



NECCOG

Northeastern Connecticut Council of Governments

Ashford - Brooklyn - Canterbury - Chaplin - Eastford - Hampton - Killingly - Plainfield - Pomfret - Putnam - Scotland - Sterling - Thompson - Union - Voluntown - Woodstock

Results through Regionalism

June 2022 Meeting

June 24, 2022

June 2022 Meeting

June 24, 2022 - 8:30 am via Zoom

Remote Link: <https://us02web.zoom.us/j/89754707095?pwd=d3lPZWVhUUhEQWU1MHpNdUgxcTBwZz09>

Meeting ID: 897 5470 7095

Passcode: 942508

Find Your Local Number: <https://us02web.zoom.us/j/kckbS5tLZ6>

Agenda

1. **Open Meeting** - Tracey Hanson, Chair

- | | |
|-----------------------------|--|
| a. Welcoming Remarks | c. Public Participation (2 minute limit) |
| b. Previous Meeting Minutes | d. Other Agenda Items |

2. **Director’s Report** - John Filchak, Executive Director

- | | | |
|--------------------------------|---|---------------------------------|
| a. Transit Activities | e. Transportation Projects and Planning | h. Regional Planning Activities |
| b. Animal Services Program | f. ARPA Program Update | i. COVID Recovery |
| c. Paramedic Intercept Program | g. IJJA | j. Member Town Assistance |
| d. Crumbling Foundations | | |

3. **Discussion and Action Items**

- a. **Resolution 6-1-22** - Affirming the 2022-2023 Work Plan and Budget
- b. **Resolution 6-2-22** - Affirming the 2022-23 Regional Services Grant Work Plan and Budget
- c. **Resolution 6-3-22** - Directing the NECCOG Executive Committee to Develop a New Position of Deputy Director and corresponding amendments to the organization’s Bylaws for future action by the Council
- d. **Regional Referrals**
- e. **STIP Amendments/Actions**
- f. **Regional Performance Incentive Program**
- | | | |
|--------------------------|--------------------------|-------------------------|
| i. Town Administration | iv. Ambulance | vii.Land Use Inspection |
| ii. Assessment | v. Planning | viii.Permitting |
| iii. Building Inspection | vi. Economic Development | ix. Other? |
- g. **Other Agenda Items**
- h. **CEO Roundtable**

