

Regular Council Meeting: Thursday, September 24th, 2020, immediately after the 10 am GBVMPO meeting

**** ALL ATTENDEES MUST ATTEND REMOTELY ****

Meeting access is remote only, consistent with provisions specified in Executive Order No. 7B.

The meeting will be recorded

Please join via web or phone as follows:

Web: https://global.gotomeeting.com/join/946025621
Phone: Dial-in: 1 (646) 749-3112 Access Code: 946-025-621

PLEASE announce your name before making motions or offering comments.

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- I. Call to Order (MetroCOG Officer)
- II. Public Participation
- III. Approval of Meeting Minutes
 - a. June 25th, 2020 (Attachment A)
- **IV.** Presentations
 - a. Deputy Commissioner Garret Eucalitto, CTDOT (Attachment B)
 - b. Lake Success/Former Remington Site Representative Joe Gresko (121st District) (Attachment C)
- V. Action Items
 - a. Local Transportation Capital Improvement Program (LOTCIP) (Attachment D)
 - b. Legal Services (Attachment E)
- VI. Other Business
 - a. Financials (Attachment F)
 - b. MetroCOG FY20 Audit
 - c. Regional Marketing Strategy
 - d. Regional Hazardous Waste Collection
 - e. Comprehensive Economic Development Strategy (CEDS)

- f. COVID19 Regional Long-Term Recovery
- g. Next Meeting Dates:
 - i. October 29th, 2020
 - ii. November 19th, 2020

VII. Adjourn

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.

INFORMATION REGARDING THIS REMOTE ELECTRONIC PUBLIC MEETING

On March 14th, 2020, in response to the COVID-19 pandemic and in an effort to reduce the risk of transmission by virtue of attendance at public meetings, Governor Lamont suspended in-person open meeting requirements and permits conducting public meetings remotely by conference call, videoconference or other technology. A copy of the full text of Executive Order No. 7B(1) is available for review via https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Order-No-7B.pdf

Accordingly, the Connecticut Metropolitan Council of Governments (MetroCOG) has selected GoToMeeting as the preferred technology application to conduct this remote public meeting in compliance with Executive Order No. 7B(1). This technology will permit up to 250 members of the public to participate in real-time in the public meeting via computer, tablet, smartphone or telephone via the access information set forth on this meeting agenda. It is highly recommended that any interested participant download and utilize the GoToMeeting software applications which are available in the meeting link below prior to the commencement of the meeting. Each meeting may have unique participation information, including access code, phone number and live link. Please be sure that you are accessing the correct information for the correct meeting.

Any members of the public who desire to submit written information relative to the business set forth on the agenda may do so up to one hour in advance of the meeting via electronic mail to info@ctmetro.org

Notice is hereby given that this remote electronic public meeting shall:

- 1. Permit the public to view or listen anonymously, and when permitted, participate in real-time;
- 2. Be recorded and posted to MetroCOG's website within 7 days;

3. Be made available to the public within a reasonable time (at MetroCOG's offices or upon written request).

In addition to standard parliamentary procedure as outlined on this agenda, the following special rules shall apply to all participants:

- Please "mute" your microphone so as reduce background noise at any time you are not speaking.
- Prior to speaking on each occasion, each speaker shall clearly state their name and title for the record.
- The use of chat features are prohibited and will not be considered during the meeting if in use.

Notice is hereby given that only 250 participants may access this remote electronic public meeting at any one time.

Access is granted solely by the GoToMeeting technology on first access basis and is not within the control of the Connecticut Metropolitan Council of Governments. While it is anticipated that this participant limit will be sufficient, should the participants reach said limit, the meeting may be adjourned and continued at a later date using technology appropriate to ensure all members of the public may participate.

GUIDELINES FOR PUBLIC PARTICIPATION IN REMOTE ELECTRONIC MEETINGS

Anyone who desires to address the Council must adhere to the following rules of participation:

- The Board welcomes all public participation but asks that all comments be limited to items listed on the meeting agenda.
- Please state your name and address for the record prior beginning your comment.
- The MetroCOG presiding officer will limit each comment to 3 minutes in order to accommodate all
 members of the public that wish to speak. The presiding officer may allow additional time at their
 discretion.
- Written comments or statements on any topic within the purview of the body are always welcome and will be provided to all MetroCOG Board members.
- Please be advised that immediate replies to guestions/comments should not be expected.

