



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Planning for Our Region's Future

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

Carl J. Amento, Executive Director

SCRCOG MEETING NOTICE & AGENDA

February 22, 2012 – 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.scrcog.org

1. Call to order - First Selectman Anthony DaRos, *Chairman*
2. **Presentation:** SCRCOG Pension Investment Review, Steve Repka, eBenefits Group
3. Adoption of 1/25/2012 SCRCOG Minutes - Mayor Scott Jackson, *Secretary* Pages 2-5
4. Treasurer's Report for month ending 1/31/12 – First Selectman Michael Freda, *Treasurer* Pages 6,7
5. Transportation Committee Report, Mayor William Dickinson-*Chairman* Pages 8-15
 - a. Adopt Resolution to approve 2010-2013 TIP Amendment Twenty Four Pages 12,13
 - b. Adopt Resolution to approve 2012-2015 TIP Amendment One Pages 14,15
6. Adoption of Affirmative Action Policy Resolution (renewed annually) Page 18
7. Annual SCRCOG Self-Certification Page 19
8. Congressional Report - Louis Mangini, *Legislative Aide to U.S. Rep. Rosa DeLauro*
9. State Legislative Report- Carl Amento, *Executive Director*
10. SCRCOG Executive Director's Report - Carl Amento, *Executive Director*
11. REX Development Report by Ginny Kozlowski, *Executive Director*
12. DESPP/ DEMHS Report - Robert Kenny, *Acting Region 2 Coordinator*
13. RPC Action Tables for February Pages 20
14. Regional Cooperation / Other Business
15. 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.

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

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Carl J. Amento, Executive Director

TO: **SCRCOG Board**
FROM: **Mayor Scott Jackson, SCRCOG Secretary**
DATE: **February 15, 2012**
SUBJECT: **SCRCOG Minutes of January 25, 2012**

Present:

Bethany First Selectwoman Derrylyn Gorski
Branford First Selectman Anthony DaRos – **Vice Chairman**
Guilford First Selectman Joseph S. Mazza
Hamden Mayor Scott Jackson
Madison First Selectman Fillmore McPherson
Meriden Lawrence Kendzior, **proxy for Mayor Michael Rohde**
Milford Mayor Benjamin Blake
New Haven Mayor John DeStefano, Jr.
North Branford Mayor Anthony Candelora
North Haven First Selectman Michael Freda
Orange First Selectman James Zeoli
Wallingford Mayor William Dickinson
West Haven Mayor John Picard-**Secretary**
Woodbridge First Selectman Edward Sheehy - **Chairman**

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

Other Guests: Carlene Kulisch, *Consultant*; Louis Mangini, *Legislative Aide to Congresswoman Rosa DeLauro*; Ginny Kozlowski, *Executive Director- REX Development*; Attorney Nan Birdwistal; Miriam Brody, *League of Women Voters*; Mary Bigelow, *GNHTD Board of Directors*; Bob Kenny, *DESPP*; Barbara Malmberg, *REX Development*; Paul Grimmer, *Orange Economic Development*; John Brantley, *Connecticut Commuter Services*; Paul Nonnamacher, *CRRA*; Thomas Cariglio, *UI*

ITEM 1- Call to Order

Chairman Sheehy called the meeting to order at 10:10 a.m.

ITEM 2- Presentation: REX Update

REX Executive Director Ginny Kozlowski detailed REX accomplishments over the past two years. She also noted REX efforts to secure permanent funding to sustain its operating budget. During the current fiscal year ending June 30, 2012, REX needs \$100,000 to continue operations.

Mayor DeStefano moved to add to the agenda the issue of authorizing SCRCOG to pay to REX the sum of \$50,000 from the SCRCOG reserves to assist REX with its operating budget for the current fiscal year. The payment would be conditioned upon private sector businesses in the area contributing \$50,000 to REX's operating budget in this fiscal year. Mayor Picard seconded the motion to add this issue to the agenda. The vote was 13-1 in favor of the motion to add the issue to the agenda, with Mayor Dickinson voting against. The issue having been added to the agenda by the required two-thirds vote, the motion to authorize the payment on the condition noted was made by Mayor DeStefano and seconded by Mayor Picard. The vote in favor was also 13-1, with Mayor Dickinson against.