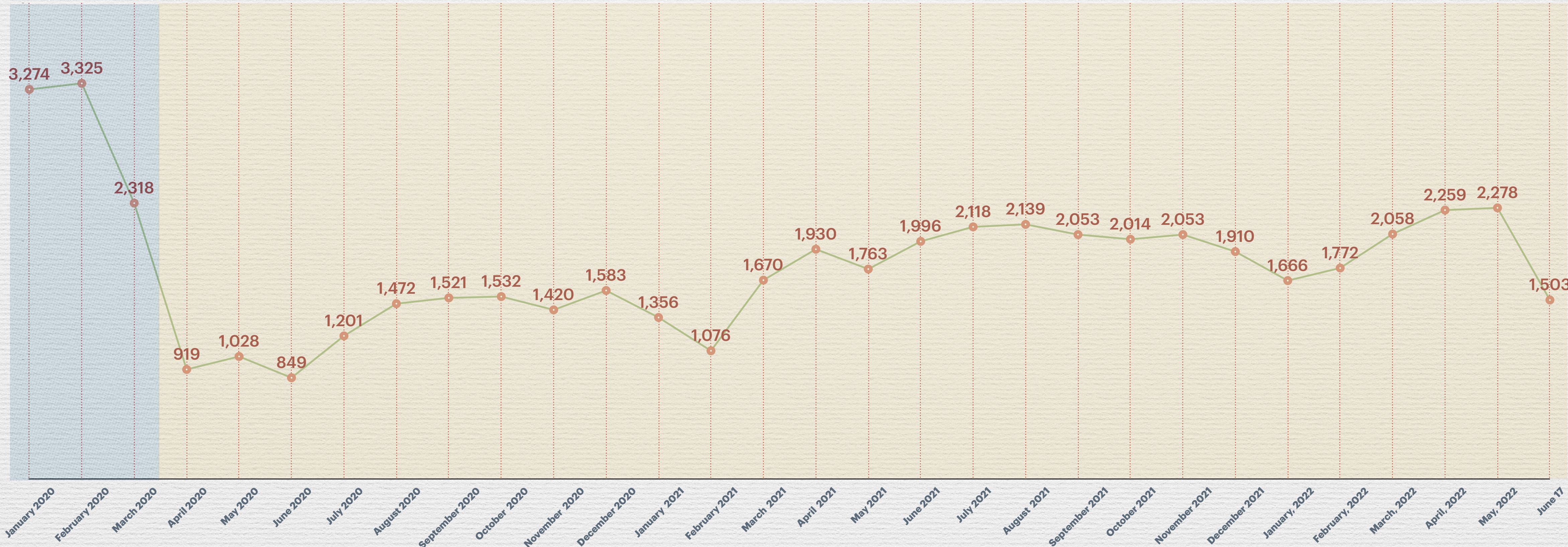
4. **Adjourn**

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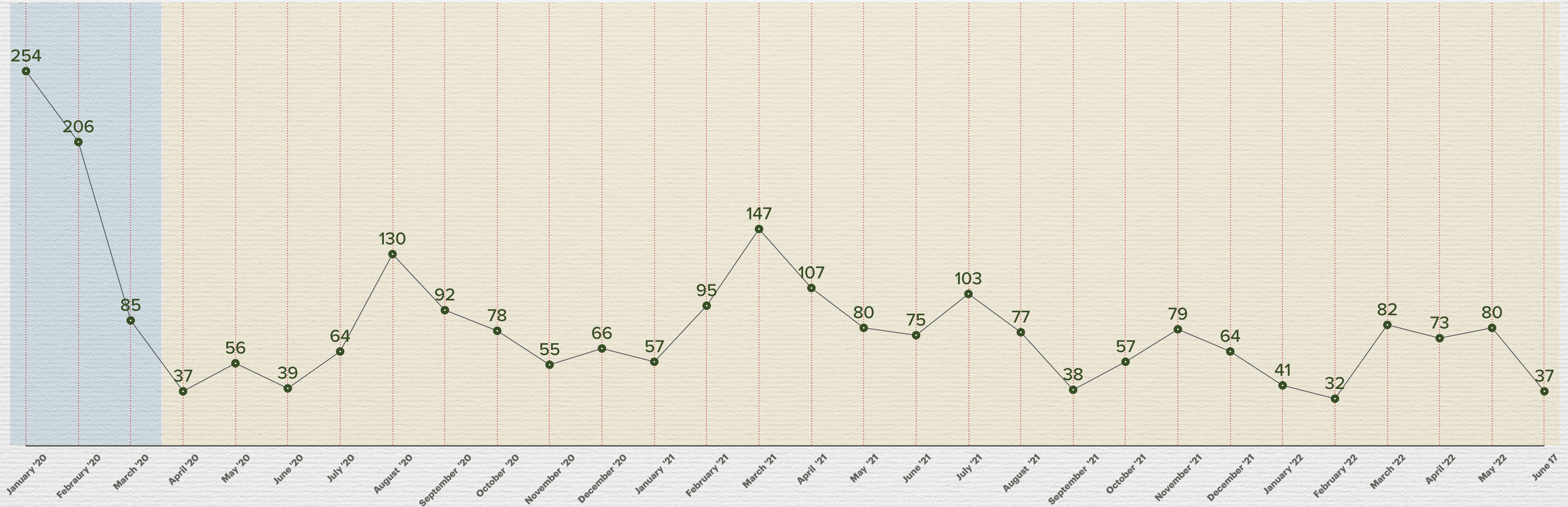
Deviated—Fixed Route Ridership

Serving Thompson, Putnam, Killingly and Brooklyn



Elderly-Disabled Ridership

Serving Sterling, Plainfield, Canterbury, Hampton, Brooklyn, Killingly, Putnam, Pomfret, Eastford, Woodstock and Thompson



