



neccog

ashford - brooklyn - canterbury - chaplin - eastford - hampton - killingly - plainfield
pomfret - putnam - scotland - sterling - thompson - union - voluntown - woodstock



Northeastern Connecticut Transit District

January 2015 Regular Meeting

January 23, 2015

9:00 a.m. - NECCOG/NECTD Offices, 125 Putnam Pike, Dayville

Agenda

Open Meeting - Russell Gray, Chair

- ▶ Welcome and Introductions
- ▶ Consideration of October 24, 2014, December 4, 2014 and December 19 Meeting Minutes
- ▶ Public Participation
- ▶ Other Agenda Items

Director's Report - John Filchak, Executive Director

- ▶ Economic Development - CEDS
- ▶ Emergency Management
- ▶ Transit District Operations
- ▶ Animal Services
- ▶ Town Projects
- ▶ 2014 Audit
- ▶ Regional Performance Incentive Program
- ▶ Regional Reval II
- ▶ Pre-Hospital Emergency Services Study
- ▶ Natural Hazard Mitigation Plan
- ▶ Meeting with the State Comptroller
- ▶ 2015 Legislation
- ▶ Legislative Meeting
- ▶ Property Tax Reform Initiative
- ▶ MORE Commission Update

Discussion and Action Items

1. 2015-16 NECCOG Budget and Work Plan
2. STIP Amendments/Actions - See Page Two for details
3. New GIS Viewer Demonstration
4. Selectmen's Roundtable

Adjourn

NECCOG and NECTD meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like special accommodations, such as an interpreter, please contact the NECCOG/NECTD at: (860)774-1253, or neccogoffices@neccog.org at least 3 days prior to the meeting. The NECCOG/NECTD fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The NECCOG/NECTD does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service, or gender identity or expression. Any person who believes himself/herself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, himself/herself or via a representative, file a complaint with the NECCOG/NECTD.

STP Amendments

| Proj# | Rte/Sys | Town | Description | Phase | Year | Tot \$(000) | Fed \$(000) | Sta \$(000) | Loc\$(000) | Comments |
|-----------|---------|------------|---|-------|------|-------------|-------------|-------------|------------|---|
| 0111-0122 | CT 44 | POMFRET | REPLACE BR 02339 O/ BARK MEADOW BROOK | PD | 2015 | 150 | 120 | 30 | 0 | NEW PROJECT |
| 0111-0122 | CT 44 | POMFRET | REPLACE BR 02339 O/ BARK MEADOW BROOK | FD | 2016 | 100 | 80 | 20 | 0 | NEW PROJECT |
| 0111-0122 | CT 44 | POMFRET | REPLACE BR 02339 O/ BARK MEADOW BROOK | ROW | 2016 | 50 | 40 | 10 | 0 | NEW PROJECT |
| 0136-0072 | CT 14A | STERLING | REPLACE BR 02132 O/ CEDAR SWAMP BROOK | PD | 2015 | 150 | 120 | 30 | 0 | NEW PROJECT |
| 0136-0072 | CT 14A | STERLING | REPLACE BR 02132 O/ CEDAR SWAMP BROOK | FD | 2016 | 100 | 80 | 20 | 0 | NEW PROJECT |
| 0136-0072 | CT 14A | STERLING | REPLACE BR 02132 O/ CEDAR SWAMP BROOK | ROW | 2016 | 50 | 40 | 10 | 0 | NEW PROJECT |
| 0172-0436 | VARIOUS | DISTRICT 2 | DESIGN & INSTALL OSTA TRAFFIC SIGNALS IN DISTRICT 2 | PD | 2015 | 350 | 350 | 0 | 0 | NEW PROJECT |
| 0172-0436 | VARIOUS | DISTRICT 2 | DESIGN & INSTALL OSTA TRAFFIC SIGNALS IN DISTRICT 2 | FD | 2016 | 150 | 150 | 0 | 0 | NEW PROJECT |
| 0172-0436 | VARIOUS | DISTRICT 2 | DESIGN & INSTALL OSTA TRAFFIC SIGNALS IN DISTRICT 2 | ROW | 2016 | 100 | 100 | 0 | 0 | NEW PROJECT |
| 0172-0436 | VARIOUS | DISTRICT 2 | DESIGN & INSTALL OSTA TRAFFIC SIGNALS IN DISTRICT 2 | CON | 2017 | 2,200 | 2,200 | 0 | 0 | NEW PROJECT |
| 0115-0114 | US 44 | PUTNAM | REHAB BRIDGE 00992 OVER QUINNIBAUG RV | CON | 2015 | 2,478 | 1,982 | 496 | 0 | INCRE. EST. FROM FED. \$1.34M |
| 0169-0128 | CT 169 | WOODSTOCK | BRIDGE 02738 OVER GRAVELLY BRK (LIST 25) | ROW | 2015 | 38 | 30 | 8 | 0 | INCRE. EST. FROM FED \$20K |
| 0123-0066 | CT 14 | SCOTLAND | REPLACE BR 00681 O/ MERRICK BROOK | PD | 2015 | 150 | 120 | 30 | 0 | NEW PROJECT |
| 0123-0066 | CT 14 | SCOTLAND | REPLACE BR 00681 O/ MERRICK BROOK | FD | 2016 | 100 | 80 | 20 | 0 | NEW PROJECT |
| 0123-0066 | CT 14 | SCOTLAND | REPLACE BR 00681 O/ MERRICK BROOK | ROW | 2016 | 50 | 40 | 10 | 0 | NEW PROJECT |
| 0170-3107 | VARIOUS | STATEWIDE | FY13: STATEWIDE MARKETING (GREATER CT MODERATE) TRANSFER TO FTA (5307S) | OTH | 2014 | -434 | -347 | -87 | 0 | DELETE FFY14 AND ADD TO FFY 15 |
| 0170-3107 | VARIOUS | STATEWIDE | FY13: STATEWIDE MARKETING (GREATER CT MODERATE) TRANSFER FROM FHWA (CMAQ) | OTH | 2014 | -434 | -347 | -87 | 0 | DELETE FFY14 AND ADD TO FFY 15 |
| 0170-3107 | VARIOUS | STATEWIDE | FY13: STATEWIDE MARKETING (GREATER CT MODERATE) TRANSFER TO FTA (5307S) | OTH | 2015 | 975 | 780 | 195 | 0 | MOVE FROM FFY '13 TO FFY '14, & TRANSFER TO FTA (5307S) |
| 0170-3107 | VARIOUS | STATEWIDE | FY13: STATEWIDE MARKETING (GREATER CT MODERATE) TRANSFER FROM FHWA (CMAQ) | OTH | 2015 | 975 | 780 | 195 | 0 | TRANSFER FROM FHWA (CMAQ) |