ITEM 3- Adoption of November 16, 2011 SCRCOG meeting minutes:

Mayor Picard moved that the minutes as presented on pages 3-5 of the agenda packet be approved. Mayor Candelora seconded the motion. It was approved unanimously.

ITEM 4-Treasurer's Report for month ending December 31, 2011:

Chairman Sheehy presented the Treasurer's Report which is found on pages 6 and 7 of the agenda packet. Mayor Picard moved for acceptance of the Treasurer's Report. Mayor Candelora seconded the motion which carried unanimously.

ITEM 5-Nominating Committee Report for Calendar Year 2012 Officers and Committees

First Selectman McPherson, Chairman of the Nominating Committee, presented the Committee's report which is found on page 8 of the agenda packet.

ITEM 6- Election of Officers and Appointment of Committees

First Selectman McPherson moved for acceptance of the nominations contained in the Nominating Committee report. First Selectman Zeoli seconded the motion which was approved unanimously.

ITEM 7- Passing of Gavel to New Chairman/ Recognition of Outgoing Chairman

Outgoing Chairman First Selectman Sheehy passed the gavel to Incoming Chairman First Selectman Anthony DaRos. Executive Director Amento presented Outgoing Chairman Sheehy with a plaque in recognition of his outstanding service as SCRCOG Chairman during the past year. The members applauded First Selectman Sheehy.

ITEM 8-Transportation Committee Report:

Mayor Dickinson presented the Transportation Committee Report contained on pages 9-32 of the agenda packet. He moved the adoption of a Resolution to Approve 2010-2013 TIP Amendment Twenty Three. First Selectwoman Gorski seconded the motion. It was passed unanimously.

Mayor Dickinson moved the adoption of a Resolution on Ozone Air Quality Conformity. First Selectman Mazza seconded the motion. It passed unanimously.

Mayor Dickinson moved the adoption of a Resolution on PM 2.5 Air Quality Conformity. First Selectman Mazza seconded the motion. It passed unanimously.

Mayor Dickinson moved the adoption of a Resolution to Approve 2012-2015 TIP. Mayor Picard seconded the motion. It passed unanimously.

Mayor Dickinson moved the Adoption of a Resolution to Accept CMAQ Priorities. First Selectman Sheehy seconded the motion. It passed unanimously.

Mayor Dickinson moved the Adoption of a Resolution to Accept Transportation Enhancement Priorities. First Selectman Sheehy seconded. It passed unanimously.

ITEM 9- Adopt Resolution to Appoint SCRCOG Bank Signatories

First Selectman Zeoli moved the adoption of the resolution which is contained on page 33 of the agenda packet. First Selectman Sheehy seconded the motion, which was approved unanimously.

ITEM 10- Adopt Resolution Authorizing the Executive Director to Sign Agreements with CTDOT

First Selectman Sheehy moved for adoption of the resolution contained on page 34 of the agenda packet. First Selectman Mazza seconded the motion, which was approved unanimously.

ITEM 11- Adopt a Resolution Authorizing SCRCOG to Accept a Grant Award from FEMA

First Selectman Sheehy moved adoption of the resolution on page 35 of the agenda accepting a Regional Hazard Mitigation Grant from FEMA. First Selectman Candelora seconded the motion. It passed unanimously.

ITEM 12- Congressional Report:

Louis Mangini, *Legislative Aide to Congresswoman Rosa DeLauro* reported that the Transportation bills will go to hearing next month. The House bill is for 6 years but cuts funding. The Senate bill provides more funding but is for 2 years. The federal government provided the state with \$60 million in home heating assistance. This would equate to \$400 per person per heating season. With assistance from Congresswoman DeLauro, the state received an additional \$20 million. The closing of post offices is now in a moratorium. The Congresswoman worked with the VA Hospital in West Haven to obtain an additional 100 spaces for parking served by a valet parking system.