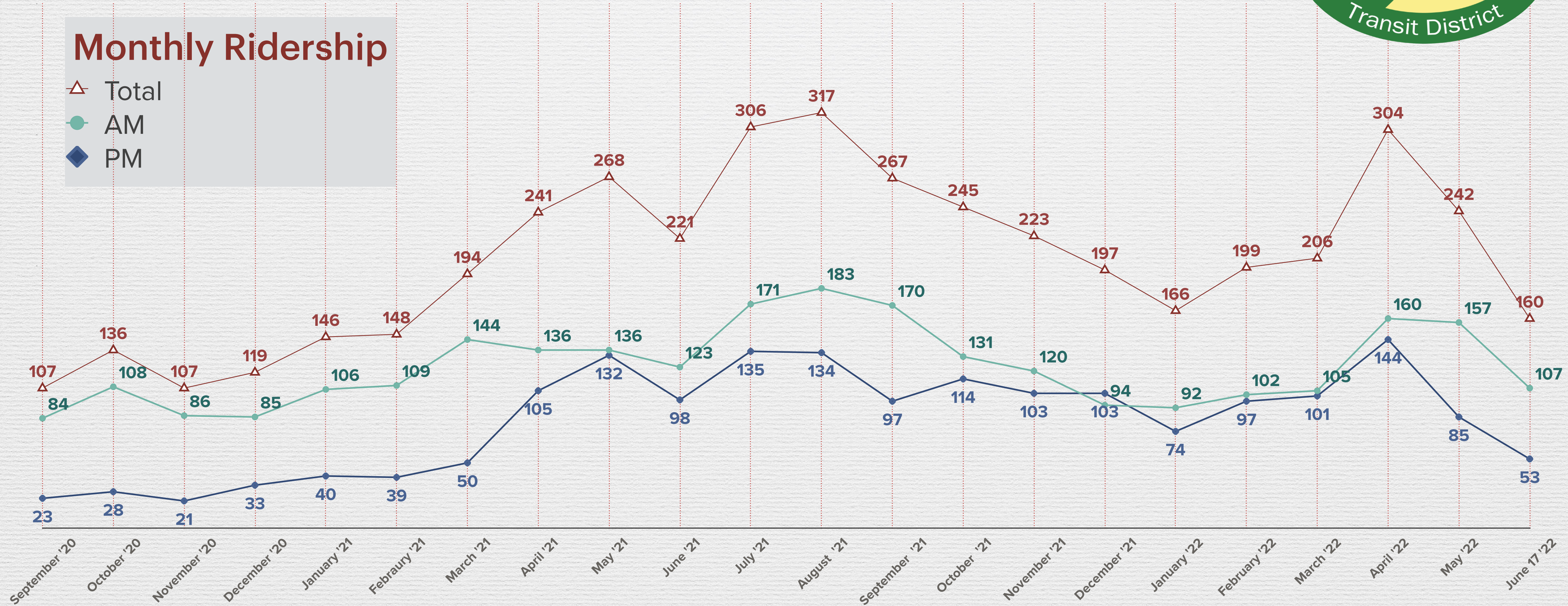
Plainfield Pilot

Serving Wauregan, Central Village, Moosup and Plainfield Village
(Begun September 8, 2020)

