



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

Carl Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA

June 23, 2010 – 10:00 A.M.

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

Full agenda materials can be found at our website – www.scrkog.org

1. Legislative Reports:
Congressional Report – Legislative Aide, Louis Mangini
2. Adoption of May 26, 2010 SCRCOG Minutes
First Selectman Anthony DaRos, *Secretary*..... pages 2-7
3. Treasurer’s Report for month ending May 31, 2010 – Mayor John Picard, *Treasurer*..... pages 8-9
4. Transportation Committee Report – Mayor William Dickinson, *Committee Chairman*..... pages 10-32
 - a. Adopt 2010-2013 TIP Amendment 7..... pages 29-30
 - b. Adopt Resolution approving Draft FY 2011-2012 UPWP..... page 31
5. SCRCOG Executive Director’s Report – Carl Amento..... page 33
6. SCRCOG appointment to Tweed New Haven Airport Authority
7. Report by RGP (REX) Executive Director, Ginny Kozlowski
8. Report by DEMHS Region 2 Coordinator, Roy Piper
9. RPC Action Table for June..... page 34
10. Regional Cooperation / Other Business
11. Adjournment



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

The June 11 Special Session Public Act No. 08-3 requires the posting of minutes on websites within seven days of a scheduled meeting. Please note these are Draft Minutes that have not been approved; and, therefore, are subject to change at the next regular meeting.

TO: **SCRCOG Board**
FROM: **First Selectman Anthony DaRos, SCRCOG Secretary**
DATE: **June 3, 2010**
SUBJECT: **DRAFT SCRCOG Minutes of May 26, 2010**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos – **Secretary**
East Haven Paul Hongo, Jr., Deputy Director of Town Affairs / Proxy for Mayor Capone Almon
Guilford First Selectman Joseph S. Mazza
Madison First Selectman Fillmore McPherson
Meriden Lawrence Kendzior, City Manager / Proxy for Mayor Michael Rohde
Milford Mayor James Richetelli, Jr.
New Haven Mayor John DeStefano, Jr.
North Branford Mayor Anthony Candelora
North Haven First Selectman Michael Freda
Orange First Selectman James Zeoli - **Chairman**
Wallingford Mayor William Dickinson, Jr.
West Haven Mayor John Picard - **Treasurer**
Woodbridge Joseph Hellauer, Administrative Officer / Proxy for FS Edward Sheehy - **Vice Chair**
SCRCOG Staff Carl J. Amento – **Executive Director**
Albert Ruggiero, Stephen Dudley, Mona Beavis, and James Rode

Guest Presenters:

Richard J. Porth, President & CEO of United Way of Connecticut; *Mary Ann Emswiler*, Marketing Representative for the Community Leadership Program-New England Growth Group; *Louis Mangini*, Legislative Aide to Congresswoman Rosa DeLauro; *Ginny Kozlowski*, Executive Director of REX (Regional Economic Xceleration) formerly known as Regional Growth Partnership; *Roy Piper*, DEMHS Region 2 Coordinator; *Kevin Heslin*, *David Ho*, and *Tom Cook* from the marketing firm, York and Chapel.

Other Guests:

Donald Roe, Economic Development Coordinator for the Town of Wallingford; *Donna Carter*, Executive Director of the Greater New Haven Transit District; *Mary Bigelow*, GNHTD Board of Directors; *Shelly Saczynski*, UI Holdings Corporation; *Jean T. Stimolo*, Executive Director of Rideworks; *Barbara Malmberg*, Director of Marketing for REX (formerly known as RGP); *Stephen P. Livingston*, CT Department of Transportation Field Coordinator and Liaison to SCRCOG; and *Miriam E. Brody*, League of Women Voters North Haven-Hamden.

At 10:28 A.M., Chairman Zeoli called the May 26, 2010 meeting of the South Central Regional Council of Governments to order. Following his greeting to the officials and guests, self introductions proceeded.

ITEM 1 – United Way of Connecticut 2-1-1 System - Presented by Richard J. Porth

Mr. Porth briefed the officials on the several services offered by the *United Way of Connecticut 2-1-1 System*, including means to reduce the call volume to 9-1-1 centers. Their mission (described in the distributed brochure) is to assist municipal leaders disseminate free information, education, and connections to health and human services to Connecticut residents. Mr. Porth encouraged municipal website linkage to the *2-1-1 System* and added that access is available twenty-four hours per day, seven days a week.

A comprehensive resource data base is available online at www.211ct.org. Last year, over 360,000 *2-1-1 System* calls were handled, including requests for specialized services, i.e. referrals to licensed childcare homes and centers, child development information, the HUSKY Program, and Care 4 Kids, a Connecticut childcare subsidy program for low-income working families.

Mr. Porth thanked the Chairman and acknowledged the support received from the other local United Ways in the state.

ITEM 2 – Community Leadership Program

Ms. Mary Ann Emswiler, a marketing representative for the Community Leadership Program, announced that twenty new members, from a pool of sixty people, were going to be selected for membership. Current members include nonprofit leaders, community leaders, executives, board members, and people committed to the Greater New Haven region. Leading this Program are Dr. Heidi Brooks, from the Yale School of Management, and William Graustein, co-leader of the Program since its inception in 2002.

Ms. Emswiler stated that members meet monthly on seven Fridays from September to April and are required to attend two weekend retreats—one in May and the other in October. There is no cost. To apply, the applicants are asked to write a one to one-and-one-half page letter stating who they are, why they are interested, and why they think the Program matters. Ms. Emswiler encouraged the officials to consider applying. The application deadline is June 4, 2010.

ITEM 3 – Legislative Reports

State Legislation

Status reports on passed House and Senate Bills tracked for SCRCOG were distributed. Executive Director Amento thanked Mona Beavis for preparing the reports and noted that since the last SCRCOG meeting several more of those bills had become *Public Acts*. Officials were advised to contact SCRCOG, or to visit the state's legislative website, (www.cga.ct.gov) should additional information on any particular bill be desired.

Federal Report

Louis Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that the process of marking up the appropriation bills was underway in Washington. Within the next couple of weeks, they would likely be knowledgeable of the earmarks SCRCOG was requesting.

Mr. Mangini stated that the House is expected to pass a supplemental emergency appropriations bill shortly which includes \$23 million for school aid and education, although passage by the Senate is unlikely.

The officials were informed by Mr. Mangini of the several tiers in unemployment benefits. All tiers add to a ninety-nine week ceiling. In the beginning of May, approximately 10,000 people reached that ceiling and 1,000 more are expected to hit that threshold, unless Congress takes action. Benefit extensions are unlikely.

ITEM 4 – SCRCOG Minutes of April 28, 2010

Board Secretary, First Selectman DaRos, referenced pages 2 -7 in the agenda packet containing the *SCRCOG Minutes*. First Selectman DaRos offered a motion, seconded by Mayor Richetelli, to adopt the *Minutes of April 28, 2010*.

Awareness of an error in the last sentence under *Item 11– DEMHS Region 2 Report* was raised by Roy Piper, DEMHS Region 2 Coordinator. *Clinton*, should be changed to *Windham County*. The sentence should read, “The President denied individual assistance to homeowners and small businesses for those in the four counties along the coastline and *Windham County*.” With this correction noted, the motion passed by unanimous vote.

