



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

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
January 25, 2012 – 9:00A.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- First Selectman Edward Sheehy, *Chairman*
2. Adopt Minutes of November 16, 2011 Executive Committee Meeting Page 2
Mayor John Picard, *Secretary*
3. Budget Overview Presentation ó Executive Director Carl Amento,
Business Manager Al Ruggiero, Senior Transportation Planner Stephen Dudley
4. Proposed Legislative Agenda- Executive Director Carl Amento Page 3
5. Other Business
6. Adjournment



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TO: **SCRCOG Executive Committee**
FROM: **Mayor John Picard, SCRCOG Secretary**
DATE: **January 18, 2012**
SUBJECT: **SCRCOG Executive Committee Minutes of November 16, 2011**

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos - <i>Vice Chair</i>
New Haven	Mayor John DeStefano, Jr.
Orange	First Selectman James Zeoli
Wallingford	Mayor William Dickinson, J
Woodbridge	First Selectman Edward Sheehy- <i>Chairman</i>

SCRCOG Staff	Executive Director Carl J. Amento
	Business Manager Al Ruggiero

Guests in Attendance Brian Borgerson, *Auditor - Kirkaldie, Randall & McNab LLC*

ITEM 1- Call to Order and Introductions

The meeting was called to order at 9:50 a.m., by Chairman Sheehy.

ITEM 2- SCRCOG Executive Committee Minutes of August 24, 2011

Motion to approve was made by Mayor DeStefano, seconded by Mayor Dickinson and approved unanimously.

ITEM 3 Accept Audit for FY 2010-2011:

Auditor Brian Borgerson presented the finding of the audit of SCRCOG finances for FY 2010-2011. There were no material adverse findings. After questions and discussion, Mayor DeStefano moved to accept the report. First Selectman DaRos seconded the motion. It was approved unanimously.

ITEM 4 Other business:

None

ITEM 5 Adjournment:

Motion to adjourn made by First Selectman Zeoli and seconded by First Selectman DaRos. It passed unanimously. The meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Mayor John Picard, Secretary



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DRAFT SCRCOG LEGISLATIVE AGENDA- 2012

We urge the General Assembly to:

1. Invest in and support Union Station and the proposed Transit-Oriented Development projects near it to create a major transportation hub with enhanced rail service, expanded parking and new retail and commuter services.
2. Invest in and support improvements to the New Haven-Hartford -Springfield rail line and Transit Oriented Development projects along the rail line such as the Meriden Hub project and new train stations in Wallingford and North Haven.
3. Invest in and support improvements to and enhanced service for the Shoreline East rail service.
4. Develop a strategy and financial plan to ensure that Connecticut's and the region's highways and bridges are maintained in a state of good repair.
5. Invest in and support and create a long-term strategy for the State's continuing role at Tweed-New Haven Regional Airport, including incorporating Tweed under the governance of the new Connecticut Airport Authority.
6. Invest in and support and create a long-term strategy for the Port of New Haven as a major freight distribution hub for our region and state.
7. Provide opportunities for local government spending to be reduced by investing in and supporting initiatives for cost-sharing of local government services and operations among municipalities and between municipalities and boards of education.