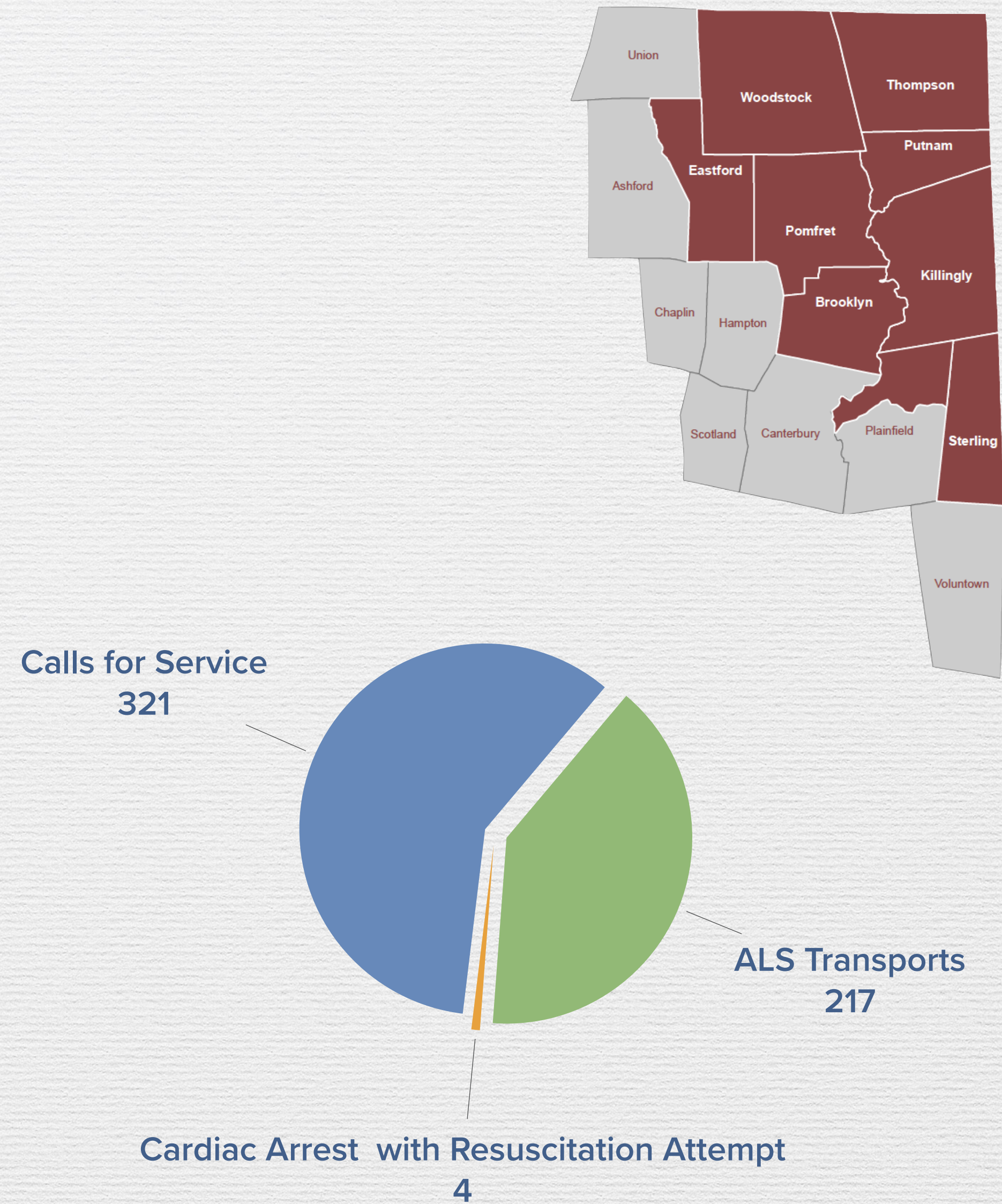
