



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

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Judy Gott, Executive Director

SCRCOG MEETING NOTICE

April 22, 2009

At

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

10 AM

Full SCRCOG Agenda materials can be found at our website www.scrkog.org

1. David Fink, Policy Director, Partnership for Strong Communities Update
2. Discussion with Charles Sherwood, Director of South Central Criminal Justice Administration (SCCJA)
3. Legislative Reports
 - a) State Representatives and Senators
 - b) Congressional Staff
4. Minutes of March 25, 2009
Secretary, First Selectman Edward Sheehy Page 2-5
5. Treasurer's Report month ending March 31, 2009
Treasurer, First Selectman Anthony DaRos Page 6-7
6. Transportation Committee Report, Chairman, Mayor William Dickinson Page 8-22
 - a) Adopt Resolution as recommended TIP Amendment Twenty-Five Page 17-18
 - b) Adopt Resolution recommending Federal Transit Administration Section 5310 Program Priorities Page 20
7.
 - a) Adoption of Resolution on Conformity with Clean Air Act PM 2.5 Page 23-24
 - b) Adoption of Resolution on Conformity with the Clean Air Act Ozone Page 25-26
8. Adoption of SCRCOG Fiscal YR 2010 Budget Page 27-32
9. Roy Piper - DEMHS Region 2 Coordinator
10. Regional Cooperation/Other Business
11. Adjournment

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Judy Gott, Executive Director

TO: SCRCOG Board
FROM: First Selectman Edward Sheehy, SCRCOG Secretary
DATE: March 27, 2009
SUBJECT: Minutes of March 25, 2009

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos - <i>Treasurer</i>
East Haven	Paul Hungo, Deputy Director of Town Affairs / Proxy for Mayor Capone Almon
Guilford	First Selectman Carl Balestracci, Jr. – <i>Chairman</i>
Madison	First Selectman Alfred Goldberg
Milford	Mayor James Richetelli, Jr.
New Haven	Mayor John DeStefano, Jr.
North Branford	Richard Branigan, Town Manager / Proxy for Mayor Michael Doody
North Haven	First Selectwoman Janet McCarty
Orange	First Selectman James Zeoli – <i>Vice Chairman</i>
Wallingford	Mayor William Dickinson, Jr.
West Haven	James Burns, Chief of Staff / Proxy for Mayor John M. Picard
Woodbridge	First Selectman Edward Sheehy, <i>Secretary</i>
SCRCOG Staff	Judy Gott – <i>Executive Director</i> Stephen Dudley, James Rode, Albert Ruggiero, Mona Beavis, Eugene Livshits

Guest Presenters:

James Redeker, Bureau Chief of Public Transportation; *Barbara Breslin*, Assistant Transportation Planner with the Federal Highway Administration-CT Division; *William Gordon* with the *Federal Transit Administration*; *R. Stephen Lynch*, Founder and President of R. S. Lynch & Company, Inc., Millbrook, New York; *Louis Mangini*, Congressional Aide to Congresswoman Rosa DeLauro

Other Guests:

Doreen Zaback, Resource Recovery Coordinator for the Wallingford Project; *Millie Hayes*-Federal Highway Administration; *Stephen J. Cooper*, Federal Highway Administration-CT Division; *Paul Nonnenmacher*, Director of Public Affairs/CT Resource Recovery Agency; *Thomas Cariglio*, UI Company; *Donna Carter*, GNHTD and *Mary Bigelow*, GNHTD Board of Directors Chair; *Peter Stein*, Executive Director of Regional Growth Partnership; *Nan Birdwhistell, Esq.* of Murtha Culling, LLP; and *Mark Zaretsky*, Staff Reporter with the New Haven Register.

Chairman Carl Balestracci, Jr. called the March 25 meeting of the South Central Regional Council of Governments to order at 10:02 A.M. Self introductions of SCRCOG officials and guests followed. The Chairman directed the presentation of agenda items #1 and #2 be reversed.

ITEM 2 – Public Transportation Needs - James Redeker

After having worked for almost thirty-one years for the New Jersey Transit, James Redeker announced that on January 20th he became the Connecticut Department of Transportation’s new Public Transportation Bureau Chief. In addition, Governor Jodi M. Rell assigned him to head the state’s Rail Parking Task Force. It is well recognized that there is a demand for the utilization of rail systems.

Mr. Redeker stated that he plans to solicit state and local strategies and ideas prior to assimilating a set of short term, mid-term and long-term recommendations. It’s his philosophy is that you do not govern until you know what you are governing. Parking demands, accessibility, and identifying the gaps all have to be determined first. Increasing parking capacity is not the only means to achieve accessibility and get people to utilize rail stations. He noted that a final report would be shared by year’s end. A scope of tasks was distributed to the officials for their review and response. Mr. Redeker then requested two to three interested SCRCOG officials or people at the local level to participate on his Rail Parking Task Force.

Judy Gott, Executive Director, asked whether shuttle service to train stations would be provided. Mr. Redeker responded that there would be, as well as other means. He referenced an experience he had regarding a shuttle program utilized in a small New Jersey town.

The Mayor of New Haven, John DeStefano, Jr., inquired about the CT Department of Transportation’s support and ability to provide downtown shuttles to major employers, hospitals and universities. Next, he inquired about express service, and service from West Haven to New Haven to Hamden, specifically Dixwell Avenue. Mr. Redeker stated there was support from a service-level point of view for that corridor, but from a capacity point of view, funding was an issue. Part of the Rail Parking Task Force’s job is to articulate and establish project priorities and schedules. He pointed out that the Commissioner is requesting recommendations that can be implemented within existing resources.

Dialogue exchanges ensued regarding the feasibility of articulated buses, head-ways, express service from Grand Central Rail Station to the State Street Rail Station and building a rail station in Orange.