ITEM 13- State Legislative Report

Executive Director Amento reported that the General Assembly will convene on February 8th. A list of legislators from the region and a schedule of committee deadlines were distributed.

ITEM 14 SCRCOG Executive Committee Report:

Executive Director Amento noted SCRCOG's new logo and letterhead. He also pointed to displays of SCRCOG projects hanging on the walls of the conference room. SCRCOG has launched a new website with easier access to information. SCRCOG was recently informed that it has been awarded \$225, 562.50 for a Regional Hazard Mitigation Plan. SCRCOG submitted two Regional Performance Incentive grant applications to OPM, one for a Regional Web-Based GIS and the other for an Inter-municipal Shared Services Feasibility Study. The next SCRCOG meeting on February 22 conflicts with the COST Annual Meeting. Members who will attend the COST meeting indicated that they will send a proxy to the SCRCOG meeting and that the SCRCOG meeting date need not be changed.

ITEM 15 DESSP/ DEMHS Report:

Robert Kenny is Acting Region 2 Coordinator temporarily replacing Roy Piper who retired. Mr. Kenny already serves as Region 1 Coordinator. He reported that the Region 2 Coordinator position will soon be posted for applications. There are outstanding payment issues for those seeking reimbursement for the multiple disasters that occurred in recent months. The state is preparing a statewide exercise before August in preparation for the next storm season. The next Region 1 REPT meeting will be on February 6th at 9:30 am at the Guilford Fire Headquarters.

ITEM 16- RPC Action Tables for December and January:

The Action Tables were reviewed.

ITEM 17- Regional Cooperation/ Other Business:

Mayor Dickinson reported that he has been told that new EPA/ DEEP standards for the removal of phosphorus from discharges to fresh water may cost Wallingford \$13 million. Meriden City Manager Kendzior said that the cost may run to \$90 million for the 4 towns of Meriden, Wallingford, Cheshire and Southington.

ITEM 18- Adjournment:

First Selectman Mazza moved for adjournment. First Selectman Sheehy seconded the motion and all approved. The meeting adjourned at 11:15 a.m.

Respectfully submitted,
Mayor Scott Jackson, Secretary

BALANCE SHEET - January, 2012

ASSETS	
Cash and Investments	
Bank of America	61,364
New Alliance Bank	193,863
Connecticut Short-Term Investment Fund - SCRCOG	254,710
Total Cash and Investments	509,937
Accounts Receivable	
Municipal Dues - FY 11/12	16,000
Connecticut Department of Transportation	259,349
Connecticut Office of Policy & Management	14,486
DEMHS - Homeland Security Planning	35,774
RPA - Sustainable Communities	14,486
Shoreline Greenways Trail - Federal Share	61,129
Amount for Accrued Leave	7,120
Pre-Paid Expense & Other Receivables	23,121
Total Accounts Receivable	431,463
Property and Equipment	
COG Equipment	228
Less, Accumulated Depreciation	0
Total Property & Equipment	228
TOTAL ASSETS	941,629

LIABILITIES AND FUND BALANCE	
Liabilities	
Accounts Payable	8,500
REX Development	50,000
Accrued Payroll Taxes	113
Health Savings Account	-2,500
Deferred Revenue - Municipal	63,083
Deferred Revenue - GIA	14,121
Shoreline Greenways Trail - Municipal Share - H074(1)	12,893
Shoreline Greenways Trail - Municipal Share - H103(1)	4,027
Total Current Liabilities	150,238
Fund Balance	
Fund Balance - July 1, 2011	789,001
Amount for Accrued Leave	7,120
Investment in Equipment	228
Fund Change	-4,959
Fund Balance - January, 2012	791,391
TOTAL LIABILITIES AND FUND BALANCE	941,629

