

MINUTES OF THE 4/12/10 SCCOG EXECUTIVE COMMITTEE SPECIAL MEETING
SCCOG Office, Norwich, CT

Present: Richard Matters, Robert Congdon, Dan Steward, Paul Formica, Mark Oefinger, Thomas Sparkman
Staff: James Butler, Richard Guggenheim

Chairman Matters called the meeting to order at 8:00 a.m.

1. Consideration of STP-Urban Program Funding Applications

The Executive Director passed out copies of the preliminary ranked list of projects. He reviewed staff's communications with CONNDOT, and distributed an e-mail from Tom Borden of CONNDOT's Project Development unit, in which Mr. Borden pledged to do his best to see SCCOG's projects obligated this year.

The Executive Committee learned that the Town of Groton's project at the intersection of Crystal Lake Road and Route 12 did not meet CONNDOT's minimum cost of a construction project (\$100,000), so that project was removed from the Executive Committee's recommended list of projects. The Executive Committee has therefore recommended to the full SCCOG 9 projects totaling \$1,696,144 in preliminary cost estimates, recognizing that CONNDOT's Project Development unit will review these cost estimates and may place higher costs on individual projects, thus requiring additional funding from the SCCOG's anticipated \$2.5 Million this year. The Executive Committee did discuss a CONNDOT recommended contingency plan should it not be possible to see obligated all of the region's STP-Urban funding allocation on the recommended projects.

MOTION: To forward to the full SCCOG the ranked list of projects, minus the Town of Groton Crystal Lake Road intersection project because it did not meet CONNDOT's minimum cost threshold, with the recommendation that the SCCOG vote to endorse this ranking for final submission to CONNDOT (Steward, Congdon). So voted unanimously.

2. ARRA Funding Re-Allocation

The Executive Committee reviewed a memorandum from Tom Maziarz of CONNDOT, outlining several options for RPOs having surplus ARRA funding after all project bids are opened and awarded. The Executive Committee took no action and made no recommendation on this matter at this time, as the Town of Groton and City of Groton ARRA project costs have not been finalized.

The meeting adjourned at 8:37 a.m.

Respectfully Submitted,

James S. Butler, Executive Director