ITEM 1 – Certification of Transportation Planning Process Report

Chairman Balestracci, Jr. welcomed Barbara Beslin from the Federal Highway Administration and William Gordon from the Federal Transportation Agency. They acknowledged that the final report of the Certification of the Planning Process conducted by the South Central Regional Council of Governments in the New Haven Transportation Management Area was completed and that SCRCOG’s staff did an excellent job in meeting the federal planning requirements. As a whole, the region worked well together and a lot was accomplished. Further, SCRCOG’s *Unified Response Manual* was appreciated by everyone in the State. Ms. Breslin’s only recommendation was that, in the future, SCRCOG participate in statewide freight advisory council activities. Mr. Gordon concurred that public participation and public outreach in this region were outstanding and that this region would be used as an example for others. The Executive Director, Judy Gott, remarked that SCRCOG has good communication with both of their offices.

Ms. Breslin suggested SCRCOG attend the FHWA sponsored Congestion Management Process (CMP) Workshop scheduled on April 20, 2009.

ITEM 3 – Future of Solid Waste Disposal – R. Stephen Lynch

Last August SCRCOG engaged a consultant, R. Stephen Lynch of the R. S. Lynch & Company, Inc., to identify and evaluate future solid waste management options for its fifteen-member towns. Mr. Lynch reported that five towns at that time disposed of their residential waste at the Bridgeport Resource Recovery Facility under contract with the Connecticut Resources Recovery Authority (CRRA), four towns disposed their residential waste at the Wallingford Resource Recovery Facility under contract with CRRA, and six towns utilized a variety of other

arrangements. Due to pending contractual end dates, new solid waste disposal arrangements had to be made for Bridgeport and Wallingford Resource Recovery communities.

Mr. Lynch presented an overview of available current and future solid waste disposal options. Several pages from his report, "*Future of Regional Solid Waste Disposal Beyond Current Resource Recovery 20 Year Contracts in the SCRCOG Region*," were referenced. The report contains town by town summaries of existing means of collection and processing trash and recyclables, and comparable costs of current and future options. Comments were given on the cost to export municipal solid waste via tractor trailers to out-of state landfills. Mr. Lynch stated that road haul exportation to out of state landfills is neither environmentally nor economically desirable. One recommended alternative for the Northeast is to rail haul the bailed waste to remote western and southern landfills where the tipping fees are significantly lower. Mr. Lynch stated that a plethora of new solid waste disposal technologies exist, however, none are operating today on a commercial scale in the United States.

In summation, Mr. Lynch remarked on the absence of effective regional solid waste and recycling planning in Connecticut, as compared to other places. It's his recommendation that SCRCOG, as well as others councils of government, evaluate all options, coordinate their efforts, and pool resources for effective planning of solid waste and recyclables, procurement, and administration on a regional basis.

Executive Director, Judy Gott, conveyed to the officials that this recyclable and solid waste disposal report was funded through an OPM regional performance incentive grant. Another grant was acquired this year for the creation and launching of an economic development web portal for SCRCOG. A final report is in progress and will be presented in a few months.

ITEM 4 – Adoption of SCRCOG Minutes

With no additions or corrections noted, a motion to adopt the minutes of February 25, 2009 was offered by Mayor John DeStefano, Jr. and seconded by First Selectman Carl Balestracci, Jr. The motion passed by majority vote with one abstention from First Selectwoman Derrylyn Gorski.

ITEM 5 – Treasurer's Report for Month Ending February 28, 2009

Treasurer, First Selectman Anthony DaRos, presented the *Treasurer's Report for the Month Ending February 28, 2009*. Pages 7 and 8 of the agenda packet were referenced. He stated that page 7 shows \$909,749 in cash and investments with \$264,000 reserved for authorized projects. An additional \$126,000 is due from the Connecticut Department of Transportation, \$13,000 from the Department of Emergency Management and Homeland Security, and \$9,000 from the Office of Policy and Management for GIS mapping. In addition, there is \$42,106 in consulting expenses for several on-going transportation planning studies. All other expenses appear to be normal for the month.

A motion to adopt the *Treasurer's Report for the Month Ending February 28, 2009* was offered by First Selectwoman Janet McCarty and seconded by First Selectman James Zeoli. The motion passed by unanimous vote.

ITEM 6 – Transportation Committee Report

a. 2007-2011 TIP Amendment Twenty-Four

Mayor William Dickinson, Jr. stated that pages 9 through 27 of the agenda packet contain the items which constitute TIP Amendment Twenty-Four. Upon recommendation by the Transportation Committee, Mayor William Dickinson, Jr. offered a motion to adopt the *2007-2011 TIP Amendment Twenty-Four Resolution*. First Selectman James Zeoli seconded. The motion passed by unanimous vote.

b. FY2009-10 Unified Planning Work Program Resolution

Mayor William Dickinson, Jr. offered a motion to adopt the *Resolution* for the amended *FY 2009-2010 Unified Planning Work Program*. Mayor John DeStefano, Jr. seconded his motion. With no further discussion, the motion passed by unanimous vote.

ITEM 7 – Regional Growth Partnership

Mayor John DeStefano, Jr. announced New Haven will rejoin the Regional Growth Partnership and he would accept the nomination for appointment to the RGP Board. A motion was then put forward by First Selectman Anthony DaRos to appoint Mayor John DeStefano, Jr. to the Regional Growth Partnership Board of Directors. James Burns, Proxy for Mayor John Picard, seconded. The motion passed by unanimous vote.

Mr. Burns conveyed that Mayor Picard spoke very highly of Mayor John DeStefano, Jr. and the leadership he would bring to the Regional Growth Partnership Board.

ITEM 8 – Regional Cooperation and Other Business

Tweed New Haven Regional Airport Update

Mayor John DeStefano, Jr. announced that New Haven, East Haven, and the Tweed New Haven Airport Authority reached and signed an agreement on the future of the Tweed New Haven Regional Airport. East Haven withdrew its litigation against the Authority and the runway safety area project. The airport runway was limited to its existing length, the obstructions are being removed, and an air traffic service ceiling was established. Further, East Haven will have greater representation on the Authority's Board of Directors.

Pending before the General Assembly is a request to raise Tweed's annual subsidy from \$575,000 to \$2 million. Mayor John DeStefano, Jr. thanked SCRCOG and all the involved legislators for their support.

Legislative Report

Louis Mangini, from Congresswoman Rosa DeLauro's office, reminded the officials that today is the deadline for FY2010 appropriation requests.