Statement of Resources and Expenditures - January, 2012

<i>Resources</i>	<i>FY 12 Budget</i>	<i>Month of Jan, 2012</i>	<i>To Date</i>
Municipal Contribution	151,400	12,617	88,317
Municipal Carryover from FY 2011	28,700	0	0
ConnDOT - Transportation Planning			
U.S. Dept of Transportation	949,700	53,897	397,503
U.S. Dept of Transp - Carryover from FY 11	118,800	0	0
Connecticut Dept of Transportation	229,700	6,737	49,688
CTDOT - Carryover from FY 11	28,700	0	0
Connecticut Office of Policy & Management			
Regional Planning	30,000	0	0
Federal Emergency Management Agency			
Pre Disaster Mitigation Plan	120,000	0	0
Municipal - In-Kind Contribution	15,000	0	0
Emergency Response Planning			
DEMHS - FY 08 NHASH Grant	30,000	0	0
Sustainable Communities Grant			
Sustainable Communities Reg Planning Grant	48,300	1,370	14,486
REX Development			
Reimbursement for SCRCOG Support	10,000	0	0
Interest	3,200	26	359
TOTAL	1,763,500	74,646	550,352

<i>Expenses</i>	<i>FY 12 Budget</i>	<i>Month of Jan, 2012</i>	<i>To Date</i>
Labor & Benefits	598,800		332,582
Salaries		31,881	234,719
Fringe Benefits		11,489	97,863
Travel	7,900	429	2,013
Data Process	11,200	3,966	7,235
General Operations	161,500		76,511
Rent	0	8,168	56,673
Postage & Telephone	0	395	1,859
Print & Reproduction	0	0	0
Office Supplies	0	97	671
Equipment Maintenance	0	875	5,338
Publications	0	285	634
Insurance & Professional Services	0	0	6,201
Meeting Expenses & Advertising	0	1,851	4,911
Miscellaneous & Equipment Use	0	0	225
Consultants	503,000	0	63,590
Consultant - Carryover from FY 11	287,100	0	0
Consultant - Sustainable Communities Grant	10,000	0	0
Capital Purchase	30,200	8,118	29,910
FEMA - PreDisaster Mitigation Plan	125,300	0	0
NHASH Grant	28,000	3,765	7,955
Contingencies	500	0	0
TOTAL	1,763,500	71,319	519,797

South Central Regional Council of Governments

2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM- Amendment 24
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM- Amendment 1

Project	0043-0126	2007-054	Shoreline Greenway Trail EH, BFD, GLFD
Changes	Amendment 24 deletes Rights Of Way Phase (ROW)		
Reason	The ROW is not necessary		
Project	0079-0226	2007-048	Quinnipiac River Linear Trail Phase 2
Changes	Amendment 24 reduces HPP funds and adds STPNH funding for FYI		
Reason	Action would reduce the amount of local match funds by using STP Urban funds. It provides another opportunity to fully obligate the FFY12 apportionment of STP Urban funding in the event that 79-210 is delayed one year.		
Project	0171-0361	2011-A23-1	Epoxy Pavement Markings Interstate Routes (2012)
Changes	Amendment 24 deletes state funds and increases federal share		
Reason	Project is eligible to be 100% federally funded		
Project	0171-0362	2011-A23-2	Epoxy Pavement Markings Non Interstate Routes
Changes	Amendment 24 deletes state funds and increases Federal share		
Reason	Project is eligible to be 100% federally funded		

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 24
 FFY2012-FFY2015 Transportation Improvement Program Amendment 1

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	0	0	1,700	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	CON	Federal			1,440		
		Local			160		
TIP Funds	\$1,600	0	0	0	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. FY10 TIP Amend 20 moves ROW from FY11 to FY12. FY10 TIP Amend 24 deletes ROW Phase

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 24
 FFY2012-FFY2015 Transportation Improvement Program Amendment 1

State Project 0079-0226

SCRCOG # 2007-048

Municipality Meriden

Proposed

Project Name Quinnipiac River Linear Trail Phase 2

Description Design and Construct 1.7 Miles of a 10ft wide Multi purpose trail from Oregon Road to West Main St, Project will include 3 crossings over Sodom Brook. HPP earmark #3862 Procurement Summary For PE Phase completed

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			712		
		Local			1,038		
Total Cost	\$1,750		0	0	1,750	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			712		
		Local			178		
STPNH	AC-Entry				0		
		Federal					688
		Local					172
TIP Funds	\$1,750		0	0	890	0	860

