>Total</b>	<b>\$ 62,486.11</b>	
<b>Total</b>	<b>\$ 100,000.00</b>	

TO: Mayor Benjamin Blake, Chair, South Central Regional Council of Governments  
Toni Harp, Mayor, City of New Haven  
Carl Amento, Executive Director

FROM: Ginny Kozlowski, Executive Director 

CC: Shelly Saczynski, Chair, EDC/REX Development  
Jamie Cosgrove, Treasurer, South Central Regional Council of Governments

RE: International Recruitment Strategy, Follow Up

DATE: January 18, 2017

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Thank you for allowing some time to discuss our international recruitment strategy at the November, 2016 meeting. Since that time EDC/REX has continued the effort by staying in touch with target companies and potential trade partner countries. Foreign direct investment remains a national priority through Select USA and we are well-positioned in terms of location and cost, relative to our competitors on the Eastern Seaboard, and our strengths in key economic sectors, namely advanced manufacturing, life sciences and technology.

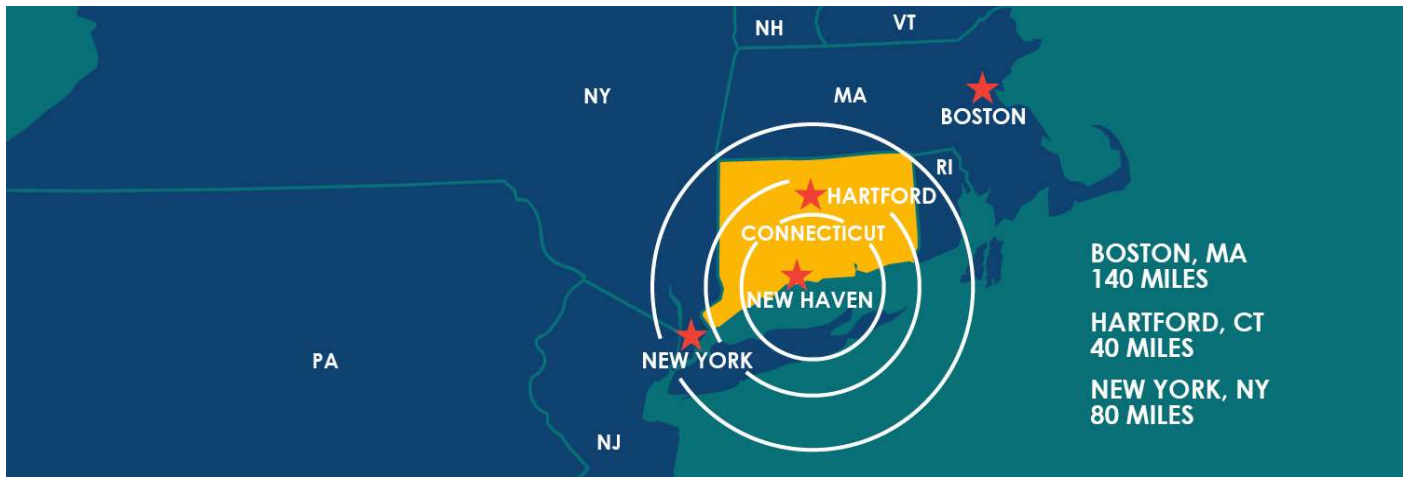
Further to our conversation, I am proposing that we continue to support EDC/REX's international recruitment efforts with specific work plan to create and maintain relationships with international companies and strengthen the partnership with State DECD and CT Next recruiters in a manner consistent with the CEDS:

1. Cluster Strategy Partnerships –  
Advanced Manufacturing  
Bio- and Life-Sciences  
Technology
2. Site Visits –  
Support for 3-5 on-site recruiting visits to various sites in South Central Connecticut
3. Trade Show Presence –  
Hannover Messe (Hannover), April 24-28, 2017  
Bio International (San Diego), June 19-22, 2017  
(other, subject to funding and need based on recruiting opportunities).

The proposed budget for this effort is shown in detail below and the attached proposal from our consulting partner, Oxford Intelligence. As always, we will be coordinating this effort with DECD and we will also outreach to our peers in the New England states.

Proposed Budget	Amount
Lead Generation	\$ 27,000
Investment Meetings	\$ 18,000
Supply Chain Studies	\$ 21,000
Aftercare Program	\$ 10,000
Travel	\$ 19,000
Collateral	\$ 5,000
<b>Total</b>	<b>\$ 100,000</b>

Thank you for your past support and consideration of this request for 2017. Please call me if you have any questions.



