

Western Connecticut Council of Governments

March 21, 2019 at 12:30 pm

**Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877**

Call-in Information: 515-739-1034, Access Code: 500386#

Agenda

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Public participation:
3. Action Items:
 - a. Approval of February 28, 2019 Minutes Attachment 3a, pp. 1-2
 - b. Certified Agreement between WestCOG and CTDOT Attachment 3b, p. 3
 - c. LOTCIP Attachment 3c, p. 4
4. Information/Discussion Items:
 - a. Neighborhood Assistance Act Programs
 - b. Regional Behavioral Health Action Organization – HVCASA
 - c. Regional Behavioral Health Action Organization – RYASAP
 - d. Legislative Update
 - e. Regional Services Update
5. Next meeting: Thursday, April 18, 2019
6. Adjournment

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Western Connecticut COUNCIL OF GOVERNMENTS



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INTERIM Council Minutes

for the 2/28/2019 Regular Meeting

Held at the Capitol Building Room #310
210 Capitol Avenue, Hartford, Connecticut

*Chairman Jayme Stevenson - Vice Chairman Rudolph Marconi
Treasurer Lynne Vanderslice - Secretary Julia Pemberton*

MEMBERS ATTENDING

- Bethel First Selectman Matt Knickerbocker
- Bridgewater..... Absent
- Brookfield First Selectman Steve Dunn
- Danbury Mayor Mark Boughton
- Darien..... First Selectman Jayme Stevenson
- Greenwich..... Absent

- New Canaan..... First Selectman Kevin Moynihan
- New Fairfield..... First Selectman Pat Del Monaco
- New Milford..... Absent
- Newtown First Selectman Dan Rosenthal
- Norwalk..... Absent
- Redding..... Absent

- Ridgefield..... First Selectman Rudy Marconi
- Sherman..... First Selectman Don Lowe
- Stamford..... Chief of Staff Mike Pollard
- Weston..... Absent
- Westport..... First Selectman Jim Marpe
- Wilton..... First Selectman Lynne Vanderslice

OTHERS ATTENDING

WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Jamie Bastian, Kevin Mahoney, Patty Payne, Mike Towle, Charles Vidich and Executive Director Francis Pickering. Kristyn

Gorton from CT Rides, Kathryn Faraci from CT DOT, and Sam Sojka and Tracy Alston from Eversource were also in attendance.

CALL TO ORDER

The meeting was called to order at 1:18pm by Chairman Jayme Stevenson.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

Approval of January 17, 2019 Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Canaan First Selectman Kevin Moynihan the minutes of the 1/17/2019 meeting were unanimously approved.

Banking Resolution: After a review by Wilton First Selectman and Treasurer, Lynne Vanderslice, a motion was made by Bethel First Selectman Matt Knickerbocker and seconded by Ridgefield First Selectman Rudy Marconi the banking resolution was unanimously approved.

Resolutions: Executive Director Francis Pickering provided a review of four proposed studies. On a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Ridgefield First Selectman Rudy Marconi, execution of contracts to carry out the four proposed studies was unanimously approved.

LOTICIP Development: WestCOG Senior Project Manager Kevin Mahoney requested WestCOG's support in adding two project commitments to the program. On a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Sherman First Selectman Don Lowe the LOTICIP projects proposed by the WestCOG staff were unanimously approved.

INFORMATION ITEMS

US Army Corps of Engineers Long Island Sound Study Update: WestCOG Planner Jamie Bastian provided an update on the Army Corps of Engineers Long Island Sound Study.

ADJOURNMENT

The next COG meeting will be held on March 21, 2019. On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe the meeting was unanimously adjourned at 1:38pm.



CERTIFIED RESOLUTION – AGREEMENT BETWEEN WestCOG AND CTDOT FOR SFY2020 – SFY2021 HVMPO AND SWRMPO TRANSPORTATION PLANNING

I, Julia Pemberton, Secretary of the WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WestCOG), a non-profit subdivision of the State of Connecticut, DO HEREBY certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Council’s Board, duly held and convened on March 21, 2019 at which a duly constituted quorum of the Council was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect.