ITEM 9 – Adjournment

With no further business to address, a motion to adjourn was made by First Selectman James Zeoli, seconded by First Selectman Anthony DaRos. The vote on the motion was unanimous and the meeting concluded at 11:09 A.M.

Submitted by,

Edward Sheehy
SCRCOG Secretary and First Selectman of Woodbridge

TREASURER'S REPORT

BALANCE SHEET - March, 2009

ASSETS	
Cash and Investments	
Bank of America	103,071
Connecticut Short-Term Investment Fund - SCRCOG	568,948
STIF - Shoreline Greenways Trail	72,250
STIF - Economic Development Web Portal Development	64,830
STIF - Solid Waste Disposal Study	95,095
Total Cash and Investments	904,194
Accounts Receivable	
Connecticut Department of Transportation	126,328
ConnOPM - Sewer Service GIS Mapping	9,000
Amount for Accrued Leave	10,423
Pre-Paid Expense & Other Receivables	11,663
Total Accounts Receivable	157,414
Property and Equipment	
COG Equipment	127,178
Less, Accumulated Depreciation	-104,442
Total Property & Equipment	22,736
TOTAL ASSETS	1,084,344

LIABILITIES AND FUND BALANCE	
Liabilities	
Deferred Revenue - Municipal	37,850
Deferred Revenue - GIA	17,520
RPI Grant - Economic Development Web Portal	64,830
RPI Grant - Solid Waste Disposal Study	95,095
Sewer Service GIS Mapping	4,767
Shoreline Greenways Trail - Municipal Share	72,250
Total Current Liabilities	292,312
Fund Balance	
Fund Balance - July 1, 2008	773,150
Amount for Accrued Leave	10,423
Investment in Equipment	22,736
Fund Change	-14,277
Fund Balance - March 31, 2009	792,032
TOTAL LIABILITIES AND FUND BALANCE	1,084,344

Statement of Resources and Expenditures - March, 2009

<i>Resources</i>	<i>FY 09 Budget</i>	<i>Month of March</i>	<i>To Date</i>
Municipal Contribution	151,400	12,617	113,550
ConnDOT - Transportation Planning			
U.S. Dept of Transportation	1,055,992	74,861	371,133
Safe Routes To Schools	14,000	0	0
Transportation -- ConnDOT	132,000	9,358	46,392
Connecticut Office of Policy & Management			
Regional Planning	70,080	5,840	52,559
RPI Grant - Econ. Dev. Web Portal	100,000	0	36,428
RPI Grant - Solid Waste Disposal Study	125,000	0	31,445
Sewer Service GIS Mapping	18,000	0	13,233
Emergency Response Planning			
DEMHS - FY 07 NHASH Grant	40,000	0	0
DEMHS - FY 06 NHASH Grant	13,197	0	13,197
Shoreline Greenway Trails Planning Study			
U.S. Department of Transportation	289,000	0	0
Municipal Share	76,250	0	4,000
Justice Assistance Local Law Enforcement			
JAGLLE Pilot Program	60,450	0	60,450
Interest	25,113	515	6,401
TOTAL	2,170,482	103,190	748,788

<i>Expenses</i>	<i>FY 09 Budget</i>	<i>Month of March</i>	<i>To Date</i>
Labor & Benefits	658,800		414,640
Salaries		30,644	284,966
Fringe Benefits		14,237	129,674
Print & Reproduction	3,600	0	56
Travel	19,700	321	3,612
Data Process	17,700	25	5,638
General Operations	169,200		106,218
Rent	97,900	8,312	73,120
Postage & Telephone	8,000	421	3,167
Office Supplies	4,800	83	775
Equipment Maintenance	20,800	1,261	10,061
Publications	2,200	0	535
Insurance	12,500	0	12,029
Professional Services	14,000	0	2,587
Meeting Expenses & Advertising	8,600	229	3,778
Miscellaneous & Equipment Use	400	0	166
Consultant	598,600	48,304	166,252
Capital Purchase	4,000	0	0
JAGLLE Grant	53,450	0	53,450
NHASH Grant	51,997	0	13,196
RPI Grant - Solid Waste	125,000	0	22,000
RPI Grant - Web Portal	100,000	0	31,720
Shoreline Greenway Trail	365,250	0	486
Contingencies	3,185	0	0
TOTAL	2,170,482	103,839	817,268

South Central Regional Council of Governments
2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

Project **0170-2662** **2005-036** **Replace & Repair Overhead Sign Supports**
Municipality Statewide
Change Amendment 25 replaces FFY08 funds with FFY09 ARRA funding and increases funds by 600K.
Reason Project will replace or repair overhead sign supports at 20 locations statewide. The one location in our region is in Meriden I-691 west bound @ exit 9. Project is deemed “Shovel Ready” and eligible for funding. This project was advertised and the Bid opening is scheduled for April 22nd.

Project **0170-XXX1** **2007-106** **Upgrade 106 Buses to Hybrid**
Municipality Statewide
Change Amendment 25 adds a New Project with \$15.9 M in Stimulus program funds
Reason Project is for the purchase of up to 106 Hybrid vehicles to replace CTTRANSIT buses that have exceeded their useful life. These buses are included in the current RFP for the Statewide bus purchase. The bid opening is scheduled for May 29th. This project is deemed “Shovel Ready” and eligible for funding

Project **0170-XXX2** **2007-111** **Statewide Park and Ride Lot Improvements**
Municipality Statewide
Change Amendment 25 adds a New Project with \$2 M in Stimulus program funds
Reason Project will fund necessary improvements to 13 Park and Ride lots statewide. Parking lots will be resurfaced and striped. Commuter Lot locations in our region include West Haven and Meriden. This project is deemed “Shovel Ready” and eligible for funding

Project **0170-XXXX** **2007-106** **Statewide Bus Replacements**
Municipality Statewide
Change Amendment 25 increases ARRA funding amount from \$30M to \$50 M
Reason The number of vehicles to be replaced is adjusted based on available funding. Bus replacement is a 5 year program scheduled to replace buses statewide. An RFP is out for this project bid opening is scheduled for May 29th. Up to 137 CTTRANSIT buses will be replaced in the first year. Additional CTTRANSIT and buses for transit districts will follow. Again these are replacement vehicles for buses that have reached the end of their useful life.