Amendment Notes

FY07 TIP Amendment 5 introduces project. FY07 TIP Amend 19 moves CON from FFY09 to FFY10 CON reduced from 956,000 to \$890,000 Project included in FY10 TIP. FY10 TIP Amend 13 moves project to FFY11 and increases local share. FY10 TIP Amend 20 moves project to FFY12. FY10 TIP amend 24 reduces HPP funds and adds STPNH funding

South Central Regional Council of Governments
 FFY2010-FFY2013 Transportation Improvement Program Amendment 24
 FFY2012-FFY2015 Transportation Improvement Program Amendment 1

State Project 0171-0361

SCRCOG # 2011-A23-1

Municipality District 1

Proposed

Project Name Epoxy Pavement Markings Interstate Routes (2012)

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various interstate routes.

Current TIP Funding (In Thousands)							
Funding	Phase	Prior	2010	2011	2012	2013	FYI
I-M	CON	Federal			857		
		State			95		
Total Cost	\$952		0	0	952	0	0

Proposed TIP Funding (In Thousands)							
Funding	Phase	Prior	2010	2011	2012	2013	FYI
I-M	CON	Federal			952		
TIP Funds	\$952		0	0	952	0	0

Amendment Notes

Amendment 23 introduces new project. FY10 TIP Amend 24 deletes state match, project is 100% federally funded

State Project 0171-0362

SCRCOG # 2011-A23-2

Municipality District 1

Proposed

Project Name Epoxy Pavement Markings Non Interstate Routes 2012

Description Installation of epoxy pavement markings long lines, symbols and legends in District 1 on various Non interstate routes.

Current TIP Funding (In Thousands)							
Funding	Phase	Prior	2010	2011	2012	2013	FYI
STPA	CON	Federal			762		
		State			190		
Total Cost	\$952		0	0	952	0	0

Proposed TIP Funding (In Thousands)							
Funding	Phase	Prior	2010	2011	2012	2013	FYI
STPA	CON	Federal			952		
TIP Funds	\$952		0	0	952	0	0

Amendment Notes

Amendment 23 introduces new project. FY10 TIP Amend 24 deletes state match, project is 100% federally funded



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

Carl J. Amento, Executive Director

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Four

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—2011 to 2040, (April, 2011)*; 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—2011 to 2040, (April, 2011)*); 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



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twenty Four (continued)

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **February 22, 2012**.

Date: **February 22, 2012**.

By: _____
Scott Jackson, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution

Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment One

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 2012-Fiscal Year 2015 Transportation Improvement Program* on January 25, 2012, 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 2012-2015 Transportation Improvement Program* and the Region’s *Long-Range Transportation Plans—2011 to 2040, (April, 2011)*; and

Whereas: The Council, on January 25, 2012, 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—2011 to 2040, (April, 2011)*); and

Whereas: Council *Public Participation Guidelines: Transportation Planning* have been observed during the development of the proposed *Program* amendment (below); and

Whereas: By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a *Statewide Transportation Improvement Program* and/or its amendment; and

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the *Program*.



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Carl J. Amento, Executive Director

Resolution

Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment One (continued)

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

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

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **February 22, 2012**

Date: **February 22, 2012.**

By: _____
Scott Jackson, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy and practice of SCRCOG to assure that no person will be discriminated against or denied the benefits of any activity, program or employment process receiving public funds, in or in part, in the areas of employment, recruitment, advertising, hiring, upgrading, promoting, transferring, demoting, layoffs, terminations, rehiring, employment and/or rates of pay and other compensations.

SCRCOG is an Affirmative Action/Equal Opportunity Employer and is strongly committed to all policies which will afford equal opportunity employment to all qualified persons without regard to an individual's race, color, religious creed, age, sex, marital status, national origin or ancestry, sexual orientation, the request or requirement for genetic background information, present or past history of mental disorder, mental retardation, learning disability or physical disability, including but not limited to, blindness, conviction of a crime unless provisions of Conn. Gen Statutes 46a-60(b), 45a-80(b), or 46a-81(b) are controlling or there is a bona fide occupational qualification excluding individuals in any of the protected groups. Such action shall include: Employment, upgrading, demotion or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship, pre-apprenticeship and/or on-the-job training. This policy and practice applies to all persons, particularly those who are members of the protected classes identified as being African American, Hispanic, Asian, American Indian, Women, and persons with disabilities.