Attachment A

Regular Council Meeting: Thursday, June 25th, 2020, 10:00AM

**** ALL ATTENDEES ATTENDED REMOTELY ****

Meeting access was remote only, consistent with provisions specified in Executive Order No. 7B.

The meeting will be recorded

Please join via web or phone as follows:

Web: https://global.gotomeeting.com/join/946025621
Phone: Dial-in: 1 (646) 749-3122 Access Code: 946-025-621

Name	Representing
Joseph Ganim, Mayor (Ken Flatto, Proxy)	◆ ◆ ◆ Bridgeport
Brenda Kupchick, First Selectwoman (Jackie Bertolone, Proxy)	Fairfield
Ken Kellogg, First Selectman, Chairman	Monroe
Vicki Tesoro, First Selectman	Trumbull
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Doug Holcomb	GBT
Doug Holcomb	
Sara Radasci	CTDOT
Meg Haffner	Kennedy Center
Eileen Lopez Cordone	UI
Ellen Graham	Blumenthal

Minutes

I. Call to Order (MetroCOG Officer)

The meeting was called to order by the Chairman, First Selectman Kellogg, at 10:03am

First Selectman Kellogg performed a roll call of the MetroCOG Board members, all were present except First Selectman David Bindelglass from Easton and Mayor Hoydick from Stratford. Mr. Flatto was acting as proxy for Mayor Ganim of Bridgeport. Ms. Bertolone was acting as proxy for First Selectwoman Brenda Kupchick.

First Selectman Kellogg performed a roll call of the MetroCOG staff, all staff anticipated to be in attendance were present.

II. Public Participation

Ms. Graham representing Senator Blumenthal's office and Ms. Radacsi representing the Connecticut Department of Transportation announced their participation.

III. Approval of Meeting Minutes

- a. A motion to approve the minutes from May 28th, 2020 was made by First Selectman Tesoro and seconded by Ms. Bertolone. The motion carried unanimously.
- IV. Presentation GBT Public Transportation Agency Safety Plan (Doug Holcomb, CEO)
 Mr. Holcomb presented Greater Bridgeport Transit's Public Transportation Safety Plan. Mr.
 Holcomb announced GBT as a recipient for the Golden Award for Safety and acknowledged GBT's commitment to identifying and addressing risks.

First Selectman Kellogg thanked Mr. Holcomb for his time.

V. Action Items

a. FY 2021 RSG Spending Plan

A motion to adopt the 2021 RSG Spending Plan was made by Mr. Flatto and seconded by First Selectman Tesoro.

Mr. Fulda explained that MetroCOG was required to provide a workplan and anticipated receiving the same funding allocation as FY2020.

The motion carried unanimously.

b. FY 2021 Budget

A motion to approve the 2021 budget was made by First Selectman Tesoro and seconded by Mr. Flatto.

Mr. Fulda explained the budget and noted that it was similar to last year's budget with an exception of two new grants and potential new money.

First Selectman Kellogg inquired about becoming the Region 1 Fiduciary agent. Mr. Fulda responded that those talks seem to have cooled off.

There was a brief discussion regarding the status of the current fund balance.

Mr. Flatto inquired if there was an uncertainty with future revenue.

Mr. Fulda noted that MetroCOG's largest funding source was safe and OPM does not anticipate holding any funding back.

The motion carried unanimously.

c. Education Assistance

A motion to approve education assistance for Mr. Devin Clarke, Regional Planner, was made by First Selectman Tesoro and seconded by Ms. Bertolone.

First Selectman Kellogg noted that the board recently adopted a bylaw change with education assistance guidelines.

Mr. Fulda commented that the first year's allocation was built into the budget.

First Selectman Tesoro expressed her support and acknowledged that it was a great opportunity.