## Driving investment to New Haven through a multi-pronged approach

Proposed actions and budget outline for discussion  
November 10, 2016

Andrew Clutz

Director, Americas

781-894-7486

[andrew.clutz@oxint.com](mailto:andrew.clutz@oxint.com)

Oxford Intelligence has been asked to provide New Haven with investment lead generation ideas as follow-up to delivering an investment meetings program at the Hannover Messe in Hannover, Germany in April 2016. In early November, we met to discuss next steps for a plan to identify, manage and secure investment into the New Haven Region. Below is a summary of your objectives based on our discussions:

- Increase the share of investment into the New Haven region over the next 12-24 months
- Drive investment in the following key target sectors:
  - Biotech/Medtech/Healthcare
  - Financial Services/Fintech
  - Advanced Manufacturing
  - Advanced Materials
  - Food/Agro Processing
  - Aerospace/Defense
- Initiate a multi-pronged approach through differentiated activities to secure the right investment:
  - **National/International investment lead generation** in the above sectors
  - **Investment meetings** programs:
    - Hannover Messe – April 2017
    - Paris Air show – June 2017
    - Others
  - **Supply Chain Analysis** for potential investment related to United Technologies, Sikorsky, and Electric Boat
  - **Aftercare program** with existing investors in the region

Based on the above objectives, we have prepared a short summary of options and costs for your review. These options are very rough in terms of activities, deliverables and costs. They require a subsequent discussion to prioritize the activities and fine tune all aspects which will then impact cost.

The table below summarizes the activity options, the benefits, costs and resources required by New Haven to support each initiative.

# Summary of Activities

Activity	Deliverable/Benefit	New Haven Resource Requirement	Cost Range
<b>International/Domestic Investment Lead Generation</b>	10-20 qualified investment leads either in across your selected target sectors over 1 year	Resources to follow-up leads and cultivate relationship and support company due diligence  Relevant sector sales materials	\$18,000-\$36,000
<b>Investment Meetings at events – Hannover Messe, Paris Air Show, Medica etc</b>	10-18 qualified investment meetings per event	Resources to attend event and follow-up leads and cultivate relationship and support company due diligence the event	\$14,000 - \$25,000
<b>Supply Chain Study- United Technologies, Sikorsky, Electric Boat</b>	Identification of key supplier companies for investment attraction to New Haven	Resources to implement outreach to the supply chain companies once identified	\$7,500 – \$12,000 per CT company
<b>Aftercare Program</b>	Design and develop an aftercare program to build relationships with key investors and identify new investment opportunities directly from the companies as well as their business partners	Resources to implement outreach and relationship management  CRM system to capture and maintain all contact information	\$5,000-\$20,000



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Carl J. Amento, Executive Director

***Resolution Opposing Department of Public Health's Proposal for  
Consolidation of Health Districts and Departments***

*Whereas:* The Department of Public Health has advanced a proposal to alter the current configuration of health districts and departments; and

*Whereas:* The proposal includes the imposition of a regional health district, eliminating the current health districts and departments and removing local control over health district and department governance; and

*Whereas:* The imposition of a “top down” regional district does not consider current working relationships among municipalities; and

*Whereas:* The proposal mandates significant additional costs to municipalities without any municipal control over the expenditures; and

*Whereas:* Imposition of additional costs without local control or any demonstrated benefit in a difficult and challenging fiscal time represents another unnecessary unfunded mandate; and

*Whereas:* Methods exist under current statutes and regulations to address any concerns over health districts and departments which do not meet minimum levels of service; and

*Whereas:* SCRCOG encourages voluntary inter-municipal cooperation and associated cost savings as the only viable option for regional efficiencies; and

*Whereas:* There has been no demonstration that the proposal will result in better service to the citizens or cost savings efficiencies; and

*Whereas:* The Department of Public Health has been unwilling to consider the concerns and opposition to the proposal raised by municipalities and Council of Governments across the state; and

*Whereas:* SCRCOG member municipalities are unanimously opposed to the proposal as the imposition of a “one size fits all” solution will diminish the ability of health districts and departments to fully serve its citizens.

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

SCRCOG is opposed to the Department of Public Health proposal for health district and department re-configuration and requests that it be withdrawn. SCRCOG further requests that any future proposals be voluntary and have demonstrated benefits and justification of the need for any increased costs.