ITEM 5 - Treasurer’s Report for the Month Ending April 30, 2010

The *Treasurer’s Report*, located on pages 8 and 9 in the agenda packet, was presented by the Board Treasurer, Mayor Picard. Mayor Picard stated that there is \$566,000 in cash and investments and \$226,000 is due from the Connecticut Department of Transportation. Monthly expenses included \$60,000 for consultant services for transportation planning and greenway trail projects. He reported that \$10,600 was received from the Office of Policy and Management. This was OPM’s contribution to the current year’s regional planning expenses.

A motion by Mayor Picard, seconded by Mayor Candelora, was offered to adopt the *Treasurer’s Report for the month ending April 30, 2010*. With no further remarks, the motion passed by unanimous vote.

ITEM 6 – Transportation Committee Report

2010-2013 TIP Amendment Six (Three State Projects)

1. **State Project No. 0059-0158 – Guilford Pavement Preservation**
Pavement preservation of Stepstone Hill Road from Route 77 to Valley Shores Road with an approximate project length of 4,200 ft. This amendment will increase ARRA funding by \$85,000 and will remove local funding. This action is necessary based on low bid. A portion of unexpended ARRA funds will be used.
2. **State Project No. 0092-0532 – New Haven I-95 Quinnipiac River Bridge Construction B**
Construction of a new 10-lane bridge across New Haven Harbor between Route 34 / I-91 Interchange and Stiles Street. This amendment will increase FFY 2010 bridge system funds from \$65 million to \$95 million and will decrease FY 2011 bridge system funds from \$125 million to \$67 million.
3. **State Project No. 0171-0350 – Epoxy Pavement Markings on Interstate Routes**
This project is for the installation of epoxy markings on interstate routes. Amendment Six introduces a new ARRA-funded project and approval is necessary to re-obligate unexpended ARRA funding balances from FY-2010 Pavement Markings Program prior to the Sept. 30, 2010 deadline.

SCRCOG’s Transportation Committee Chairman, Mayor Dickinson, offered a motion to approve the three projects in *FY-2010 – FY-2013 TIP Amendment Six* for inclusion into the *State Transportation Improvement Program*. First Selectman Mazza seconded. There was no further discussion. The motion passed by unanimous vote.

ITEM 7 – Approve Incumbency Certificate for Regional Transportation Planning Program

The *Incumbency Certificate* was explained by Executive Director Amento. This is a required document for the Transportation Planning Program. It indicates and certifies First Selectman Zeoli as the duly appointed *Chairman of SCRCOG* and *Carl J. Amento* as the duly appointed *Executive Director*.

A motion was offered by First Selectman McPherson, seconded by Mayor Richetelli, to approve the *Incumbency Certificate* for the Transportation Planning Program. The motion passed by unanimous vote.

ITEM 8 – Executive Director’s Report

Executive Director Amento advised the officials that his written report was available in the agenda packet (pages 18 and 19). A summation of that report was then given.

- **Sustainable Communities Planning Grant**

Executive Director Amento stated that the *Sustainable Communities Planning Grant* process was moving along. Pursuant to SCRCOG’s authorization last month, Philip Michalowski, a Planning Consultant with Milone and MacBroom, Inc., has been engaged to assist with the federal grant applications. Executive Director Amento reported that both he and Mr. Michalowski have been attending weekly meetings with area representatives from New York, New Jersey, and Connecticut regarding the *Tri-State Metropolitan Sustainable Communities Initiative*.

Executive Director Amento added that the Hartford-Springfield Team is generating grant application materials as well and those materials are being monitored. The *Notice of Funding Availability* was delayed and probably would not be issued until June. Executive Director Amento indicated that further advice would be sought from the Executive Committee to determine which team’s application(s) SCRCOG should join.

- **Tweed New Haven Airport Authority Appointment**

Executive Director Amento reported that there was one vacancy on the 15-member Tweed New Haven Airport Authority Board that needed to be filled by July 1, 2010. Three of the fifteen were appointments made by SCRCOG. They were: *Diane Wishnafski’s*, whose term expires on June 30, 2010 and she does not wish to be reappointed; *Thomas Scarpati*, whose term expires on June 30, 2011; and *Salvatore Catardi*, who passed away on April 28, 2010. Due to the recent legislation (PA-09-7) memorializing the agreement between East Haven and New Haven, the number of appointees allowed by SCRCOG was amended from three to two. The Executive Director advised the officials to give consideration to the filling of this vacancy with someone from outside New Haven and East Haven.

- **Proposed Change to Employee Health Insurance Plan**

Details of the new high-deductible Aetna Health Insurance, Dental Plan, and Health Savings Accounts for SCRCOG employees were explained at the last SCRCOG meeting. These benefits will take effect June 1, 2010.

- **Fit-Out of SCRCOG Offices to Accommodate Four RGP Employees by July 1, 2010**

Executive Director Amento briefed the officials of the new office configuration planned to accommodate the Regional Growth Partnership’s Executive Director and their other employees.

Executive Director Amento stated that an office rental lease was negotiated with the landlord, including free office fit-outs and reduced rate. A five-year lease extension was received yesterday that needs to be executed before the office fit-outs can be undertaken. He requested this item be added to the agenda for further discussion. The Chairman concurred with his request.

- **Summer Intern Starts June 1, 2010**

Executive Director Amento reported that a University of Connecticut graduate student, Christopher Rappa, will start work June 1 as a summer intern. Having experience in geography, ArcGIS, and TransCAD, he will be able to assist SCRCOG staff with archiving and mapping projects.

ITEM 9 – Adopt Proposed Amendments to SCRCOG By-laws

The proposed amendments to the *SCRCOG By-laws* were distributed at the last SCRCOG meeting, as required. An overview of three of the proposed amendments, detailed on pages 20-23 in the agenda packet, was presented by Executive Director Amento.

- The first proposed amendment communicated was the change in the audit deadline from September to November.
- The second amendment proposed was the methodology for dispensing meeting notices to the representatives. Notices would be delivered by hand, electronically, or via facsimile transmission at least seven (7) days, instead of (10) ten days, prior to the meeting date.
- The third amendment addressed was the allowance for direct electronic deposit processing of payroll checks with the words, “*when authorized in writing in advance by SCRCOG’s Executive Director or Treasurer*” added. SCRCOG selected the New Alliance Bank as the provider of this service at a monthly fee of \$35.

A motion was presented by Mayor Richetelli, seconded by First Selectman DaRos, to adopt the proposed amendments to the *SCRCOG By-laws*. Mayor Dickinson opposed the proposed amendment allowing for the direct electronic deposit processing of payroll checks due to the added cost. Upon majority vote, the motion was carried.

ITEM 10 – SCRCOG Appointment to the Tweed-New Haven Airport Authority

Per recommendation by the Chairman, this item will be addressed at the next SCRCOG Meeting.

