

MINUTES OF THE 7 JANUARY 2020
SCCOG EXECUTIVE COMMITTEE MEETING
SCCOG Office, Norwich, CT

Present: Mark Nickerson, Jim Rivers, Fred Allyn, III, Mike Urgo, Tom Sparkman, Keith Hedrick
Staff: James Butler

Chairman Nickerson opened the meeting at 8:30 a.m.

1. Amendment to Public Participation and Consultation Process for
Transportation Planning

The Executive Director explained that the proposed amendments to this plan were recommended by CTDOT as part of their Title VI review of SCCOG's transportation planning process. Staff has advertised the proposed revisions, and the deadline for public comment has ended; no comment was received.

MOTION: To recommend that the SCCOG adopt the proposed amendments to its Public Participation and Consultation Process for Transportation Planning (Sparkman, Hedrick).

Mr. Sparkman stated that the translation service provided by TVCCA under contract to the SCCOG could prove useful in meeting the language service requirements of the Section 5310 grant program.

2. Resolution No. 20-1, Relating to Regional Performance Incentive Grant Applications

The Executive Committee was briefed by the Executive Director who stated that this resolution will authorize the SCCOG to accept and execute these grant funds if awarded. The three applications request RPIP funds to create pilot programs to establish a Regional Code Enforcement Official; a Regional Grant Writer; and a Regional Human Resources staff/consultant.

MOTION: To recommend that the SCCOG approve Resolution No. 20-1, Relating to Regional Performance Incentive Grant Applications (Sparkman, Hedrick). So voted unanimously.

3. Model Resolution Relating to Regional Performance Incentive Grant Applications by
SCCOG for Municipal Adoption

The Executive Committee reviewed and discussed a model resolution authorizing the SCCOG to make the grant applications for RPIP funds, which has been drafted by staff to send to SCCOG member municipalities for adoption before an OPM deadline of February 28th. Staff explained that OPM has interpreted the statute regarding RPIP funding to require each municipality to adopt such a resolution. By consensus, the Executive Committee expressed its support for the Executive Director to send this model resolution to all SCCOG members.

4. Resolution No. 20-2, Relating to a Regional Performance Incentive Grant Application Submitted on Behalf of the State's COGs by WESTCOG

The Executive Committee was briefed by the Executive Director who stated that this resolution will authorize the Western CT Council of Governments to apply for, accept, and execute agreements for grant funds to conduct a statewide municipal boundary survey.

MOTION: To recommend that the SCCOG approve Resolution No. 20-2, Relating to a Regional Performance Incentive Grant Application Submitted on Behalf of the State's COGs by WESTCOG (Sparkman, Hedrick). So voted unanimously.

5. FY 2018 TIP/STIP Amendments

The Executive Director asked the Executive Committee to add to the agenda TIP/STIP amendments that were received after the agenda was sent out.

MOTION: To add FY 2018 TIP/STIP amendments to the agenda (Sparkman, Hedrick). So voted unanimously.

Discussion of the proposed amendments took place.

MOTION: To recommend that the SCCOG approve the FY 2018 TIP/STIP amendments (Urgo, Hedrick). So voted unanimously.

6. Other

The Executive Director briefed the Executive Committee of his recent support to the Eastern Regional Tourism District Board, which is responding to a Notice of Breach of Contract from the CT Office of Tourism.

The meeting adjourned at 9:15 a.m.

Respectfully Submitted,

James S. Butler, Executive Director