Project **0171-0318** **2005-033** **Install STC Traffic Control Signal District 1**
Municipality District 1
Change Amendment 25 replaces STP-A funds with ARRA funding and decreases amount to \$1.8 Million
Reason Project will replace 10 signals in District 1. No signals in our region are included in this project. The Project was advertised and the bid opening is scheduled for April 15th. Project is deemed “Shovel Ready” and eligible for funding.

South Central Regional Council of Governments
2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

Project **0173-0373** **2007-109** **Install/ Revise STC Traffic Signals @ SLOSS Dist 3**
Municipality District 3
Change Amendment 25 introduces new project funded \$180,000 in ARRA
Reason Project will replace signals located in Trumbull. The Project was advertised and the bid opening is scheduled for April 29th Project is deemed “Shovel Ready” and eligible for funding

Project **0173-0374** **2005-039** **Installation of STC Traffic Control Signal**
Municipality District 3
Change Amendment 25 deletes STP-A funds and adds ARRA funds overall project cost increased \$57,000.
Reason Project will replace signals located in Darien, Fairfield. The Project was advertised and the bid opening is scheduled for April 29th Project is deemed “Shovel Ready” and eligible for funding

Project **0173-0382** **2007-053** **Traffic Signal Replacement Dist 3**
Municipality District 3
Change Amendment 25 deletes STP-A funds and adds ARRA funds overall project cost increased \$69,000.
Reason Project will replace signals in Stratford, Shelton and Westport signals in our region are located in Wallingford on Route 68 at Hope Hill Road and on Route 68 at Barnes Industrial Road and in West Haven on SR 705 at Captain Thomas Blvd. The Project was advertised and the bid opening is scheduled for April 29th Project is deemed “Shovel Ready” and eligible for funding

Project **0301-0106** **2007-103** **NH Rail Yard Component Change out Shop**
Municipality New Haven
Change Amendment 25 reduces 5307 RR funding from \$52 M to \$3.4M and increases 5309 RR funding from \$12M to \$26.5m
Reason ARRA funding amounts are adjusted based on available balances. This project is a breakout of 0301-T107 and will be partially funded with the American Recovery and Reinvestment Plan Funds. The total project cost is estimated at \$406 M - Only the federally participating portion of the project is in the STIP - balance is anticipated to be funded with state only.

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0170-2662

SCRCOG #2005-036

Municipality Statewide

Proposed

Project Name Replace & Repair Overhead Sign Supports

Description Replace and or repair 20 overhead sign support structures statewide.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
Pre-TIP	ALL	Federal	88						
		State	22						
STPA Anywhere	ROW	Federal		100					
Governor's Initiati	CON	State			5,000				
Total Cost	\$5,210		110	100	5,000	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
Pre-TIP	ALL	Federal	88						
		State	22						
STPA Anywhere	ROW	Federal		100					
Stimulus	CON	Federal				5,600			
Total Cost	\$5,810		110	100	0	5,600	0	0	0

Amendment Notes

Add new project to 2005-09 TIP. Amendment 12, FY07 added with new TIP, 07TIP amend 1 increases FY07, FY07 TIP Amend 9 Moves CON Phase to FFY08 and increases funds. FY07 TIP Amend 16 increases funds. FY07 TIP Amend 17 moves project out 1 year to FFY09 and increases funds FY07 TIP Amend 19 changes funding source from NHS to Gov's Initiative. FY07 TIP Amend 25 replaces FY08 funds with FY09 ARRA funding and increases funds by 600K.

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0170-XXX1

SCRCOG #2007-110

Municipality

Proposed

Project Name Upgrade 106 Buses to Hybrid

Description Project is for the purchase of Hybrid vehicles to replace Transit buses that have exceeded their useful life. Up to 106 buses will be replaced.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307-Stimulus	CON	Federal			15,900			
Total Cost	\$15,900		0	0	15,900	0	0	0

Amendment Notes

FY07 TIP Amendment 25 Introduces new project

State Project 0170-XXX2

SCRCOG #2007-111

Municipality

Proposed

Project Name Statewide Park and Ride Lot Improvements

Description Project will fund necessary improvements to Park and Ride lots statewide. Exact locations have yet to be determined. This project is deemed "Shovel Ready" and eligible for funding under the American Recovery and Reinvestment Plan.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307-Stimulus	CON	Federal			2,000			
Total Cost	\$2,000		0	0	2,000	0	0	0

Amendment Notes

FY07 TIP Amendment 25 Introduces new project

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0170-XXXX

SCRCOG #2007-106

Municipality Statewide

Proposed

Project Name Statewide Bus Replacements

Description This is a new program for an additional \$50 m in buses. These are bus replacements not expansions. These vehicles have exceeded their useful life and are eligible for replacement.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307-Stimulus	CON	Federal				30,000			
Total Cost	\$30,000		0	0	0	30,000	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307-Stimulus	CON	Federal				50,000			
Total Cost	\$50,000		0	0	0	50,000	0	0	0

Amendment Notes

FY07 TIP Amend 23 Adds New Project, FY07 TIP Amend 25 increases ARRA funding amount

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0171-0318

SCRCOG #2005-033

Municipality District 1

Proposed

Project Name Install STC Traffic Control Signal District 1

Description Provide funds for the installation and revision of traffic control signals approved by the State Traffic Commission.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
STPA Anywhere	ROW	Federal	100					
	CON	Federal			1,916			
Total Cost	\$2,016	0	100	0	1,916	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
STPA Anywhere	ROW	Federal	100					
Stimulus	CON	Federal			1,800			
Total Cost	\$1,900	0	100	0	1,800	0	0	0

Amendment Notes

Add new project per FY05 TIP Amend 12 FY07 TIP Amend 7 Reduces cost estimates, FY07 TIP Amend 9 removes State and Local funds and increases Federal funds for FFY2008. Project is fully funded w/Federal dollars. FY07 TIP Amend 19 moves CON from FFY08 to FFY09. FY07 TIP Amend 25 Replaces STP-A funds with ARRA funding and decreases amount to \$1.8 Million