ITEM 11 – Reports by RGP Executive Director Ginny Kozlowski and York & Chapel

RGP Executive Director, Ginny Kozlowski, presented a few updates that were not included in her report. She stated that Willard Taylor, from the Economic Development Administration, would be here next Friday, at which time their first draft of their *Economic Development District Designation Submission* would be distributed. RGP is eagerly awaiting its approval.

She announced that the Strategic Planning Committee was meeting May 27 at 900 Chapel Street, New Haven to review the update to the CEDS and to prioritize the CEDS projects. Mr. Joe Ferrari, from the Environmental Protection Agency, is expected on June 8 to view the Meriden petroleum clean-up project. The Goodrich Street/Daisy Street Project is well underway as is the new Front Street project in New Haven. Another EPA project is possible in West Haven.

The marketing firm, *York & Chapel*, was selected as RGP’s new marketing agency. Ms. Kozlowski introduced the *York & Chapel* team: Kevin Heslin, from the New York office, David Ho, and Tom Cook. RGP’s Marketing Committee Chairman is Mayor Picard.

A narrated slide presentation by *York & Chapel* expounded the economic development potentials of this region. Mr. Heslin announced that the Regional Growth Partnership (RGP) is being renamed to *Regional Economic Xceleration*. The new marketing acronym will be **REX**. Mr. Ho elaborated on the design, colors, and energy of the acronym logo and the new REX website. Proactive economic development marketing and communications are being planned utilizing Facebook, *Twitter*, and other various website navigations.

ITEM 12 – Adopt Resolution of Support for RGP’s Application for an Economic Development District Designation

Chairman Zeoli noted that an economic development district designation for this region would allow execution of state and federal funded economic development programs identified in the South Central Connecticut Region’s Comprehensive Economic Development Strategy (CEDS).

A motion to adopt the *Resolution of Support* for the Regional Growth Partnership's application for an Economic Development District Designation was offered by First Selectman McPherson and seconded by Mayor Candelora. The motion passed by unanimous vote.

ITEM 13 – Adopt Resolution of Support for the City of West Haven's Application for a Federal Economic Development Administration Grant

A motion to adopt the *Resolution of Support* for West Haven's application for a federal economic development administration grant to replace a bulkhead along the West River area of New Haven Harbor was presented by Mayor Picard. First Selectman DaRos seconded. Upon unanimous vote, the motion passed.

ITEM 14 – Roy Piper - DEMHS Region 2 Coordinator

Mr. Piper stated that Region 2's Regional Emergency Planning Team met earlier this month and passed their budget for this year. Essentially, this is the \$1 million FY-2009 federal fiscal year homeland security grant for Region 2. Mr. Piper said the next step in the process is the mailing of Memorandum of Agreements to all thirty towns on June 1. He requested they be signed and returned to DEMHS as quickly as possible so the money would be available to begin the projects approved and voted on by the REPT.

Last month, Mr. Piper presented a report addressing the March storms. He informed the officials that the State had received the disaster declaration for public assistance, but individual assistance had been denied. Many residents utilized the *211 System* for reporting damages from the storm to their homes and many of those homes were surveyed by DEMHS. Today, DEMHS is sending an appeal letter to the governor's office requesting individual declarations of assistance to be reconsidered for the four coastal counties and Windham County.

ITEM 15 – RPC Action Table for May (No Action Required)

The May, 2010 RPC Action Table is located on pages 28-30 in the agenda packet.

ITEM 16 – Regional Cooperation / Other Business

A motion was offered by First Selectman DaRos, seconded by Proxy Hellauer, to add the new office lease agreement between Candid Associates, LLC and SCRCOG to the agenda. The motion passed by unanimous vote.

ITEM 17 – Five-Year Office Lease Agreement between Candid Associates, LLD and SCRCOG

Chairman Zeoli stated that the office lease agreement had been discussed with the Executive Committee Members. Executive Director Amento reiterated that new agreement is a 5-year office lease renewal starting in December at \$8,213 per month, a 5% reduction from the current year's rental rate. The rental rate increases by 2% each year. The fit-out for the new RGP (REX) officers will be accomplished without cost to SCRCOG.

A motion was made by First Selectman DaRos, seconded by Proxy Hellauer, to approve the new office lease agreement.

ITEM 18 - Adjournment

Upon a motion to adjourn by Mayor Picard, seconded by First Selectman Mazza, and unanimously approved by the board, the meeting concluded at 11:55 A.M.

**Respectfully submitted,
Anthony DaRos, SCRCOG Secretary
First Selectman of Branford**

AD:MB/SCRCOG

BALANCE SHEET - May, 2010

ASSETS	
Cash and Investments	
Bank of America	101,011
Connecticut Short-Term Investment Fund - SCRCOG	263,389
STIF - Shoreline Greenways Trail	71,049
STIF - Economic Development Web Portal Development	44,214
Total Cash and Investments	479,662
Accounts Receivable	
Connecticut Department of Transportation	267,792
DEMHS - Homeland Security Planning	208
Safe Routes to School	14
Shoreline Greenways Trail - Federal Share	68,476
Amount for Accrued Leave	8,652
Pre-Paid Expense & Other Receivables	38,156
Total Accounts Receivable	383,298
Property and Equipment	
COG Equipment	122,503
Less, Accumulated Depreciation	-110,870
Total Property & Equipment	11,633
TOTAL ASSETS	874,593

LIABILITIES AND FUND BALANCE	
Liabilities	
Deferred Revenue - Municipal	12,592
RPI Grant - Economic Development Web Portal	1,496
Shoreline Greenways Trail - Municipal Share - H075(1)	36,287
Shoreline Greenways Trail - Municipal Share - H103(1)	9,682
Other Liabilities	0
Total Current Liabilities	60,056
Fund Balance	
Fund Balance - July 1, 2009	794,585
Amount for Accrued Leave	8,652
Investment in Equipment	11,633
Fund Change	-333
Fund Balance - May 31, 2010	814,537
TOTAL LIABILITIES AND FUND BALANCE	874,593

Statement of Resources and Expenditures - May, 2010

<i>Resources</i>	<i>FY 10 Budget</i>	<i>Month of May, 2010</i>	<i>To Date</i>
Municipal Contribution	151,100	12,592	138,508
ConnDOT - Transportation Planning			
<i>U.S. Dept of Transportation</i>	994,429	114,864	643,235
<i>Transportation -- ConnDOT</i>	122,556	14,358	80,404
Connecticut Office of Policy & Management			
<i>Regional Planning</i>	0	10,612	10,612
<i>RPI Grant - Econ. Dev. Web Portal</i>	42,624	0	42,676
Emergency Response Planning			
<i>DEMHS - FY 07 NHASH Grant</i>	39,895	0	6,945
Shoreline Greenway Trails Planning Study			
<i>U.S. Department of Transportation # H074</i>	212,976	23,887	89,397
<i>U.S. Department of Transportation # H103</i>	70,992	11,801	32,266
<i>Municipal Share</i>	70,993	8,922	30,416
Interest	15,000	104	1,678
TOTAL	1,720,565	197,140	1,076,135