The motion carried unanimously.

d. Executive Director Contract FY21

A motion to extend the Executive Director's contract for one year was made by Ms. Bertolone and seconded by Mr. Flatto.

First Selectman Kellogg expressed his appreciation for Mr. Fulda's unsolicited offer to extend his current contract for 1 year based on its current terms.

First Selectman Tesoro and Mr. Flatto also expressed appreciation for Mr. Fulda's services.

The motion carried unanimously.

VI. Other Business

a. COVID19 Long Term Recovery

Mr. Fulda explained the coordination of the Regional Steering committee. He offered MetroCOG's assistance in local recovery efforts for any towns not currently receiving it.

b. Comprehensive Economic Development Strategy (CEDS) Mr. Fulda commented that the EDA grant was extended through June 20, 2021.

c. Procurement of Legal Counsel

Mr. Fulda explained that the current legal counsel has moved to a new firm and Mr. Carleton drafted an RFP to acquire new legal.

d. Hazardous Waste Collection

Mr. Fulda commented that Stratford reached out to MetroCOG to set up a regional hazardous waste collection day.

First Selectman Kellogg noted that the collection was well received in Monroe and he welcomed the opportunity to evaluate from a regional lense.

Mr. Fulda was encouraged to reach out to Public Works Departments.

e. Next Meeting Dates:

- i. July 30, 2020 (immediately after the meeting of the GBVMPO)
- ii. August 27, 2020

VII. Adjourn

A motion to adjourn was made by Mr. Flatto and seconded by First Selectman Tesoro. The meeting was adjourned at 10:55am.

First Selectman Vicki Tesoro MetroCOG Secretary Attachment B



CTDOT Update for MetroCOG

GARRETT EUCALITTO

SEPTEMBER 24, 2020

Agenda to Cover Today

CTDOT Operations During COVID-19

Public Transportation Services

State of the Special Transportation Fund



Kim Lesay
Bureau Chief for
Policy & Planning





Introductions

3000+ staff have continued working

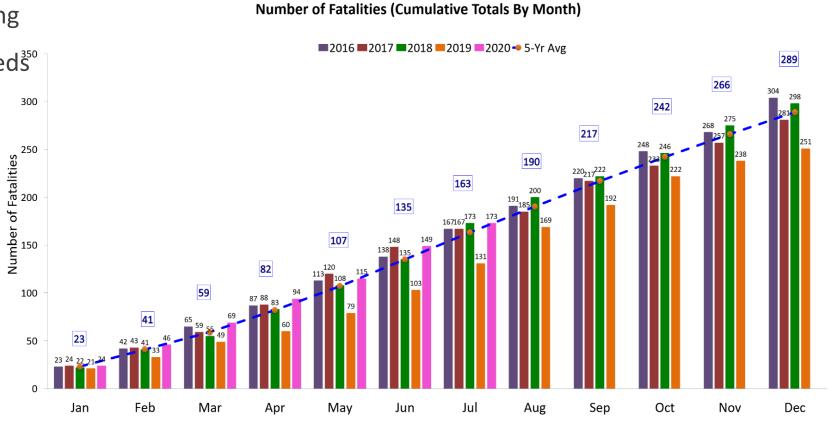


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Roadway traffic dropped, but speeds and fatalities increased

and fatalities increased





- 3000+ staff have continued working
- Roadway traffic dropped, but speeds and fatalities increased
- Projects have moved forward, and in some cases executed safer and more efficiently

Year	Number of Projects Delayed Until Next	Percent of Projects Delayed Until Next Federal
	Federal Fiscal Year March to June	Fiscal Year March to June
2020	0	0.0%
2019	7	8.6%
2018	1	1.3%

- 3000+ staff have continued working
- Roadway traffic dropped, but speeds and fatalities increased
- Projects have moved forward, and in some cases executed safer and more efficiently
- CTDOT took advantage of federal waivers

04/10/2020

Food Trucks Temporarily Permitted at CTDOT Highway Rest Areas

Food Trucks Temporarily Permitted at CTDOT Highway Rest Areas

Goal is to Keep Commerce Rolling during COVID Crisis

COVID-19 update: Connecticut DOT gives a boost to outdoor dining

COVID-19 :: by MARK PAZNIOKAS | MAY 23, 2020 | VIEW AS "CLEAN READ"

- 3000+ staff have continued working
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- CTDOT took advantage of federal waivers
- Agency has moved to virtual public informational meetings

Virtual Public Information Meetings



Welcome to the CT Department of Transportation's Virtual Public Meetings page

Per Governor Lamont's Executive Order No. 7B, the requirement to make project documents available at public view locations/physical locations and the state requirement to hold in-person open meetings have been suspended.