WHEREAS, WestCOG, as the Hosting Agency for South Western Region Metropolitan Planning Organization (SWRMPO) and the Housatonic Valley Metropolitan Planning Organization (HVMPO), and in cooperation with Connecticut Department of Transportation (CTDOT), will contract to receive and disperse planning funds to carry out the adopted Unified Planning Work Programs;

WHEREAS, SWRMPO and HVMPO, in cooperation with the CTDOT, the Federal Highway Administration, and the Federal Transit Administration, are responsible for carrying out the urban transportation planning processes within their respective MPO regions;

BE IT RESOLVED, that Chairman Jayme Stevenson or Vice Chairman Rudolph Marconi are hereby authorized to direct Executive Director Francis Pickering to act on behalf of WestCOG in negotiating and executing all appropriate and necessary contractual instruments with CTDOT for undertaking SWRMPO and HVMPO regional transportation planning and for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning.

IN WITNESS THEREOF, the undersigned has affixed her signature and the Corporate Seal of the Council This Twenty-first Day of March, 2019 in the Town of Ridgefield, Connecticut.

Julia Pemberton, Secretary
Western Connecticut Council of Governments

[Affix seal here]

WestCOG LOTCIP Program 3/21/2019 Proposed Adjustments

Municipality	Project	Amount	Balance
Available funding (FY14-16), net of admin. costs*			\$27,505,920
Brookfield	US 202 Streetscape, Phase 1 (Four Corners)	(798,351)	
Darien	Noroton Avenue & West Avenue	(1,200,000)	
Greenwich	Frontage Road & Delavan Avenue	(1,080,000)	
New Canaan	Richmond Hill Road and Park Street Sidewalks	(1,610,000)	
New Fairfield	Route 39 & Saw Mill Road (Candlewood Corners Drainage)	(553,981)	
New Milford	Still River Drive & Pickett District Road Roundabout	(1,219,175)	
New Milford	Wellsville Avenue over East Aspetuck River	(1,148,534)	
Newtown	Toddy Hill Road over Curtis Pond Brook	(2,247,047)	
Norwalk	Hamilton Avenue & Dr Martin Luther King Jr Drive	(600,000)	
Norwalk	Ped Signal System Upgrade	0	②
Norwalk	South Norwalk Pedestrian and Streetscape Improvements	(2,069,045)	
Ridgefield	Farmingville Road & Ligi's Way	(1,530,000)	
Stamford	Fiber Optic Trunk Cable	(5,411,892)	
Stamford	Greenwich Avenue & Pulaski Street	(2,750,000)	
Stamford	West Main Street (Route 1) & West Avenue	(2,000,000)	
Westport	Main Street (Route 57) & Compo Road North (Route 136)	(850,000)	
		Remaining Balance	\$2,437,895.00
Funding (FY17-19), net of admin. costs		①	\$33,582,000.00
Bethel	TOD Pedestrian & Streetscape, Phase 1	(1,500,000)	
Brookfield	US 202 Streetscape Phase 3	(1,060,000)	
Danbury	White Street & Locust Avenue	(2,650,000)	
Darien	Noroton Ave-Ledge Road Intersection	(1,650,000)	④
Greenwich	Davis Avenue over Indian Harbor	(2,500,000)	
Greenwich	Glenville Road & Brookside Drive	(1,750,000)	
Greenwich	Sound Beach Avenue & Laddins Rock Road	(4,900,900)	
New Canaan	Locust Ave Parking	0	③
New Canaan	Talmadge Hill Railroad Station	(860,000)	
Norwalk	East Wall St-Landmark Square Safety	(1,521,600)	
Sherman	Wakeman Hill Road & Tandem Lane	(750,000)	
Stamford	360 Degree Video Detection	(2,500,000)	
Stamford	Atlantic Street-Main Street Intersection	(2,460,400)	④
Stamford	Richmond Hill Ave-West Main St-Fairfield Ave	(3,578,000)	
Stamford	Strawberry Hill Avenue & Rock Spring Road	(1,750,000)	
Weston	Pedestrian Safety Improvements	(1,510,000)	
Westport	Compo Road South (Route 136)	(1,002,000)	
Westport	Riverside Avenue Roadway and Sidewalks	(925,200)	
Wilton	Multi-use facility	(1,409,840)	
		Remaining Balance	\$1,741,955

TAG: Recommended Approval 3/12/2019

COG: Considered 3/21/2019

① Adjustment: Reduced by \$87,000 (from \$33,669,000) for CT DOT assessment to cover program administration

② Adjustment: Rescinds previous commitment of \$500,000

③ Adjustment: Rescinds previous commitment of \$2,000,000

④ Adjustment: Adds new project commitment