State Project 0173-0373

SCRCOG #2007-109

Municipality District 3

Proposed

Project Name Install/ Revise STC Traffic Signals @ SLOSS Dist 3

Description Project will provide funds for installation and revision of STC traffic control signal in District 3 Trumbull Rte 127 at Route 8 ramps and Old Town Rd

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
Stimulus	CON	Federal			180			
Total Cost	\$180	0	0	0	180	0	0	0

Amendment Notes

FY07 TIP Amend 25 introduces new project funded through ARRA

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0173-0374

SCRCOG #2005-039

Municipality District 3

Proposed

Project Name Installation of STC Traffic Control Signal

Description Provide funds for the installation and revision of traffic control signals approved by the State Traffic Commission.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
STPA Anywhere	CON	Federal			266			
		State			67			
Total Cost	\$333		0	0	333	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
Stimulus	CON	Federal			390			
Total Cost	\$390		0	0	390	0	0	0

Amendment Notes

FY05 TIP Amendment 15 moves ROW from 2006 to 2007. FY07 TIP Amend 5 deletes ROW phase as it is not needed. FY07 TIP Amend 7 Deletes Local funding and reduces cost estimates FY07 TIP Amend 19 moves CON from FFY08 to FFY09 and decreases funds. FY07TIP Amend 25 deletes STP-A funds and adds ARRA funds overall project funds increased

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0173-0382

SCRCOG #2007-053

Municipality District 3

Proposed

Project Name Traffic Signal Replacement Dist 3

Description Provide funds for installation and revision of traffic control signals at various locations in District 3 P.E. under project 170-H887 incidentals include \$5000 for activity 26. To be advertised with projects 173-373 and 173-374 project funded 100% federal

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
STPA Anywhere	CON	Federal				1,166			
Total Cost	\$1,166		0	0	0	1,166	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
Stimulus	CON	Federal				1,235			
Total Cost	\$1,235		0	0	0	1,235	0	0	0

Amendment Notes

FY07 TIP Amend 7 introduces project FY07 TIP Amendment 13 increases funds FY07 TIP Amend 19 moves CON from FFY08 to FFY09. FY07TIP Amend 25 deletes STP-A funds and adds ARRA funds overall project funds increased

2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT NUMBER 25

State Project 0301-0106

SCRCOG #2007-103

Municipality New Haven

Proposed

Project Name NH Rail Yard Component Change out Shop

Description This 260,000 Sq Ft facility will consist of a shop with 13 car spots on 3 tracks with overhead cranes and floor lifts to allow removal of major car components Shop will provide the major maintenance functions for Connecticut's commuter rail fleet

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307 Carryover	CON	Federal				50,800			
		State				12,700			
5307-Stimulus		Federal				52,400			
5309 Capital		Federal				26,100			
		State				6,525			
5309 Carryover		Federal				12,000			
		State				3,000			
5309-Stimulus		Federal				12,800			
Total Cost	\$176,325		0	0	0	176,325	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>	<i>2011/FYI</i>
5307 Carryover	CON	Federal				50,800			
		State				12,700			
5307-Stimulus		Federal				3,391			
5309 Capital		Federal				26,100			
5309 Carryover		Federal				12,000			
		State				9,525			
5309-Stimulus		Federal				26,536			
Total Cost	\$141,052		0	0	0	141,052	0	0	0

Amendment Notes

FY07 TIP Amend 23 Adds New Project as breakout of 0301-T107. FY07 TIP Amend 25 adjusts ARRA funding amounts



Bethany - Branford - East Haven - Guilford - Hamden - Madison - Meriden - Milford
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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Judy Gott, Executive Director

Resolution

***Fiscal Year 2007-Fiscal Year 2011 Transportation Improvement Program
Amendment Twenty Five***

- 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 2007-Fiscal Year 2011 Transportation Improvement Program* on July 26, 2006, with corrections adopted on August 23, 2006, after finding the *Program* conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 *CFR* 51 and 93) and a relevant Connecticut Department of Transportation air quality conformity determination: *Air Quality Conformity Report: Fiscal Year 2007-2011 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans*, June, 2004); and
- Whereas:* The Council, on May 9, 2007, found the *Program* conforming per a revised ConnDOT air quality conformity determination (*PM 2.5 and Ozone Air Quality Conformity Reports: FFY 2007-2011 Transportation Improvement Program and Long-Range Transportation Plans*, March 2007) reflecting applicable U.S. EPA standards; and
- Whereas:* The Council, on July 26, 2006, 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—2007 to 2035*, (May, 2007); 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*.

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

The *Program Amendment Twenty Five* 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 **April 22, 2009**.

Date: April 22, 2009

Edward Sheehy
Secretary



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Federal Transit Administration Section 5310 Capital Assistance to Non-Profit Organizations: SCRCOG Priorities

The Section 5310 Program

The State of Connecticut has been receiving Federal Section 5310 funding for elderly and disabled transportation annually since 1975. These funds are made available to non-profit organizations serving the elderly and/or people with disabilities and are to be used toward the purchase of a wheelchair accessible van or bus. These Federal Funds will cover 80% of the vehicle cost, up to a maximum of \$40,000.

Connecticut now receives approximately \$1,600,000 in annual (FFY2009) Section 5310 support. Regions advance priorities - ConnDOT makes all final funding decisions.

Using criteria provided by ConnDOT a funding priority list is prepared. It is then forwarded to the SCRCOG's Transportation Committee for their review. With Transportation Committee approval, the Priority List is then forwarded to area Mayors and First Selectmen for endorsement at the April Council of Governments meeting. The final selection of grant recipients is made by the Connecticut Department of Transportation, in cooperation with the Federal Transit Administration.

Priorities

SCRCOG received 3 applications for Section 5310 funding. ConnDOT found one application to be ineligible due to a missed deadline. It was therefore not reviewed. With the support of the Evaluation Panel it was decided to cancel this year's 5310 Applicants Meeting and recommend the following regional priorities to the Council for consideration

1. Orchard House (request 1 vehicle)
2. Easter Seals Goodwill Industries Rehabilitation Center, Inc. (request 1 vehicle)

Proposed priorities reflect vehicle replacement needs, utilization of equipment, and the ability to sustain current door-to-door services.