<i>Expenses</i>	<i>FY 10 Budget</i>	<i>Month of May, 2010</i>	<i>To Date</i>
Labor & Benefits	645,700		564,933
<i>Salaries</i>		30,288	361,360
<i>Fringe Benefits</i>		12,871	203,572
Print & Reproduction	2,900	0	1,452
Travel	14,300	818	4,634
Data Process	32,700	184	8,277
General Operations	167,400		134,472
<i>Rent</i>	99,100	8,213	98,957
<i>Postage & Telephone</i>	8,500	322	4,158
<i>Office Supplies</i>	4,100	53	1,852
<i>Equipment Maintenance</i>	18,400	738	7,576
<i>Publications</i>	900	0	635
<i>Insurance</i>	13,100	0	12,100
<i>Professional Services</i>	14,200	0	3,505
<i>Meeting Expenses & Advertising</i>	8,800	272	5,469
<i>Miscellaneous & Equipment Use</i>	300	0	220
Consultant	404,500	84,164	179,255
Capital Purchase	1,000	0	0
NHASH Grant	39,895	0	5,745
RPI Grant - Web Portal	42,624	0	33,693
Shoreline Greenway Trail	354,961	43,978	144,009
Contingencies	14,585	0	0
TOTAL	1,720,565	181,901	1,076,470

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 7

Project **0043-0126** **2007-054** **Shoreline Greenway Trail EH, BFD, GLFD**

Changes Amendment 7 moves Right of Way funds from FY10 to FY11

Reason Schedule is moved out to allow time for the design to be initiated

Project **0059-0152** **2000-040** **RT 146: Drainage / Roadway Modifications**

Changes Amendment 7 moves project into FFY10 and assigns STP-Urban funding to the project

Reason ConnDOT has requested the region to fund project 59-152 (Drainage & Roadway Improvements on CT 146, Guilford) under the STP-Urban program. The design of this project has been complete since April 2008, but the Department has been unable to fund the construction phase of the job due to a lack of available STP-Anywhere funds. One of the culverts to be replaced in the project recently failed, and is currently undergoing a temporary repair. Currently the STP-Urban program is under programmed for FFY10 and the addition of this project will allow these funds to be used.

Project **0059-0158** **2010-A2_1** **Guilford Pavement Preservation**

Changes Amendment 7 adds STP-Urban funds to FFY10

Reason Based on available funding the town has asked that they be allowed to exercise the bid alternate on Stepstone Hill rd pavement preservation project utilizing urban funds.

Project **0061-0148** **2007-112** **Farmington Canal Greenway Tunnel**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason Consultant process was slowed due to ARRA projects. The semi- final comments are pending along with Rights of Way.

Project **0075-0130** **2007-065** **Shoreline Greenway Trail in Madison**

Changes Amendment 7 moves Right of Way funds from FFY10 to FFY11

Reason Schedule is moved out to allow time for the design to be initiated

Project **0079-0231** **2007-112** **Streetscape from Cook Ave. to North Second St.**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason Additional time is required for the city to complete rights of way acquisitions and design activities

Project **0083-0253** **2003-007** **Rte 796 (Milford Connector) Sign Replacement**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason PE funds are not yet available. Design will take approximately 1 year. It is anticipated that this project can be advertised with 0173-0351 which is another project for sign replacement along the I-95 corridor from exit 24 to 47

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 7

Project **0092-0561** **2003-011** **State St: Mill River Bridge Replacement**

Changes Amendment 7 adds \$2.1 in STP-Urban funds

Reason Additional funding required as contaminated groundwater/soil was discovered during excavations for the proposed drainage installation. Also the SCRWA water main will be relocated due to its close proximity to the proposed cofferdam installation for the bridge.

Project **0092-0583** **2003-046** **PARCEL G AND H - HARBOR ACCESS**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason Schedule is moved out to allow project to be advertised with 0092-0570 Long Wharf Boathouse, also administered by the city

Project **0092-0614** **2007-041** **Conversion of Rte 34**

Changes Amendment 7 moves Right of Way funds from FFY10 to FFY11

Reason Schedule is moved out to allow time to complete negotiations for the engineering study and plan development.

Project **0092-0621** **2007-056** **FARMINGTON CANAL GREENWAY.**

Changes Amendment 7 moves Right of Way funds from FFY10 to FFY11

Reason Schedule is moved out to allow time for the design to be initiated

Project **0092-0643** **2007-0117** **Traffic Control Signal Controllers**

Changes Amendment 7 increases ARRA funding

Reason ARRA funding is increased based on the low bid amount

Project **0092-0650** **2010-A7-3** **PED Safety Improvement**

Changes Amendment 7 introduces new project

Reason This project involves pedestrian safety improvements in the city of New Haven under the Safe Routes to School program.

Project **0100-0175** **2010-A7-2** **Sackett Point Bridge Replacement**

Changes Amendment 7 introduces new project

Reason The bridge is in poor overall condition, has exceeded its serviceability and appears to qualify for complete replacement. A four lane facility is proposed to address demand.

South Central Regional Council of Governments
2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 7

Project **0100-0176** **2010-A7-1** **Universal Drive Resurfacing**

Changes Amendment 7 introduces new project to be funded first with STP-Urban stimulus funds with the balance funded through regular STP-urban program funding

Reason Project was developed based on ConnDOT requests for small ARRA projects to make use of available balances. Project was included on the region's prioritized list of pavement preservation projects

Project **0148-0198** **2007-038** **Quinnipiac River Trail Phase 3**

Changes Amendment 7 adds Federal Section 125 funding to the project

Reason Additional Earmark funding awarded to the project replaces need for local match.

Project **0156-0175** **2007-072** **Campbell Ave Streetscape Improvements**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason Additional time is required for design activities

Project **0156-XXX1** **2010-A7-6** **Captain Thomas Blvd Resurfacing**

Changes Amendment 7 adds new project

Reason Project was developed based on ConnDOT requests for pavement preservation projects and included in the STP-Urban program as funds are available for FFY10

Project **0167-0100** **1999-122** **Rte 63: Rte 67 Intersection Improvements**

Changes Amendment 7 moves Construction Phase funds from FFY10 to FFY11

Reason Additional time was required to resolve concerns with the proposed stage construction

Project **0170-3013** **2010-A7-4** **Inspection of Bridges (on/off System)**

Changes Amendment 7 introduces new project.

Reason Project is for continuation of the bridge inspection program. The inspection of bridges greater than 20 Feet will be completed by consultant engineering firms. This project runs from 7-1-2010 to 6-30-2013 and replaces project #0170-2729 which expires 6-30-2010

Project **0170-3014** **2010-A7-5** **Sign Support Inspection by CE**

Changes Amendment 7 introduces new project.