SCRCOG will implement, monitor, enforce and achieve full compliance with this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations, and executive orders, and the E.E.O. contract provisions listed below:

1. Civil Rights Act of 1964, as amended and Civil Rights Act of 1991
2. Presidential Executive Order 11246 as amended
3. Title 23 U.S.C. 140
4. Title 49 C.F.R. Part 26
5. Governor's Executive Orders #3 and #17
6. Connecticut Fair Employment Practices Act
7. Americans with Disabilities Act of 1990
8. Public Act No. 91-58
9. Specific Equal Employment Opportunity Responsibilities
10. Required Contract Provisions Federal Aid Construction Contracts
11. A (76) Affirmative Action Requirements
12. Training Special Provision
13. Minority Business Enterprises as Subcontractors
14. Standard Federal Equal Employment Opportunity Construction Contract Specification
15. Nondiscrimination Act
16. Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

In implementing this policy and ensuring that equal opportunity is being provided to protected class members, each time a hiring opportunity occurs SCRCOG will contact and request referrals from minority

and female organizations, referral sources, and media sources. All advertising will emphasize that the firm is "An Affirmative Action/Equal Opportunity Employer".

In addition to the normal procedures for filling a job (i.e., placing ads in major newspapers, employee referrals), SCRCOG will also contact a minority and female referral sources to place job openings. These sources are listed below:

Name or Referral Source	Address	Contact Person	Telephone #
1. NorthEast Minority News	PO Box 4159, Hartford, CT 06147	N/A	(860) 249-6065
2. Unemployment Office, State of CT (online)		N/A	
3. LaVoz Hispania	35 Elm St., New Haven, CT 06510	N/A	(203) 865-2272

Note: SCRCOG will periodically update our referral sources listing if it is determined that it is not meeting the needs of the hiring of protected-class employees.

In order to substantiate SCRCOG's efforts and affirmative actions to provide equal opportunity, the firm will maintain and submit, as requested, documentation such as referral request correspondence, copies of advertisements utilized and follow-up documentation to substantiate that efforts were made in good faith. SCRCOG will maintain internal EEO/affirmative action audit procedures and reporting, as well as record keeping systems.

It is understood by SCRCOG, including the Equal Employment Opportunity Officer and supervisory and managerial personnel that failure to effectively implement, monitor, and enforce SCRCOG's affirmative action program and failure to adequately document the affirmative actions taken and efforts made to recruit and hire minority and female applicants, in accordance with our affirmative action program in each instance of hire, will result in SCRCOG being to recommit itself to a modified and more stringent affirmative action program prior to receiving approval. It is recognized that an approved affirmative action program is a prerequisite for performing services for this contracting agency.

SCRCOG employees are being advised of their responsibilities to ensure the success of the program. The ultimate responsibility for the Affirmative Action Program rests with the Executive Director. However, the day-to-day duties will be coordinated by Albert Ruggiero, Jr., who has been designated the Equal Opportunity Officer for this agency.

This Affirmative Action Plan has my whole-hearted support. In addition, each manager and supervisor, as well as all employees, are directed to aid in the development and implementation of the program and will be responsible for compliance to its objectives.

ASSIGNMENT OF RESPONSIBILITIES

SCRCOG shall designate a responsible official to monitor all employment related activity to ensure that the SCRCOG's EEO policy is being implemented.

SCRCOG hereby appoints Albert Ruggiero, Jr. the Affirmative Action/Equal Employment Opportunity Officer of SCRCOG.

In addition to the above named individual's duties, the Affirmative Action/Equal Opportunity Officer shall:

1. Develop, implement and monitor progress on this firm's affirmative action plan.
2. Acquaint workers with their specific responsibilities under the plan.
3. Initiate and maintain contact with recruitment sources and organizations servicing members of protected groups concerning the achievement of affirmative action requirements.
4. Conduct meetings and orientation sessions, as necessary, to advise workers and management of the goals of the plan.