A resolution follows for your consideration.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Resolution

FY 2009 Federal Transit Administration Capital Support For Non-Profit Organizations

- Whereas:** Section 5310 of the Urban Mass Transportation Act of 1964, as amended offers capital support dedicated to public and non-profit organizations providing paratransit service to elderly persons and/or persons with disabilities; and
- Whereas:** The Connecticut Department of Transportation annually invites regions to develop funding proposals and suggest funding priorities; and
- Whereas:** Area public paratransit operators and public sector staff, after reviewing applications from interested non-profit organizations, and based on criteria provided by ConnDOT have suggested federal fiscal year 2009 capital priorities listed below

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

Suggests that the Connecticut Department of Transportation consider the following South Central Connecticut Section 5310 priorities when structuring a statewide program:

1. Orchard House (request 1 vehicle)
2. Easter Seals Goodwill Industries Rehabilitation Center, Inc. (request 1 vehicle)

This Resolution shall be effective April 22, 2009.

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 **April 22, 2009**.

Date: April 22, 2009

By: _____
Edward Sheehy
Secretary



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

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Judy Gott, Executive Director

Draft Minutes Transportation Committee April 8, 2009

Transportation Committee members

Wallingford, Mayor William Dickinson, Chair
East Haven, Mayor April Capone Almon
Branford, First Selectman DaRos
New Haven, Michael Piscitelli,
proxy for Mayor DeStefano
North Haven, Jonathan Bodwell, proxy for
First Selectwoman McCarty.

Transportation Technical Committee

Branford, Janice Plaziak
Guilford, Jim Portley
Hamden, Bob Brinton
Meriden, Pierre Blanchet
New Haven, Dick Miller
North Branford, Kurt Weiss
Wallingford, John Thompson
West Haven, Abdul Quadir

Guests

Donna Carter, GNHTD
Lori Richards, GNHTD
Vic Marques, CTTRANSIT
Jean Stimolo, Rideworks
Lou Mangini, Congresswoman DeLauro's Office
Adam Hargrave, Congresswoman DeLauro's Office

SCRCOG

Judy Gott, Steve Dudley, James Rode, Al Ruggiero

Mayor April Capone Almon began the meeting at 12:15 PM.
Mayor Dickinson assumed the chair upon his arrival.

Item #1

Minutes of the March 11, 2009 meeting were unanimously adopted on a motion by J Portley/P Blanchet

Item #2

J. Rode introduced TIP Amendment 25 which included 9 projects. Every project in the amendment packet is to be funded with American Recovery and Reinvestment Act (ARRA) funding. The 9 projects are **0170-2662 Replace & Repair Overhead Sign Supports, 0170-XXX1 Upgrade 106 Buses to Hybrid, 0170-XXX2 Statewide Park and Ride Lot Improvements, 0170-XXXX Statewide Bus Replacements, 0171-0318 Install STC Traffic Control Signal District 1, 0173-0373 Install/ Revise STC Traffic Signals @ SLOSS Dist 3, 0173-0374 Installation of STC Traffic Control Signal, 0173-0382 Traffic Signal Replacement Dist 3 and 0301-0106 NH Rail Yard Component Change out Shop**. Following discussion which included updates on the ARRA (Stimulus) and a request from D. Miller for additional information on Hybrid Buses; D. Miller made the motion to approve Amendment 25. J Portley seconded, the motion was approved.

Item #3

J Rode reported that 3 applications for Section 5310 funding had been received. ConnDOT found one application to be ineligible due to a missed deadline leaving only 2. With the support of the Evaluation Panel a decision was made to cancel this year's 5310 Applicants Meeting and recommend regional priorities to the Council for consideration based on criteria provided by ConnDOT. On average the region receives 3-4 Section 5310 vehicles for Non-profits and Municipalities. J Portley made a Motion to accept the recommendation; D. Miller seconded motion carried unanimously.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Judy Gott, Executive Director

Draft Minutes Transportation Committee April 8, 2009

Item #4

J. Rode presented the status on current urban projects included in the agenda package. Those present provided additional information on the progress of their individual projects.

Item #5

J Rode briefly discussed both the Transit Enhancement Program/ Bus Shelter Replacement Program. Some applications have been received. Anyone still interested in applying was encouraged to submit their application ASAP. A report on both programs is anticipated for next month's meeting

Item #6

J. Plaziak made a motion to adjourn, J Portley seconded, meeting adjourned at 12:40 PM



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Judy Gott, Executive Director

RESOLUTION ON CONFORMITY WITH THE CLEAN AIR ACT PM 2.5

WHEREAS,

SCRCOG is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Region's Transportation Plan; and

WHEREAS,

Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

1. the plans and programs are consistent with recent estimates of mobile source emissions;
2. the plans and programs provide for the expeditious implementation of certain transportation control measures;
3. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS,

it is the opinion of SCRCOG that the plans and programs approved on April 22, 2009 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS,

The New York – Northern New Jersey – Long Island, NY-NJ-CT area is designated a PM 2.5 Nonattainment area; and

WHEREAS,

The State of Connecticut has elected to jointly assess conformity in all PM 2.5 nonattainment areas in Connecticut (Fairfield County and New Haven County) and

WHEREAS,

The results of the required emissions analysis performed by the Connecticut Department of Transportation on the South Central Regional Long Range Transportation Plan – 2007 to 2035 and the FFY2007-2011 Transportation Improvement Program Amendment twenty-five shows

that the implementation of the projects contained therein will result in emissions of PM2.5 in each analysis year that are less than the emissions of the baseline year; and

WHEREAS,

The addition of the Branford Shoreline East Supplemental Parking project, will not impact the emissions analysis previously performed;

Now, THEREFORE BE IT RESOLVED,

That SCRCOG finds that the South Central Regional Long Range Transportation Plan – 2007 to 2035 and the FFY2007-2011 Transportation Improvement Program Amendment twenty-five conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the existing March 2007 PM2.5 Conformity Determination contingent upon no major adverse comments are received during said period.

CERTIFICATE

The undersigned duly qualified and acting Secretary of SCRCOG certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of SCRCOG on April 22, 2009.