Reason Project is for continuation of a program for the inspection of overhead sign supports. The inspection of these supports will be completed by consultant engineering firms. This project runs from 7-1-2010 to 6-30-2013. this project replaces project #0170-2730 which expires 6-30-2010

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0043-0126

SCRCOG #2007-054

Municipality East Haven

Proposed

Project Name Shoreline Greenway Trail EH, BFD, GLFD

Description Shoreline Greenway Trail in EH, BFD, GFD project to begin study to evaluate cost, route etc. may lead to design and construction HPP# 1197 and HPP 3882

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal	80				
		Local	20				
	CON	Federal				1,440	
		Local				160	
Total Cost	\$1,700	0	100	0	1,600	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal		80			
		Local		20			
	CON	Federal				1,440	
		Local				160	
TIP Funds	\$1,700	0	0	100	1,600	0	0

Amendment Notes

FY07 TIP Amend 7 introduces new project, FY07 TIP Amend 9 adds ROW and CON phase funding. Project moved into FY10 TIP ROW moved from FFY09 to FFY10. FY10 TIP Amend 7 moves ROW from FY10 to FY11

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 7

State Project 0059-0152

SCRCOG #2000-040

Municipality Guilford

Proposed

Project Name RT 146: Drainage / Roadway Modifications

Description Drainage improvements at five locations along state-designated scenic road between the Branford Town Line and Wildrose Avenue. Including Amtrak underpass e/o Branford TL, Andrews Rd, east of Shell Beach Rd (Lost Lake) Sachems Head Rd. and e/o Wildrose

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	520				
		State	130				
TIP Funds	\$650		650	0	0	0	0

Amendment Notes

CN moved from FY03 to FY04 by FY03 TIP Amend 2 and again to FY06 by FY03 TIP Amend 14. \$40,000 (total) ROW obligated in FY02. FY07 TIP Amend 13 moves CON to FFY08. FY07 TIP Amendment 17 changes funding source from STP-R (rural) to STP-A (anywhere). FY07 TIP Amend 19 moves CON from FFY08 to FFY09 and increases funds.

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0059-0158

SCRCOG #2010-A2_1

Municipality Guilford

Proposed

Project Name Guilford Pavement Preservation

Description Pavement Preservation of Stepstone Hill Rd from Rte 77 to Valley Shores Rd with an Approximate project length of 4,200 ft.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPRR	CON	Federal	635				
Total Cost	\$635		635	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	216				
		Local	54				
STPRR		Federal	635				
TIP Funds	\$905		905	0	0	0	0

Amendment Notes

FY10 Amendment 2 introduces new Project. FY10 TIP increases ARRA funds \$85K removes local \$\$ FY10 TIP Amend 7 adds STP-U funds to FFY10

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0061-0148

SCRCOG #2007-112

Municipality Hamden

Proposed

Project Name Farmington Canal Greenway Tunnel

Description the rerouting of the Farmington Canal Greenway Trail with a tunnel to allow users to avoid crossing Skiff St at a dedicated pedestrian signal. This project will use balance of HPP funds from #61-144

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ENG	Federal	80					
		Local	20					
	CON	Federal		770				
		Local		193				
Total Cost	\$1,063		100	963	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ENG	Federal	80					
		Local	20					
	CON	Federal			770			
		Local			193			
TIP Funds	\$1,063		100	0	963	0	0	0

Amendment Notes

FY07 TIP Amend 28 introduces new project. Updated 12/09 Project included in FY10 TIP. FY10 TIP Amend 7 moves CON from FFY10 to FFY11

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 7

State Project 0075-0130

SCRCOG #2007-065

Municipality Madison

Proposed

Project Name Shoreline Greenway Trail in Madison

Description Project to begin study phase to evaluate routes costs etc. project to begin study to evaluate cost, route etc. may lead to design and construction HPP# 3237

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal	24				
		Local	6				
	CON	Federal				560	
		Local				140	
Total Cost	\$730	0	30	0	700	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal		24			
		Local		6			
	CON	Federal				560	
		Local				140	
TIP Funds	\$730	0	0	30	700	0	0

Amendment Notes

FY07 TIP Amend 9 Introduces new project. Project moved into FY10 TIP ROW moved from FFY09 to FFY10 FY10 TIP Amend 7 moves ROW from FFY10 to FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0079-0231

SCRCOG #2007-112

Municipality Meriden

Proposed

Project Name Streetscape from Cook Ave. to North Second St.

Description Streetscape and other roadway improvements on W Main St. Improvements include sidewalks, plantings, curbing, roadway repair and resurfacing and upgrades to drainage.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
TCSP	ENG	Federal	72					
		Local	18					
	CON	Federal		379				
		Local		1,196				
Total Cost	\$1,665		90	1,575	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>		<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
TCSP	ENG	Federal	72					
		Local	18					
	CON	Federal			379			
		Local			1,196			
TIP Funds	\$1,665		90	0	1,575	0	0	0

Amendment Notes

FY07 TIP Amendment 26 introduces project. Updated 12/09 Project moved into FY10 TIP. FY10 TIP Amend 7 moves CON from FFY10 to FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0083-0253

SCRCOG #2003-007

Municipality Milford

Proposed

Project Name Rt 796 (Milford Connector) Sign Replacement

Description Replace signs and sign supports between US 1 and Merritt Parkway (Route 15).

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
NHTSA	CON	Federal	152				
Total Cost	\$152	0	152	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
NHTSA	CON	Federal		152			
TIP Funds	\$152	0	0	152	0	0	0

Amendment Notes

Introduced by FY03 TIP Amend 2. FY03 PE wholly with state funds per FY03 TIP Amend 9. CN via Natl Highway Transportation Safety Admin support per FY05 TIP Amend 2. Project moved into FY10 TIP CON moved from FFY09 - FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11

State Project 0092-0561

SCRCOG #2003-011

Municipality New Haven

Proposed

Project Name State St: Mill River Bridge Replacement

Description Replace State Street Bridge over the Mill River. Design via municipal support.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	2,900	1,690			
		State	725	422			
TIP Funds	\$5,737	3,625	2,112	0	0	0	0

Amendment Notes

CN moved from FY05 to FY06 by FY05 TIP Amend 9. Add \$271,000 of STP-U funds and \$67,000 of state funds to FY06 per FY05 TIP Amend 10. Increase federal funds from \$2.652 million to \$3.436 million per FY05 TIP Amend 12. FY 07 TIP Amend 7 delays project and increases funding. FY07 TIP Amend 13 moves project to FFY10. FY07 TIP Amend 17 moves project back into FFY08 FY07 TIP Amend 21 moves \$2.9M Fed from FFY08 to FFY09. FFY10 Amend 7 adds \$2.1 in STP-U funds

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0092-0583

SCRCOG #2003-046

Municipality New Haven

Proposed

Project Name PARCEL G AND H - HARBOR ACCESS

Description Allow City of New Haven to construct a Harborside Trail, Seaside Blvd (a park road through Long Wharf Park), reconstructed piers and decks and/or a new pile supported platform in the Long Wharf Development Area. On parcels G and H

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
330	CON	Federal	1,987				
Total Cost	\$1,987		0	1,987	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
330	CON	Federal		1,987			
TIP Funds	\$1,987		0	0	1,987	0	0

Amendment Notes

Introduced by FY03 TIP Amend 13. Move \$1,987,000 of discretionary (Sec 330) funds from FY05 to FY06 per FY05 TIP Amend 10. FY07 TIP Amend 3 introduces project into 07TIP by moving funds from FFY06 to FFY07, FY07 TIP Amend 9 moves project from FFY07 to FFY08. FY07 TIP Amend 13 moves project to FFY09. Project moved into FY10 TIP CON is moved from FFY09 to FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0092-0614