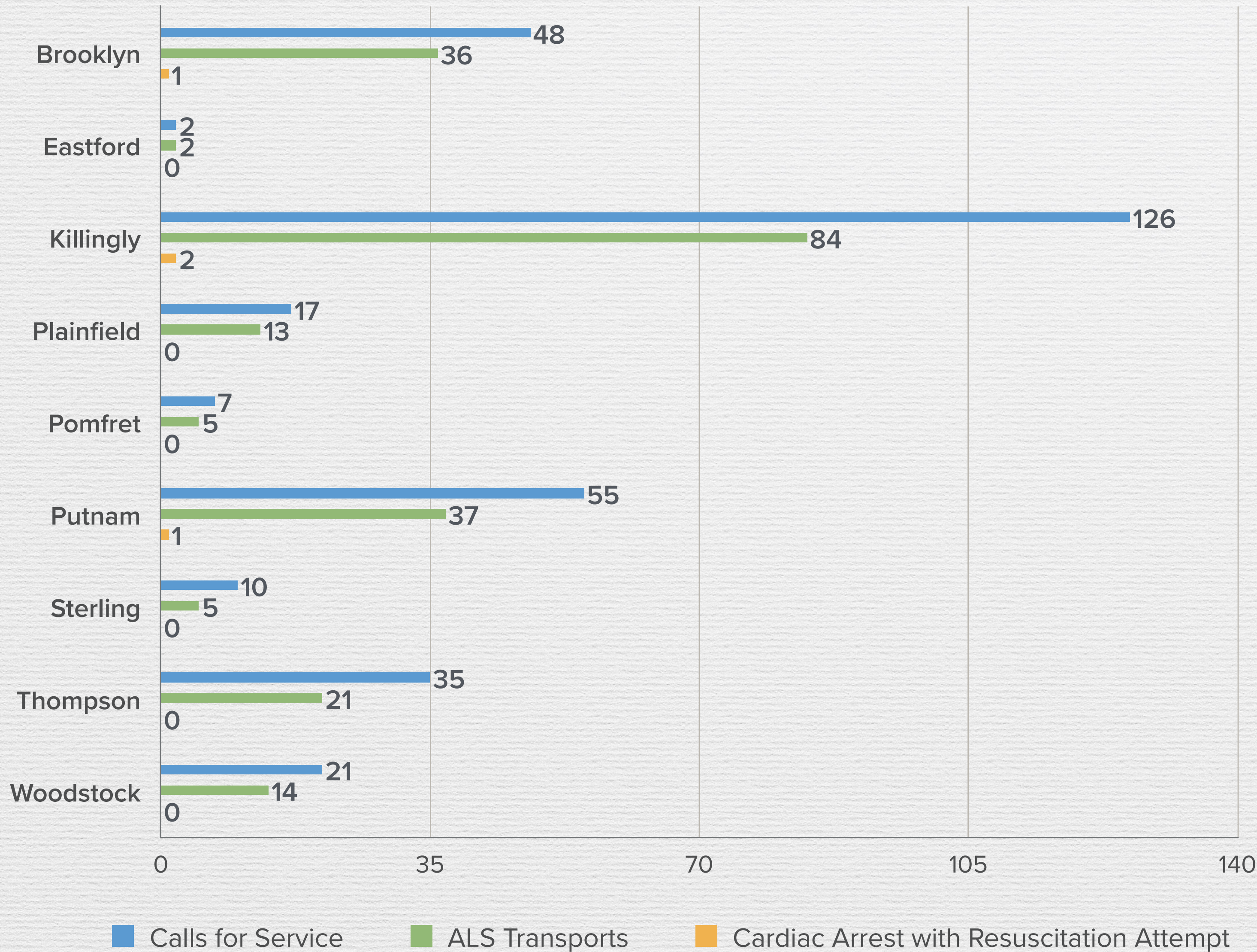