DATE: April 22, 2009

BY: _____
First Selectman Edward Sheehy, Secretary



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

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Judy Gott, Executive Director

RESOLUTION ON CONFORMITY WITH THE CLEAN AIR ACT OZONE

WHEREAS,

the South Central Regional Council of Governments (SCRCOG) is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Region's Transportation Plan; and

WHEREAS,

Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

4. the plans and programs are consistent with recent estimates of mobile source emissions;
5. the plans and programs provide for the expeditious implementation of certain transportation control measures;
6. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS,

it is the opinion of SCRCOG that the plans and programs approved today, April 22, 2009 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS,

The State of Connecticut has elected to assess conformity in the Connecticut portion of the New York-Northern New Jersey-Long Island, NY-NJ-CT Ozone Moderate Nonattainment area (Fairfield, New Haven and Middlesex Counties and the Connecticut Department of Transportation has jointly assessed the impact of all transportation plans and programs in these Nonattainment areas (Ozone Air Quality Conformity Report March 2007); and

WHEREAS,

The addition of the Branford Shoreline East Supplemental Parking project, will not impact the emissions analysis previously performed;

WHEREAS,

The Connecticut Department of Transportation's assessment (above) has found that plans and programs jointly meet mobile source emission's guidelines advanced by EPA pursuant to Section 7506 (3) (A).

Now, THEREFORE BE IT RESOLVED by SCRCOG

That SCRCOG finds that the South Central Regional Long Range Transportation Plan – 2007 to 2035 and the FFY2007-2011 Transportation Improvement Program Amendment twenty-five conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the existing March 2007 Ozone Air Quality Conformity Determination contingent upon no major adverse comments are received during said period.

CERTIFICATE

The undersigned duly qualified and acting Secretary of SCRCOG certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of SCRCOG on April 22, 2009

DATE: April 22, 2009

BY: _____
First Selectman Edward Sheehy, Secretary

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
PROPOSED BUDGET – Fiscal Year 2010**

<i>REVENUE</i>	<i>Current Budget</i>	<i>Proposed Budget</i>
<i>Municipal Contribution</i>	151,400	151,100
<i>Regional Planning</i>		
<i>Connecticut Office of Policy & Management</i>	70,080	0
<i>Sewer Service GIS Mapping</i>	18,000	0
<i>Transportation Planning</i>		
<i>U.S. Department of Transportation</i>	1,055,992	994,429
<i>Safe Routes To Schools</i>	14,000	0
<i>Connecticut Department of Transportation</i>	132,000	122,556
<i>Emergency Response Planning</i>		
<i>NHASH Homeland Security Grant - FY06</i>	13,197	0
<i>NHASH Homeland Security Grant - FY07</i>	40,000	0
<i>Justice Assistance Local Law Enforcement</i>		
<i>JAGLLE Pilot Program - FY07/08</i>	60,450	0
<i>Regional Performance Incentive Program</i>		
<i>Regional Economic Development Web Portal</i>	100,000	0
<i>Regional Solid Waste Disposal Study</i>	125,000	0
<i>Shoreline Greenway Trails Planning Study</i>		
<i>U.S. Department of Transportation</i>	289,000	0
<i>Municipal Share</i>	76,250	0
<i>Investment Income</i>	25,113	15,000
TOTAL	2,170,482	1,283,085

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Budget</i>
<i>1.00 Labor</i>	659,700	645,700
<i>2.00 Print & Reproduction</i>	3,600	2,900
<i>3.00 Travel</i>	19,700	14,300
<i>4.00 Data Process</i>	17,700	32,700
<i>5.00 General Operations</i>	169,200	165,000
<i>6.00 Consultant Services</i>	597,700	404,500
<i>7.00 COG Capital</i>	4,000	1,000
<i>8.00 NHASH Homeland Security Grant</i>	51,997	0
<i>9.00 JAGLLE Pilot Program - FY07/08</i>	53,450	0
<i>10.00 Regional Performance Incentive Program</i>	225,000	0
<i>11.00 Shoreline Greenway Trails Planning Study</i>	365,250	0
<i>Contingencies</i>	3,185	16,985
TOTAL	2,170,482	1,283,085

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
PROPOSED BUDGET – Fiscal Year 2010**

		Fiscal Year 08	Fiscal Year 09		Fiscal Year 10	Percent Change
		Audited Expenses	To Date - 1/31	Current Budget	Proposed Budget	
1.0000	Labor					
1.1000	Salaries					
	Full Time Wages	389,198	220,653	424,700	407,800	-4.0
	Part Time Wages	14,021	2,742	21,800	12,300	-43.6
	Total Salaries	403,219	223,395	446,500	420,100	-5.9
1.2000	Benefits					
	Permanent Employees					
	Social Security	23,709	13,413	25,200	25,300	0.4
	Medicare	5,545	3,137	5,900	6,000	1.7
	Unemployment Compensation	1,463	287	2,000	7,200	260.0
	Health Insurance	103,458	71,542	152,800	159,800	4.6
	Life Insurance	2,265	903	2,300	2,300	0.0
	Pension - Contribution	18,705	9,982	18,800	19,500	3.7
	Pension - Administration Fee	1,454	485	2,100	2,100	0.0
	Longevity	1,000	1,000	1,000	1,500	50.0
	Temporary / Seasonal Employees					
	Social Security	869	170	1,400	800	-42.9
	Medicare	203	40	400	200	-50.0
	Unemployment Compensation	154	30	400	900	125.0
	Total Benefits	158,827	100,989	212,300	225,600	6.3
	Total Labor & Benefits	562,046	324,384	658,800	645,700	-2.0
2.0000	Print & Reproduction					
2.1000	SCRCOG Printing & Reproduction Supplies	1,341	0	2,200	2,000	-9.1
2.2000	Printing & Reproduction Services	438	56	1,400	900	-35.7
	Total Print & Reproductions	1,779	56	3,600	2,900	-19.4
3.0000	Travel					
3.1000	Travel - In State	10,202	3,074	19,300	12,800	-33.7
3.2000	Travel - Out of State	0	0	400	1,500	275.0
	Total Travel Expense	10,202	3,074	19,700	14,300	-27.4
4.0000	Data Process					
4.1000	Computer Supplies	2,040	300	5,300	3,900	-26.4
4.2000	Computer Software	6,729	4,623	12,400	28,800	132.3
	Total Data Processing	8,769	4,923	17,700	32,700	84.7