*Certificate:*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certified that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on February 22, 2017.

Date: February 22, 2017

By: \_\_\_\_\_  
First Selectman James Cosgrove  
Secretary  
South Central Regional Council of Governments



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Carl J. Amento, Executive Director

***Resolution Endorsing the Legislative Initiative Proposed by the  
South Central Connecticut Regional Water Authority***

*Whereas:* The South Central Connecticut Regional Water Authority (RWA) provides water service to most of the South Central Region; and

*Whereas:* The RWA has proposed an expansion of non-core businesses as a means of mitigating future rate increases, along with other operational efficiencies; and

*Whereas:* The RWA made a presentation to the SCRCOG outlining its goals and the necessary changes to RWA's Enabling Legislation to meet the goals; and

*Whereas:* It was the consensus of the SCRCOG Board that the changes proposed were in the long term best interests of the region; and

*Whereas:* The RWA requested a resolution in support of the changes.

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

SCRCOG supports the efforts of the South Central Connecticut Regional Water Authority to expand their non-core businesses and supports the necessary legislative changes to meet the proposal as outlined in the presentation to SCRCOG on January 25, 2017.

*Certificate:*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certified that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on February 22, 2017.

Date: February 22, 2017

By: \_\_\_\_\_

First Selectman James Cosgrove

Secretary

South Central Regional Council of Governments

# EXECUTIVE DIRECTOR'S REPORT FEBRUARY 2017 Ginny Kozlowski



## Business Recruitment, Retention

### Business Assistance

Meeting and co-locating with Tambira Armmand from SCRCOG who is reviewing One Source database

Outreach to tourism-related businesses for inclusion in the 2017-2018 Greater New Haven Visitors Guide

Planning a Online Reputation Management seminar

Brazilian Business FAM Trip 4/3-4/6.

Presenting potential locations for business expansion

### Business Recruitment

Collaborating with the Community Foundation for Greater New Haven on a Bioscience Conference in Fall 2017

Finding space for med device incubator

### Business Development

Meeting with Pinnacle Advisory Group for a hotel market study

Mentoring two small businesses on business resources and marketing

Tour of Science Park with Congressman Himes

## Featured Development Site



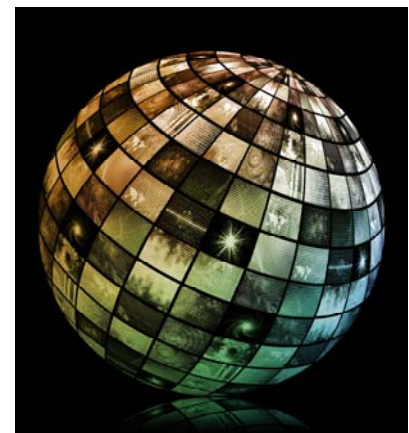
221 West Main St.  
Branford  
35,000 sq. feet



University of New Haven Fall  
2016 Greater New Haven  
Economic Activity Report



GNHCC Legislative Breakfast



March 7  
CERC's Statewide Economic  
Development Quarterly Meeting

## Regional Collaboration

CERC Quarterly Statewide Marketing Meeting rescheduled for March 7

Greater New Haven Chamber of Commerce Economic Development Committee

## Infrastructure

Meeting with Connecticut Port Authority on potential opportunities and infrastructure needs

- CT Port Authority & Container Freight Discussion
- I-95 Land to become Available
- Port Deepening Study

Updating Tweed Air Service Development Plan

### Rail Service

Following up on preferred route

Strategy conference call

## Education & Training

### Entrepreneurs & Startups

Working with the Elm City Innovation Collaborative on grant submission for CTNext Innovation Places award—community meeting and video production

Annual review of University of New Haven Hospitality and Tourism Department Advisory Committee for program accreditation

Collaborating with Quinnipiac University and Gateway Community College on Human Trafficking Awareness

## Advocacy

CLA testimony in support of Statewide Marketing funding

GNHCC Legislative Breakfast

Human Trafficking in Persons Council

## Expand Global Opportunities

Turkish-based Construction Technology—reduces costs by 10%, reduces construction time by 30%, working to connect them with building projects