Monthly Ridership

- △ Total
- AM
- ◆ PM



Regional Paramedic Intercept Program



LOT/CIP Road Projects

Projects with Commitment to Fund

- Putnam, Woodstock Ave/ Church St. Roadway and Pedestrian Improvements Low Bid \$1,780,669 award - Construction started April 1 estimated completion date September 22
- Putnam, Grove Street Sidewalk Replacement, Current Cost estimate \$1,784,893.18 - Bid opening is June 29th
- Thompson, Riverside Dr./RT 12 Sidewalk Improvements - Low Bid \$1,576,095 award Construction started June 20th completion around the end of October.
- Plainfield, RT 647 Lathrop Rd. Pedestrian Safety Improvements - Current Cost Estimate \$743,600 - In CT Dot District 2 review and final design stage
- Putnam, School Street/RT 44 Sidewalk Reconstruction Current Cost Estimate \$1,428,000 - In final design Spring 2023 Construction

Application Submitted

- Killingly, Maple Street Reconstruction - Current Cost \$1,207,849.00 - On hold for Water line work and sub-base testing.

\$8,521,106

Transportation Rural Improvement Grant Program (TRIP)

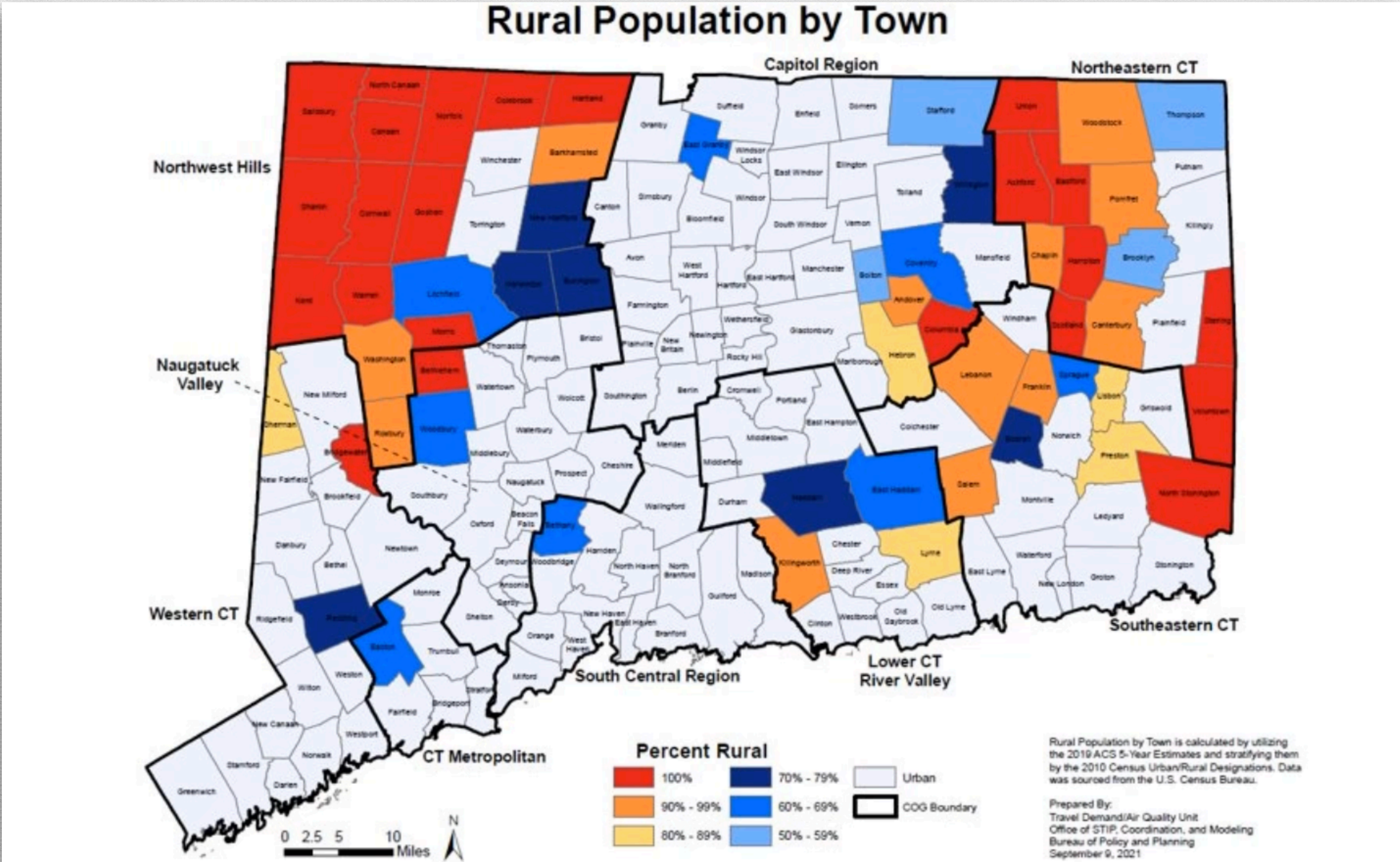
The Transportation Rural Improvement Grant Program, (TRIP) provides state funds directly to municipal governments for Infrastructure improvements in Rural and Small Towns. Activities may include transportation capital projects such as construction, modernization, or major repair of infrastructure.

The Connecticut Department of Transportation (Department) will solicit applications for grants from municipal governments through their respective Council of Government (COG), as funding is available. Municipalities are eligible to apply for one grant per solicitation. **It is important to note that grants will be awarded to municipalities on a competitive basis and this funding source is limited.** Applications will be evaluated based on five criteria, as outlined below. Grant funding can be used for construction activities only.

Transportation Rural Improvement Grant Program (TRIP)

COG	Number of Towns	Number of Towns with 50% of population living in Rural Areas	Number of Allowable Applications
NHCOG	21	19	10
NECCOG	16	13	7
CRCOG	38	8	4
SCCOG	19	8	4
<u>RiverCOG</u>	17	4	2
<u>WestCOG</u>	18	3	2
NVCOG	19	2	1
SCRCOG	15	1	1
<u>MetroCOG</u>	6	1	1
	169	59	30

Transportation Rural Improvement Grant Program (TRIP)



Eligible TRIP Activities

Basic eligibility criteria for the most common improvement types include:

In general, **TRIP projects must be located on a roadway classified as a rural minor collector or higher** on the Department's Functional Classification database. **Urban roadways and locally classified town roads are not eligible** for TRIP grant improvements.