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
PROPOSED BUDGET – Fiscal Year 2010**

	Fiscal Year 08 Audited Expenses	Fiscal Year 09		Fiscal Year 10 Proposed Budget	Percent Change
		To Date - 1/31	Current Budget		
5.0000 General Operations					
5.1000 Rent	94,925	64,808	97,900	99,100	1.2
5.2000 Postage & Telephone	6,110	2,163	8,000	8,500	6.3
5.3000 Office Supplies	2,204	659	4,800	4,100	-14.6
5.4000 Equipment Lease & Maintenance	12,706	7,769	20,800	18,400	-11.5
5.5000 Publications	505	535	2,200	900	-59.1
5.6000 Insurance & Professional Services	20,101	14,553	26,500	24,900	-6.0
5.7000 Meeting Expenses	3,675	2,336	5,500	6,500	18.2
5.8000 Advertising	931	1,174	3,100	2,300	-25.8
5.9000 Miscellaneous Expenses	234	144	400	300	-25.0
Total General Operations	141,391	94,142	169,200	165,000	-2.5
6.0000 Consultants					
6.1000 Transportation Consultants					
6.1100 Wilbur Cross Interchange Needs Assessment	0	34,200	350,000	0	
6.1200 TransCAD Model Enhancements	0	0	35,000	35,000	
6.1300 Regional Buildout Analysis	0	0	57,700	40,500	
6.1400 New Haven - Intermodal Access / Info Mgt Ple	0	0	20,000	0	
6.1500 New Haven - Hill Neighborhood Corridor	0	3,675	40,000	0	
6.1600 New Haven - Bicycle Ped Gap Analysis	0	7,677	25,000	0	
6.1700 West Haven - East Brown St - Traffic Calming	0	1,250	25,000	0	
6.1800 Meriden - Project Coordination Planning	0	0	20,000	0	
6.1900 Congestion Management Planning	0	0	25,000	55,000	
6.2000 New Haven - Whalley Avenue Corridor Study	0	0	0	70,000	
6.2100 Meriden - Traffic Signal Study	0	0	0	65,000	
6.2200 Meriden - Roadway Planning Studies	0	0	0	54,000	
6.2300 Wallingford - Route 68 Corridor	0	0	0	65,000	
6.2400 East Haven - I-95 / US 1 / RT 100 Study	0	0	0	20,000	
6.1000 Regional Planning Consultants					
6.1100 Land Use Planning Consultants	0	440	900	0	
Total Consultants	0	47,242	598,600	404,500	-32.4
7.0000 Capital					
7.1000 Computer Expenditures	0	0	0	0	
7.2000 Office Equipment & Furniture	0	0	1,000	1,000	
7.3000 Other Equipment	0	0	3,000	0	
Total Capital	0	0	4,000	1,000	-75.0

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
PROPOSED BUDGET – Fiscal Year 2010**

		Fiscal Year 08 Audited Expenses	Fiscal Year 09		Fiscal Year 10 Proposed Budget	Percent Change
			To Date - 1/31	Current Budget		
8.0000	NHASH - Homeland Sec Grant					
8.1000	Homeland Security Grant	36,804	13,196	51,997	0	
	Total NHASH - Homeland Security Grant	36,804	13,196	51,997	0	
9.0000	JAGLLE Pilot Project					
9.1000	Police Management Training Services	0	53,450	53,450	0	
	Total JAGLLE Project	0	53,450	53,450	0	
10.0000	Regional Performance Incentive Program					
10.1000	Regional Economic Dev Web Portal	0	11,100	100,000	0	
10.2000	Regional Solid Waste Disposal Study	0	13,500	125,000	0	
	Total Reg. Performance Incentive Prog.	0	0	225,000	0	
11.0000	Shoreline Greenways Trails Study					
11.1000	Transportation Planning	0	4,000	365,250	0	
	Future Operations	0	4,000	365,250	0	
12.0000	Contingency					
12.1000	Contingency			3,185	16,985	433.3
	Total Contingency			3,185	16,985	433.3
	Total			2,170,482	1,283,085	

**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
PROPOSED BUDGET – Fiscal Year 2010**

Fiscal Year 2010 Municipal Dues

<i>Municipality</i>	<i>FY09/10 Dues</i>	
	<i>Population (1)</i>	<i>Per Capita (rounded to \$100)</i>
<i>Bethany</i>	5,566	1,500
<i>Branford</i>	28,984	7,800
<i>East Haven</i>	28,632	7,700
<i>Guilford</i>	22,373	6,000
<i>Hamden</i>	57,698	15,600
<i>Madison</i>	18,793	5,100
<i>Meriden</i>	59,225	16,000
<i>Milford</i>	55,445	15,000
<i>New Haven</i>	123,932	33,500
<i>North Branford</i>	14,406	3,900
<i>North Haven</i>	24,002	6,500
<i>Orange</i>	13,813	3,700
<i>Wallingford</i>	44,679	12,100
<i>West Haven</i>	52,676	14,200
<i>Woodbridge</i>	9,201	2,500
<i>Total</i>	559,425	151,100

(1) State of Connecticut, Department of of Public Health, *Estimated Population in Connecticut Towns As of July 1, 2007*.



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

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Judy Gott, Executive Director

Resolution

Fiscal Year 2010 (July 1, 2009 – June 30, 2010) South Central Regional Council of Governments Budget

Whereas: South Central Regional Council of Governments By-Laws prescribes that the Council shall review and approve SCRCOG budgets, and

Whereas: SCRCOG's Executive Committee has reviewed and recommends adoption of a Fiscal Year 2010 budget totaling \$1,283,085

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

That a Fiscal Year 2010 Budget is adopted (copy attached), and

That a Fiscal Year 2010 SCRCOG municipal dues are established at 27 cents per capita, per the Department of Public Health's July 2007 Population statistics.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on April 22, 2009.

Date: April 22, 2009

By: _____
Secretary Edward M. Sheehy