## REDFO

February 24, 2017

Chris Reardon

Workforce Alliance Strategic Plan  
Update

March 24, 2017

New Haven Manufacturers  
Association

New Location: 545 Long Wharf Dr.  
4th Floor, New Haven

## Visitor Newsletter Features

- Yale University Art Gallery  
Albers Exhibition
- Regional Valentine's Events
- Eagle Watches
- Flights of Fancy

## Media

### Inquiries:

- New Haven Register

### Hits:

- Fox 61
- Connecticut Plus
- Minuteman News Center
- CT Mirror
- New Haven Register
- Connecticut.CBSLocal
- Myrecordjournal.com
- Westfair Online

## Community Outreach

- January 25: Milford Chamber of Commerce Annual Awards
- January 31: North Branford Economic Development Breakfast
- February 7: CEDS Update to the Guilford EDC
- February 21: Guilford Hazard Mitigation Commission
- February 22: CERC Board Meeting
- March 14: CEDS Update to the Hamden EDC scheduled
- March 22: CEDS Update to the Milford EDC scheduled
- March 27: CEDS Update to the East Haven EDC scheduled

## Integrate Arts, Culture & Preservation with Economic Development

### Tourism

Tourism Coalition Board Meeting

Sister Cities New Haven Bike Conference, September 14 & 15, 2017 in conjunction with the New Haven Grand Prix

Metro-North Getaway Day at Grand Central Station, May 17

Governor's Conference on Tourism, May 4

Initial meeting on marketing plan for regional trails project

### Tradeshows:

- **Discover New England Summit**, 4/24-26, 2017, Bretton Woods, NH

## Marketing & Communications

Gathering new content for 2017-18 Greater New Haven Visitors Guide

## Relocation

REX's lease expires on March 31. Currently reviewing relocation options.

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

**P 203-821-3682**  
**F 203-785-9900**  
[www.rexdevelopment.com](http://www.rexdevelopment.com)





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



DEMHS Region 2

John B. Field Jr., Emergency Management Area Coordinator

Re: February 2017 COG Report

**CT DEMHS**

The State of CT through DEMHS has applied for the Federal Coordinated Complex Terrorism Attacks (CCTA) Grant. This Federal Grant is a competitive grant made available to cities and states nationally. The Grant was made available following the coordinated terrorism attacks that took place in Paris and other places across Europe. After investigating interested cities, the State thought it would be better to gather the cities and regions together and apply as the State of CT. The State of CT developed a local working group to identify needs and requests associated with CCTA. One city, Stamford, decided to remain a single applicant and not join the State's initiative. We should receive notification within the next couple of months regarding our application status.

FEMA Contractor, Traffic Management Systems (TMS), continues to work with the State and local communities developing a traffic management plan for any major evacuations that may occur in the State, especially on the shoreline. In DEMHS Region 2 TMS met with the City of New Haven to identify available shelter and transportation resources within the City as well as in the Region. Shelter locations and capacity were reviewed as well as available transportation capabilities.

CT DEMHS Regional Collaboration Committee held a meeting on January 27, 2017. The meeting included presentations from Region 1 and Region 3 identifying one of their best practices as it was related to regional planning. Region 1 provided a review of their recently held "Field Day" where they provided visitors, including CEOs and EMDs, the opportunity to observe Regional equipment and assets. Region 3 provided an overview on the Region 3 Dive Team's activities and utilization. DEMHS Region 2 will be required to provide a "Best Practice" that has served Region 2 well.

**CT DEMHS Region 2**

The following is an update of CT DEMHS Emergency Management Performance Grants (EMPG) funds:

EMPG FY 2014	DESPP Fiscal is completing the closeout
EMPG FY 2015	Processing reimbursements
EMPG FY 2016	Processing sub-grants.

CT DEMHS Region 2 has received a number of Local Emergency Operations Plan (LEOP) updates from local municipalities. As a reminder all LEOP updates were due January 1, 2017 and every two (2) years after that date. Please remind your local emergency management directors of this due date. Some federal grants due require an updated LEOP to apply for the grant.

CT DEMHS Region 2 Coordinator John Field recently spent a week at the National Hurricane Center in Miami, FL learning the operations of the computer-software program, HurriVac. During

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the weeklong training we utilized the many tools within the Hurrivac program to identify the potential impacts of a pending hurricane. Personnel from the Hurricane Center, FEMA and the Army Corps of Engineering provided the training. We also received a full review of the Hurricane Center's operations and capabilities. The final day of the training included a review of the future web-based Hurrivac Program called HVX. It is hopeful HVX will be operational by 2018.

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.*

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