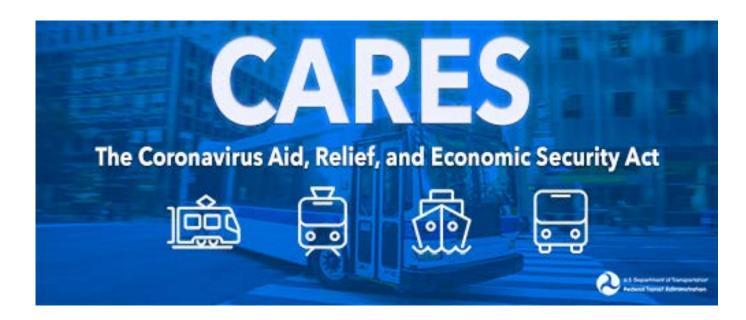
Public Meetings can be held remotely and will be recorded. These meetings shall be posted on the Department's website within 7 days.

Please note, some meetings may have reached or passed their required public comment period. Please refer to each recording to make that determination. If you would like information on any of these projects, please contact the project manager directly if the public comment period is closed.

- 3000+ staff have continued working
- Roadway traffic dropped, but speeds and fatalities increased
- Projects have moved forward, and in some cases executed safer and more efficiently
- CTDOT took advantage of federal waivers
- Agency has moved to virtual public informational meetings
- Staff were ready to respond to the tropical storm to help clear roads



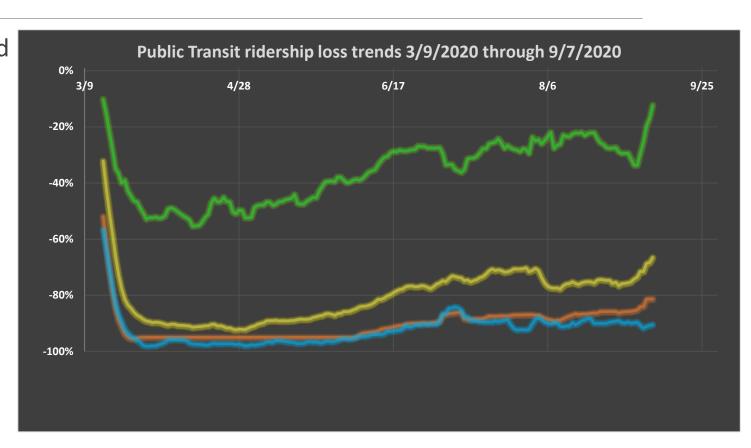
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- Bus services continued statewide throughout the height of the pandemic
- Rail services were significantly pared back due to a drop in ridership, but services are being added slowly based on demand
- CTDOT continues to stress the importance of wearing masks while using public transportation



State of the Special Transportation Fund

- OPM estimates a loss in revenue for the STF of more than \$180 million in FY20, and projects a loss of over \$140 million in FY21.
- Congress has yet to provide revenue backstop requested by state DOTs.
- OPM is predicting the STF will be become insolvent in FY22 without further action.
- FTA CARES Funds are allowing us to continue to operate public transportation, but unfortunately excluded the Hartford Line from eligibility