SCRCOG #2007-041

Municipality New Haven

Proposed

Project Name Conversion of Rte 34

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

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ENG	Federal	805				
		Local	201				
	ROW	Federal	252				
		Local	63				
Total Cost	\$1,321	0	1,321	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ENG	Federal	805				
		Local	201				
	ROW	Federal		252			
		Local		63			
TIP Funds	\$1,321	0	1,006	315	0	0	0

Amendment Notes

New Project introduced to FY07 TIP with Amend 2, FY07 TIP Amend 9 moves ROW phase from FFY07 to FFY08. FY07 TIP Amend 13 adds FFY08 AC entry, Moves FFY07 funds to FFY08 and decreases, adds FFY09 funds FY07 TIP Amend 21 moves ROW from FFY08 to FFY09, FY07 TIP Amend 30 moves unobligated funds from FFY09 to FFY10. FY10 Amend 1 adds project to the TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 7

State Project 0092-0621

SCRCOG #2007-056

Municipality New Haven

Proposed

Project Name FARMINGTON CANAL GREENWAY.

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

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal	16				
		Local	4				
	CON	Federal		6,109			
		Local		1,527			
Total Cost	\$7,656	0	20	7,636	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	ROW	Federal		16			
		Local		4			
	CON	Federal		6,109			
		Local		1,527			
TIP Funds	\$7,656	0	0	7,656	0	0	0

Amendment Notes

FY07 TIP Amend 7 introduces project to TIP and will be added to the STIP. FY07 TIP Amendment 13 Moves CON to FYI. FY07 TIP Amend 17 moves ROW funds from FFY09 to FFY10. Project moved into FY10 TIP. FY10 TIP Amend 7 moves ROW from FFY10 to FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0092-0643

SCRCOG #2007-0117

Municipality New Haven

Proposed

Project Name Traffic Control Signal Controllers

Description Project for the replacement of 102 controllers, communication end equipment and integration into existing Naztec ATMS.NOW central control system

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPRR	CON	Federal	3,258				
Total Cost	\$3,258	0	3,258	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPRR	CON	Federal	3,745				
TIP Funds	\$3,745	0	3,745	0	0	0	0

Amendment Notes

FY07 TIP Amendment 26 adds new project funded with STP Urban Stimulus Project moved into FY10 TIP. FY10 TIP Amend 2 DOT informs us that the cost estimate increased 8.6% - FY10 Amend 7 increases ARRA funds

State Project 0092-0650

SCRCOG #2010-A7-3

Municipality New Haven

Proposed

Project Name PED Safety Imprvmt Grand, Exchange, E Pearl, Ferry

Description Safe Routes to School project for safety improvements on Grand Ave, Exchange St, E Pearl St and Ferry St.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
SRSI	ENG	Federal	20				
	CON	Federal		500			
TIP Funds	\$520	0	20	500	0	0	0

Amendment Notes

FY10 TIP Amend 7 introduces new project

South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program

Amendment Number 7

State Project 0100-0175

SCRCOG #2010-A7-2

Municipality North Haven

Proposed

Project Name Sackett Point Bridge Replacement

Description Reconstruction of Sackett Point road /bridge over Quinnipiac River. Including widening and realignment of the approaches from Universal Dr to Republic Dr.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	ENG	Federal	1,560				
		Local	195				
		State	195				
	ROW	Federal				320	
		Local				40	
		State				40	
	CON	Federal					10,400
		Local					1,300
		State					1,300
TIP Funds	\$15,350	0	1,950	0	400	0	13,000

Amendment Notes

FY10 TIP Amend 7 introduces new project

State Project 0100-0176

SCRCOG #2010-A7-1

Municipality

Proposed

Project Name Universal Drive Resurfacing

Description Resurface Universal Drive from the railroad bridge approximately 3,350 feet to a point south of the Sackett Point Road intersection

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	172				
		Local	43				
STPRR		Federal	460				
TIP Funds	\$675	0	675	0	0	0	0

Amendment Notes

FY10 TIP Amend 7 introduces new project

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0148-0198

SCRCOG #2007-038

Municipality Wallingford

Proposed

Project Name Quinnpiac River Trail Phase 3

Description This project provides for the 5000' extension of the river trail from the tunnel through fireworks island to main street(Rte 150)

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal		688			
		State		172			
Total Cost	\$860		0	860	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal		688			
		State		172			
Sect 125		Federal		1,425			
TIP Funds	\$2,285		0	2,285	0	0	0

Amendment Notes

Introduced to FY07 TIP with Amend 1, 07TIP Amend 7 Moves CON phase out 1 year. FY07 TIP Amend 13 moves project to FFY09. Project moved into FY10 TIP CON moved from FFY09 to FFY10

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0156-0175

SCRCOG #2007-072

Municipality West Haven

Proposed

Project Name Campbell Ave Streetscape Improvements

Description This project will provide for roadway and streetscape improvements to Campbell Ave from Captain Thomas Blvd to Rte 1. HPP serial Nos 2585,3851,3878

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal	3,234				
		Local	809				
Total Cost	\$4,043	0	4,043	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
HPP	CON	Federal		3,234			
		Local		809			
TIP Funds	\$4,043	0	0	4,043	0	0	0

Amendment Notes

FY07 TIP Amend 12 introduces new project. Project moved into FY10 TIP CON moved from FFY09 to FFY10. FY10 TIP Amend 7 moves CON from FFY10 to FFY11

State Project 0156-XXX1

SCRCOG #2010-A7-6

Municipality West Haven

Proposed

Project Name Captain Thomas Blvd Resurfacing

Description Pavement Preservation project for Captain Thomas Blvd in West Haven

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPNH	CON	Federal	960				
		Local	240				
TIP Funds	\$1,200	0	1,200	0	0	0	0

Amendment Notes

FY10 TIP Amend 7 adds new project

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0167-0100

SCRCOG #1999-122

Municipality Woodbridge

Proposed

Project Name Rt 63: Rt 67 Intersection Improvements

Description Add northbound Rt 63 left hand turn lane at Rt 67 by lowering Rt 63 vertical crest, reconstructing approx 300' of Rt 63 and constructing a retaining wall.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPR	CON	Federal	2,800				
		State	700				
Total Cost	\$3,500	0	3,500	0	0	0	0

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
STPR	CON	Federal		2,800			
		State		700			
TIP Funds	\$3,500	0	0	3,500	0	0	0

Amendment Notes

CN moved from FY03 to FY04 by FY01 Amend 7; ROW to FY03 per FY01 Amend 10. FY03 ROW moved to 100 percent state by FY03 Amend 4. Design began in fall, 2003. CN moved to FY06 by FY05 TIP Amend 2 and to FY07 by FY05 TIP Amend 9. Introduced to FY07 TIP with CON in FY08, FY07 TIP Amend 8 moves CON to FFY09 and increases cost. FY07 TIP Amend 13 moves CON to FFY10. Project moved into FY10 TIP CON cost increased \$1.7 M FY10 TIP Amend 7 moves CON from FFY10 to FFY11

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program
 Amendment Number 7

State Project 0170-3013

SCRCOG #2010-A7-4

Municipality Statewide

Proposed

Project Name Inspection of Bridges (on/off System)

Description Inspection of bridges in the on/off system by CE 7-1-2010 to 6-30-2013. this project replaces project #0170-2729 which expires 6-30-2010

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
BRXZ	ENG AC-Entry		0				
	Federal		6,240	6,400	6,400	4,722	
	State		1,560	1,600	1,600	1,181	
TIP Funds	\$29,703	0	7,800	8,000	8,000	5,903	0

Amendment Notes

FY10 TIP Amend 7 introduces new project.