Stand-alone sidewalk projects may be considered eligible along other roadway classifications.

Bridge improvements may be eligible as long as the Federal definition (20 feet or greater existing span length as defined in 23 CFR 650.305) of a bridge is met.

Multi-use trails are considered eligible under TRIP; however, recreational trails are ineligible.

- A multi-use trail is generally considered a form of infrastructure that supports multiple transportation and recreational opportunities
- Recreational trails are those that primarily serve a limited group of users and provide limited function

Please Note: While bridges and multiuse trails are eligible, there may not be sufficient overall program funding levels in the TRIP to implement these types of improvements

A **minimum funding amount of \$300,000 has been established for the program**, based on the anticipated level of project involvement by the Department. Although a cap has not been set, this is a limited funding source and submission of a large project may not fit within the program.

These funds can only be used for construction activities. Costs associated with other activities such as engineering, rights-of-way negotiations and acquisitions, and public involvement, are the responsibility of the municipality and will be considered the local match.

Guidelines are being finalized by CONNDOT - expected the end of July

GIS Project Updates

Ashford

- 2021GL parcel updates complete
- Tax Maps to be updated
- Parcel Viewer updates

Eastford

- Tax Maps to be updated
- Parcel Viewer updates

Hampton

- 2020 and 2021 GL Tax maps printed
- Parcel Viewer updates

Pomfret

- Working on 2021 GL Tax Map updates
- Updating Conserved Lands Mapping

Scotland

- 2021GL parcel updates completed
- Working on Significant geometry updates

Union

- Need to scan Town clerk maps for 2021GL parcel updates

NECCOG

- Reviewing for submittal of Parcel and CAMA data for CGS 7-100L 2022

Possible IIJA Regional Projects

- Culverts
- Brownfields
- Truck Wash
- Broadband
- Waterway Mitigation
- Route 169 national Scenic Byway Enhancement
- Passenger Rail and/or Bus Connections to Massachusetts
- Plastic Bridges
- Multi-purpose Trails
- Environmental Depot
- Non-Emergency Medical Transport
- Other?

ARPA Assistance

- Update Meeting next week
- Model Procurement Policy and Workshop

Member Assistance

- Woodstock Town Planner Services
- Eastford Land Use Services
- Brooklyn and Canterbury POCD Updates
- Affordable Housing Plans - Union, Eastford, Pomfret, Canterbury, Chaplin and Woodstock
- Pomfret Marketing Strategy
- Voting District Assistance - Thompson, Woodstock, Brooklyn, Plainfield

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Agenda

3. Discussion and Action Items

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b. Resolution 6-2-22 - Affirming the 2022-23 Regional Services Grant Work Plan and Budget

c. Resolution 6-3-22 - Directing the NECCOG Executive Committee to Develop a New Position of Deputy Director and corresponding amendments to the organization’s Bylaws for future action by the Council

d. Regional Referrals - none

e. STIP Amendments/Actions - none

d. Regional Performance Incentive Program

i. Town Administration

ii. Assessment

iii. Building Inspection

iv. Ambulance

v. Planning

vi. Economic Development

vii.Land Use Inspection

viii.Permitting

ix. Other?

e. Other Agenda Items

f. CEO Roundtable

4. Adjourn

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Programs and Projects

COVID-19 Response and Recovery

- COVID-19 Response - General
- Economic Recovery and Resilience Plan - EDA
- Disaster Recovery Support for Region IV - EDA
- Entrepreneurial Enhancement - EDA
- On-Line Presence to Assist in the Economic Recovery - EDA

General

- Intergovernmental Relations
- Town Administrative Services Pilot (new)
- Town Technical Assistance
- Crumbling Foundations
- Regional Property Revaluation Program
- Regional Elections Monitor

GIS Services

- Regional Viewer
- Assessor Property Viewer/Updates
- General Mapping Services
- Asset Management Pilot