Date: February 22, 2012

Carl Amento, Executive Director



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

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

Carl J. Amento, Executive Director

Resolution
Calendar Year 2012 Affirmative Action Program and Policy Statement

Whereas: The Connecticut Department of Transportation, requires that all contractors, establish and annually submit an *Affirmative Action Program and Policy Statement*, which describes affirmative hiring practices relative to minority persons and women; and

Whereas: The Council of Governments *Affirmative Action Program and Policy Statement* shall be approved by the Connecticut Department of Transportation; and

Now, Therefore, Be It Resolved That:

1. The Council of Governments approves continuation of its Affirmative Action Program and Policy Statement dated February 22, 2012.
2. The Council of Governments authorizes its Chairman to execute the "Affirmative Action Policy Statement" which will guide its Calendar Year 2012 Affirmation Action Program, including as part of its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1) as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.
3. Appoints Albert Ruggiero, Jr. to continue to serve as Equal Employment Opportunity Enforcement Officer and to perform the duties identified in the "Affirmative Action Policy Statement."

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on February 22, 2012.

Date: February 22, 2012

By: _____
Scott Jackson, *Secretary*
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
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Carl J. Amento, Executive Director

Resolution
Annual Planning Certification

Whereas: 23 CFR 450.334 describing the metropolitan transportation planning process requires states and metropolitan planning organizations to annually certify to the U.S. Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) that the planning process is addressing the major issues facing the area and is being conducted in accordance with all applicable requirements of:

- 1) Section 134 of Title 23, U.S.C., Section 8 of the *Federal Transit Act* (49 U.S.C. app. 1607) and *CFR* Part 450 as amended by SAFETEA-LU (PL 109-59);
- 2) Sections 174 and 176 (c) and (d) of the *Clean Air Act* (42 U.S.C. 7504, 7506 (c) and (d));
- 3) Title VI of the *Civil Rights Act of 1964* and the Title VI assurance executed by each state under 23 U.S.C. 324, as amended by SAFETEA-LU (PL 109-59) and 29 U.S.C. 794;
- 4) Section 1003(b) of the *Intermodal Surface Transportation Efficiency Act of 1991* (Pub. L. 102-240) regarding the involvement of disadvantaged business enterprises in the FHWA and the FTA funded planning projects (Sec. 105(f), Pub. L. 97-424, 96 Stat. 2100; 49 *CFR* Part 23) and
- 5) The provisions of the *Americans with Disabilities Act of 1990* (Pub. L. 101-336, 104 Stat. 327, as amended) and U.S. DOT regulations "Transportation for Individuals with Disabilities" (49 *CFR* parts 27, 37, and 38).

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

That South Central Connecticut's transportation planning process is being conducted in accordance with the above requirements.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on February 22, 2012

Date: February 22, 2012

By: _____
Scott Jackson, *Secretary*
South Central Regional Council of Governments

February 9, 2012 Regional Planning Commission (RPC) Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	1/11/12	City of New Haven: Proposed Zoning Map Amendment to change the classification of the area comprised of the property known as 115 Peat Meadow Road from BA (General Business) to BB (Automotive Sales)	East Haven, Hamden, North Haven, Orange, West Haven, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Map Amendment does not appear to cause any negative 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	1/17/12	Town of Stratford: Proposed Zoning Regulation Amendments to Sections 15.8 and 15.3B	Milford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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	1/20/12	Town of Hamden: Proposed Zoning Regulation Amendment pertaining to Places of Worship (Article VI, Section 658)	Bethany, New Haven, North Haven, Wallingford, Woodbridge	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative 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.
2.4	1/27/12	Town of North Haven: Proposed Zoning Regulation Amendment to Section 3.2 (Office O Districts)	East Haven, Hamden, New Haven, North Branford, Wallingford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative 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	1/30/12	Town of Guilford: Proposed Zoning Regulation Amendments	Branford, Madison, North Branford	By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative 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.