State Project 0170-3014

SCRCOG #2010-A7-5

Municipality

Proposed

Project Name Sign Support Inspection By CE

Description Inspection of Sign Supports by CE 7-1-2010 to 6-30-2013. this project replaces project #0170-2730 which expires 6-30-2010

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2010</i>	<i>2011</i>	<i>2012</i>	<i>2013</i>	<i>FYI</i>
NHS	ENG AC-Entry		0				
	Federal		1,600	1,500	1,500	594	
	State		400	375	375	148	
TIP Funds	\$6,492	0	2,000	1,875	1,875	742	0

Amendment Notes

FY10 TIP Amend 7 introduces new project.



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

Carl Amento Executive Director

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Seven

- 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 2010-Fiscal Year 2013 Transportation Improvement Program* on October 28, 2009, 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 2010-2013 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans, May, 2007*); and
- Whereas:* The Council, on October 28, 2009, 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*.



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento Executive Director

Resolution

***Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Seven
(Continued)***

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

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **June 23, 2010**.

Date: June 23, 2010

Anthony DaRos
Secretary



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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

Resolution

Approving the final Fiscal Year 2011 and 2012 Unified Planning Work Program

Whereas: The Council of Governments adopted the draft *Fiscal Year 2011 and 2012 Unified Planning Work Program* on March 24, 2010 and an amendment on April 28, 2010

Whereas: The Council of Governments has developed the final work program that responds to federal, state and regional transportation and air quality planning concerns; and

Whereas: Review of the amended draft *Fiscal Year 2011 and 2012 Unified Planning Work Program* has been completed by the U.S. Federal Transportation Administration, the U.S. Federal Highway Administration, and the Connecticut Department of Transportation; and

Whereas: The review comments have been incorporated into the final *Fiscal Year 2011 and 2012 Unified Planning Work Program*; and

Whereas: The Council's Transportation Committee on June 9, 2010 recommended that SCRCOG adopt the final work program.

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

That the final Fiscal Year 2011 and Fiscal Year 2012 Unified Planning Work Program is hereby adopted.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on June 23, 2010.

Date: June 23, 2010

By: _____
Anthony J. DaRos, *Secretary*

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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Minutes Transportation Committee June 9, 2010

Transportation Committee members

Wallingford, Mayor William Dickinson, Chair
North Haven, First Selectman Michael Freda.
Branford, Janice Plaziak proxy for First Selectman
Anthony DaRos
New Haven, Mike Piscitelli proxy for Mayor John
DeStefano

Transportation Technical Committee

East Haven, James Staunton
Guilford, Jim Portley
Hamden, Bob Brinton
Madison, Michael Ott
Meriden, Pierre Blanchet
New Haven, Dick Miller
North Branford, Kurt Weiss
North Haven, John Bodwell
West Haven, Abdul Quadir

Guests

Lori Richards, GNHTD
Vic Marques, CTTRANSIT
Lou Mangini, Congresswoman DeLauro's Office

SCRCOG

Carl Amento, James Rode, Stephen Dudley,

Mayor Dickinson began the meeting at 12:14 PM.

Item #1

Minutes of the April 14, 2010 meeting were unanimously adopted on a motion by J. Portley/ J. Bodwell.

Item #2

J. Rode presented the updated list of project priorities for the STP-Urban and ARRA programs. ARRA has been fully obligated the balance of funds will be used for project 100-175 Universal Drive Pavement Preservation. The Urban program saw 6 projects added to FFY10 which assures the funds are fully allocated. These projects are # 59-152 Drainage & Roadway Rte146, # 59-158 Stepstone Hill Rd Pavement Preservation, 92-561 State Street Bridge, #100-175 Sacket Point Road Bridge Replacement, #100-176 Universal Drive Pavement Preservation, and #156-XXX1 Campbell Ave Pavement Preservation. S. Dudley spoke about the projects in particular about #59-152 which is a project on a state highway added at the request of ConnDOT. He also spoke about a request from New Haven to include, in the STP-Urban program, a project for the replacement of the Grand Ave Bridge. The format of the list was discussed and there was a request to show projects submitted but not yet scoped. J. Portley made a motion to table the item so that changes could be made, J. Bodwell. seconded motion was approved and the item was tabled.

Item #3

FY2010 –FY2013 TIP Amendment 7 included 21 projects 6 of which were the STP-Urban projects previously discussed. J. Portley made the motion to approve FY10 TIP Amendment 7, K. Weiss seconded motion was approved.

Item #4

S. Dudley presented the FY2010-2011 and FY2011-2012 UPWP which was revised to incorporate the Federal and State comments. J. Portley made the motion to approve seconded by B. Brinton motion was approved.

Item #5

J. Plaziak made a motion to adjourn meeting, J. Portley seconded. The meeting adjourned at 1:18 PM.

1. Sustainable Communities Planning Grant

SCRCOG is working cooperatively with other regions to eventually apply jointly for a \$5 million federal grant for planning and implementation of projects that enhance transportation, housing, environmental and economic development objectives. Our consultant planner, Phil Micholowski and I have continued to be actively involved in meetings of a Tri-State Metropolitan applicant team that includes northern New Jersey, New York City, Westchester County, and the Stamford and Bridgeport areas. We have also monitored activities of the Hartford-Springfield applicant team. Recently, Commissioner MacDonald of DECD summoned us to a meeting in her office to discuss the possibility of the two teams combining forces into one application. We are still awaiting issuance of the Notice of Funding Availability (NOFA), which will define which entities can be applicants and to what extent grant funds can be used for implementation.

2. REX Development's Move to SCRCOG Offices

REX Development, formerly Regional Growth Partnership (RGP), will be completing their move to SCRCOG's offices by the end of June. SCRCOG's landlord (Candid Group, LLC) has built three new offices within SCRCOG's office space for use by REX. The work is being done at no cost to SCRCOG or REX. We have been busy coordinating furniture, computers, phone systems, printers, copiers, etc. to make the transition go smoothly.

3. Barbara Bograd Leaving SCRCOG Employment

Secretary / Receptionist, Barbara Bograd, will be leaving SCRCOG's employment at the end of the month. Barbara has worked part-time for SCRCOG for nearly ten years. We will miss her always positive and personable demeanor, and we wish her well on her new endeavors.

