

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

MINUTES OF THE NOVEMBER 7, 2022 MEETING OF THE SCCOG EXECUTIVE COMMITTEE HELD VIA ZOOM

PRESENT:

Fred Allyn II (Chairman), Rob Brule, John Salomone, Danielle Chesebrough, Cheryl Blanchard.
Staff: Amanda Kennedy, Kate Rattan.

Chairman Allyn opened the meeting at 8:33 AM.

1. STIP/TIP Amendments

Ms. Rattan provided information regarding the two TIP amendments being presented for endorsement. 1) Funding for CT DOT to administer the Federal Transportation Alternatives Program, 2) Funding to install electric vehicle charging stations at CT DOT district headquarters.

MOTION: To recommend approval of the TIP amendments by the full SCCOG Board (Chesebrough, Salomone). So voted unanimously.

2. FY 2023 Budget Amendment

Ms. Kennedy reviewed the changes to the FY 2023 budget being proposed for amendment, which include 1) Additional transportation funding in the amount of \$165,000, made available as a result of passage of the IJA bill, funding from the recently awarded OPM RPIP grant to supplement the cost of standing up regional code enforcement services, and two grants from CIRCA totaling nearly \$100,000. Proposed changes to expenses include \$100,000 for additional transportation consulting work, IT and GIS consulting, and \$10,000 for additional capital improvements.

MOTION: To recommend approval of the proposed budget amendment by the full SCCOG Board (Brule, Blanchard). So voted unanimously.

3. Resolution Endorsing CT DOT Safety Performance Measures

Ms. Rattan presented an overview of the 2023 Safety Performance Targets developed by CT

Member Municipalities:

Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham

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DOT being recommended by SCCOG staff for SCCOG adoption. Fatalities and injuries ticked up in 2021 but targets remain the same as last year. Chairman Allyn asked if the 2021 rates were higher because they were affected by reduced volumes; Ms. Rattan stated that they also increased because of increased speeding.

MOTION: To recommend adoption of Resolution 23-4 by the full SCCOG Board endorsing the Safety Performance Targets (Salomone, Blanchard). So voted unanimously.

4. Resolution Relating to DEMHS FY 2021 EMPG Hazmat Grant

Ms. Kennedy stated that the resolution would authorize her to execute documents for SCCOG to receive a 2021 EMPG Hazmat Grant as fiduciary for DEMHS Region 4.

MOTION: To recommend adoption of Resolution 23-5 by the full SCCOG Board to enable receipt of EMPG funding (Blanchard, Salomone). So voted unanimously.

5. Speaker Requests

Ms. Kennedy noted that speakers from the State Inspector General's office are lined up to speak at the November SCCOG meeting regarding Police Accountability Law response roles.

6. Future Meeting Logistics

Chairman Allyn polled the Committee regarding whether to continue holding the December meeting at Flanders Fish House; response was positive. Ms. Kennedy noted that she had received a request from SECHA for additional SCCOG members to serve on the SECHA Board; this will be presented as correspondence. The legislative agenda will also be presented for consideration in November.

11. Adjournment

MOTION: To adjourn the meeting (Salomone).

The meeting adjourned at 8:57 a.m.

Respectfully Submitted,

Amanda E. Kennedy, Executive Director