Public Safety

- Paramedic Intercept Program
- Pre-Hospital Emergency Care Implementation
- DEMHS Region IV Emergency Planning
- Tier II Viewer

Natural Hazard Mitigation and Resource Protection

- Natural Hazard Mitigation Plan
- Environmental Depot

Animal Services Program

- Regional ASP
- Trap, Neuter, Release and Maintain Program

Human Services Coordination Program

- Regional Human Services Coordination Council
- Regional Human Services/Veteran’s Navigator
- Veteran’s Transportation

Planning and Engineering Services

- Regional Engineering Program
- Regional Plan of Conservation and Development
- Statutory Referrals
- Land Use Technical Assistance

Economic Development

- Comprehensive Economic Development Strategy/ Economic Development District
- Eastern Connecticut Enterprise Corridor Administration

Grants Management

- ARPA, RPIIP, IIJA, LOCTCIP, Small Cites and more

Northeastern Connecticut Transit District

- Transit District Administration
- Deviated Fixed Route Services
- Elderly/Disabled Services

Transportation Planning and Technical Assistance

- UPWP: Administration,Planning and Technical Assistance and Public Participation

New Programs

- Town Assessor Service Pilot
- Town Administration Pilot

NECCOG Administration

- Administration
- NECCOG 2022-23 Budget
- NECTD 2022-23 Budget
- 2022-23 Assessments
- Total Operational Budget
- Organization Chart

NECCOG Proposed FY '23 Budget

Items	Projected Revenues
Local Assessments	\$104,859
Regional Services Grant	\$250,337
EDA Special Grant	\$187,500
Transit Management	\$150,000
Veteran's 5310 Grant	\$143,000
Animal Services Assessments	\$506,184
Animal Services Fees	\$15,000
Professional Services, Planning	\$55,000
Professional Services, Special Projects	\$39,000
GIS Basic Services	\$15,344
Transportation Planning	\$158,750
Engineering Program	\$69,252
Paramedic Intercept Program	\$269,000
Regional Revaluation	\$143,455
Shared Social Services/Veteran Services Advocate	\$8,151
ARPA Administration	\$28,417
All Revenues	\$2,143,249

Items	Projected Expenses
Personnel, Taxes, Fringe	1,165,044
Insurance (WC and LAP)	\$25,000
Professional Fees (legal,audit,CPA)	\$35,000
Mortgage	\$19,250
Advertising	\$4,500
Office Supplies	\$15,000
Telephone/Internet	\$5,000
Membership Fees	\$7,500
Project/Meeting Expense	\$5,000
Books/Publications/Software	\$10,000
Postage	\$1,500
Website Maintenance	\$8,000
Paramedic Program	\$269,000
Animal Control (non-payroll	\$250,000
Regional Revaluation	\$143,455
GIS License and Maintenance	\$32,000
Travel/Conferences/Professional	\$5,000
Veteran's Transportation	\$143,000
All Expenses	\$2,143,249

NECTD Proposed FY '23 Budget

Items	Projected Revenues
Local Assessments	\$129,972
State Funding	\$186,830
Federal Funding	\$395,494
Advertising	\$3,600
Fares	\$15,000
Municipal/State Funds	\$106,283
All Revenues	\$837,179

Items	Projected Expenses
Drivers	\$278,029
Fringe Benefits	\$35,000
Bus Maintenance	\$80,000
Fuel	\$105,000
Tires	\$10,000
Insurance	\$30,000
Land Lease to Neccog	\$9,450
Management	\$150,000
Facility Maintenance	\$15,000
Professional Services	\$35,000
Snow/Lawn Services	\$15,000
Electric	\$16,000
Oil	\$20,000
Sewer	\$1,700
Postage/Lease	\$3,000
Office Operations	\$20,000
Advertising	\$8,000
License/Uniform/Training	\$6,000
All Expenses	\$837,179

NECCOG and NECTD

Combined Proposed FY '23 Budget

Items	Projected Revenues
NECCOG	2,143,249
NECTD	837,179
Total	\$2,980,428

Items	Projected Expenses
NECCOG	2,143,249
NECTD	837,179
Total	2,980,428

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Regional Performance Incentive Program

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- Assessment
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- Other?

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Adjournment