Executive Director's 6-Month Report – Carl Amento

Accomplishments since I assumed the duties of Executive Director on January 11, 2010:

- Developed positive working relationship with DOT and other state officials
- Completed FY11 and FY12 Unified Planning Work Program (UPWP) with 23 transportation studies planned
- STP-Urban funds for FFY2010 have been fully obligated with six new projects added to the program for FFY10. These projects are
- # 59-152 Drainage & Roadway Rte146, # 59-158 Stepstone Hill Rd Pavement Preservation, # 92-561 State Street Bridge, #100-175 Sacket Point Road Bridge Replacement, #100-176 Universal Drive Pavement Preservation, and #156-XXX1 Campbell Ave Pavement Preservation.
- \$14 million ARRA funds in our region have been fully obligated with the addition of a pavement project in North Haven.
- Combined the STP-Urban and ARRA programs will fund over 20 million dollars in transportation projects in our region
- We continue to work with ConnDOT in support of the New Haven-Hartford-Springfield Rail Line
- FY 2010-2011 Budget approved with operating expenditures reduced by \$1,000 or 7%.
- New Aetna Health Insurance Plan for employees, including high-deductible insurance and employee health savings accounts, saving over \$90,000.
- New dental insurance plan for employees
- Employees increase contribution to health insurance from 7% to 10%.
- New 5-year lease at 5% reduction of rent
- Fit-out of three new offices for REX Development at no cost
- New liability and workers' compensation insurance saves \$9,000
- Successful move of REX Development into SCRCOG office
- Revisions to By-Laws to facilitate direct deposit of pay checks and e-mailing and faxing of meeting notices to save mailing costs
- Revisions to Personnel Management Procedures to allow for weekly payroll, elimination of longevity pay, and addition of Equal Opportunity and Affirmative Action Policy and Sexual Harassment Policy
- Active participation in MORE Commission reflects favorably on SCRCOG and addresses goals of regionalism
- Working with other regions on Federal Sustainable Communities Grant
- Director and staff have been actively attending educational seminars and training in land use planning, transit-oriented development, low-impact development, affordable housing, and transportation planning.
- Director attends meetings of Transportation Strategy Board, Regional Growth Connection, Workforce Alliance, Rideworks, Regional Alliance, Regional Planning Commission, Regional Growth Partnership, Regional Economic Development Directors, Connecticut Association of Regional Planning Organizations and Department of Emergency Management and Homeland Security – Region 2
- Executive Director has made presentations concerning SCRCOG to Orange Senior Leadership Association, West Haven Chamber of Commerce, Yale University Presidential Service Fellows, and to graduate courses at UNH and SCSU.

June 23, 2010

REX Development

Executive Director's Report – May 13, 2010

Ginny Kozlowski

Brownfield Projects

- EPA Representative Joe Ferrari visited the region on Tuesday, June 15 to review the following REX brownfield projects
 - 48 Elm Street, Meriden – Petroleum Assessment Grant 60,000 square feet looking to lease
 - 400 Goodrich/55 Daisy Street, Hamden/New Haven – final stage of negotiating a buy agreement with a third party. The remediation will be completed by a grant from REX's federal revolving loan fund. Clean up expected to be completed by the end 2010
 - 195 Front Street, New Haven, Private developer looking to redevelop the property into a mixed use site. The developer is applying for a loan from REX Development's federal revolving loan fund to replace the bulkhead
 - Water Street Project, West Haven. Although this is not a project through REX Mr. Ferrari wanted to stop by and look at the progress made at the site

Business Development

- Willie Taylor from US Department of Commerce, Economic Development Administration visited the region on Friday, June 4 at the request of Congresswoman Rosa DeLauro
 - During Mr. Taylor's visit to the region, REX Development hosted a luncheon at Bilco to discuss REX Developments Economic District Designation submission
 - A number of REX's board members were able to participate at the meeting as well as a representative from the Connecticut's DECD
 - REX as of today has not received its letter of support from the State of Connecticut (see below)
- Follow up to the two memos issued by Commissioner Joan McDonald regarding the status of CT's Economic Development Districts
 - Met with Peter Simmons and Maya Lowenstein regarding the 5.17.10 memo issued from DECD requiring a minimum of 20 municipalities be included in a CEDS region. Mayor John Picard, West Haven and Dale Kroop, President of CEDAS & Economic Development Administrator for the Town of Hamden, also participated in this meeting. Mr. Simmons agreed to review our CEDS and indicated a flexibility regarding the minimum number of municipalities in a CEDS region
- Presented to the Hamden Economic Development Commission on June 8. Updated the commission on REX Development activities for the past five months and plans for the next fiscal year
- **REDFO Hosted Susan Decina, an Agent in the Office of Brownfield Remediation and Development at the CT Department of Economic & Community Development**
- The Strategic Planning Committee met on May 27 to coordinate the Economic Development District Designation/Annual Update of the CEDS

Marketing

- Launched the REX Development Brand
 - Developed a brochure for temporary use at local events to create awareness about REX
- Submitted a grant proposal to CL&P/Northeast Utilities to promote REX Development via social media – decision date June 17
- Attended Discover West Haven Day Trade Show– June 16
- Attended the Orange Economic Development Commission Trade Show – June 16
- To maintain market share, distributing weekly consumer topical e-blasts, refreshing visitNewHaven website and updating social media daily
- Media buys appeared in People Magazine, Madden Print-Free Standing Insert

Action Items

- Continue meetings with regional stakeholders and constituents
- Sustainability Grant Collaboration Submission with SCRCOG

June 2010 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	5/6/2010	Town of Orange: Proposed Zoning Regulation Amendments to permit Outdoor Restaurant Seating in the Commercial C-1 and C-2 Districts	Milford New Haven West Haven Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.2	5/6/2010	Town of Orange: Proposed Zoning Regulations Amendments and to amend the Orange Zoning Map to establish a Light Industrial District (LI-5)	Milford New Haven West Haven Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation and Map Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.3	5/6/2010	Town of Orange: Proposed Zoning Regulation Amendments concerning Steep Slopes	Milford New Haven West Haven Woodbridge	<p>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</p> <p>In addition to the above comments, the proposed regulations state that “slopes in excess of 35% grade within a minimum contiguous area of 5,000 square feet, also within a minimum square area of 50 feet by 50 feet, at predevelopment conditions, shall not be disturbed from its natural state.” Legally subdivided lots for a single-family residence use have been exempt from this requirement. The Orange Planning and Zoning Commission should clarify if the exemption for the legally subdivided single family residence use is for land subdivided prior to the proposed regulations taken effect.</p>

2.4	5/26/2010	City of West Haven: Proposed Zoning Map Amendment to rezone a portion of the Acorn Technology Campus to a Planned Village District Overlay Zone	Milford New Haven Orange	By resolution, the RPC has determined that the proposed Zoning Map Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.5	6/2/2010	City of Milford: Proposed Zoning Text Amendment to Subsection 4.1.7.3 – Fences and Walls of the Milford Zoning code	Orange West Haven	By resolution, the RPC has determined that the proposed Zoning Text Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.
2.6	6/7/2010	Town of Prospect: Proposed Zoning Text Amendment to add gunsmith activities to Section 3.1, Article 3 – District Regulations, “Personal Services” Section of Land Uses	Bethany	By resolution, the RPC has determined that the proposed Zoning Text Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. The Prospect Planning and Zoning Commission should consider defining the term “Gunsmith Activities”.