	FY 2020 Estimate FY 2021 Projection							
		(in millions)		(in millions)				
		,	Aug. Est.		Aug. Est.			
	Budget (as	Aug.	Variance	Budget (as		Variance		
	Revised	Prelim.	from	Revised	Aug.	from		
General Fund	Dec. 2019)	Estimate	Budget	Dec. 2019)	Estimate	Budget		
Revenues	\$19,564.4	\$19,199.9	\$ (364.5)	\$20,252.5	\$18,056.5	\$(2,196.0)		
Expenditures	19,423.3	19,147.7	(275.6)	20,086.3	20,127.2	40.9		
Operating Results - Surplus/(Deficit)	\$ 141.1	\$ 52.3	\$ (88.8)	\$ 166.2	\$ (2,070.7)	\$(2,236.9)		
Budget Reserve Fund								
Deposit / (Withdrawal)	\$ 318.3	\$ 582.9	\$ 264.6	\$ 467.7	\$ (2,146.1)	^{1.} \$(2,613.8)		
Proj. Balance 6/30	\$ 2,823.8	\$ 3,088.4	\$ 264.6	\$ 3,556.1	\$ 942.2	\$(2,613.9)		
Special Transportation Fund								
Revenues	\$ 1,749.1	\$ 1,516.6	\$ (232.5)	\$ 1,880.8	\$ 1,688.3	\$ (192.5)		
Expenditures	1,710.3	1,667.7	(42.6)	1,816.3	1,764.3	(52.0)		
Operating Results - Surplus/(Deficit)	\$ 38.8	\$ (151.1)	\$ (189.9)	\$ 64.5	\$ (76.0)	\$ (140.5)		
Proj. Fund Balance 6/30	\$ 358.9	\$ 169.0	\$ (189.9)	\$ 423.4	\$ 93.0	\$ (330.4)		

Up Next?

- We continue to support local projects such as LOTCIP, LBP, etc., and continue to proceed with projects in our capital plan
- Community Connectivity Grant Program was provided a third round of funding
- We will continue to allow telework for eligible staff for the foreseeable future
- CTDOT is preparing for next legislative session, and is preparing its next 5-Year Capital Plan
- We will continue to advocate for revenue backstop for the transportation fund, and parity for the Hartford Line





Attachment C



Save Remington Woods

#BlackLungsMatter

Remington Woods is a 422-acre forest, behind Harding High School and off of Success Ave in the heart of Bridgeport, is home to a thriving lake, wetlands, forest and meadows. Historically owned by Dupont/Dow Chemical, now Corteva through a merger, the woods is not publicly accessible, and is at risk of becoming developed.

Natural spaces are proven to reduce stress, increase health and provide mental clarity. As a free, community space, the Remington Woods can cultivate safe, harmonious spaces within the neighborhood that thrive in sustainability and biodiversity.

With current stay-at-home orders, the community of Bridgeport deserves more accessible green spaces and a gift of the Remington Woods is a perfect opportunity to give the community what they need.

Public input is needed for the Remington Woods project to ensure reparations are restored to the community.

Join the effort

Sign up for updates by contacting of onime.udo-okon@sierraclub.org Facebook @SaveRemingtonWoods, Web: saveremingtonwoods.org





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Attachment D

RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS AUTHORIZING THE ALLOCATION OF LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM FUNDS

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on September 24, 2020, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Council approves the allocation of Local Transportation Capital Improvement Program funds for the following new projects:

Bridgeport:

• Park Avenue Traffic Signal project supplements CMAQ with \$1.5 million in LOTCIP funds.

Easton:

• Valley Road Bridge over Aspetuck River (04934), \$1.5 million

Fairfield:

• Congress Street Bridge #2 over Mill River (04196), \$3 million

RESOLVED, that the Council authorizes the allocation of Local Transportation Capital Improvement Program funds as contained in the attached summary sheet.

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governme	nts
Secretary	
First Selectman Vicki Tesoro	
MetroCOG Secretary	

AGENCY SEAL

								LOCAL TR	ANSPORTATION	CAPITAL IMPRO		RAM: CONNECTIO 7 2023 FINANCIAL		TAN COUNCIL OF	GOVERNM	MENTS:					
Municipality	Project Number	Project Description	Construction Costs	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Design Submit*	CON Start*	CON Complete	Approval	CFL	PAL	BID	Comment
Applications to Bridgeport	L015-0001	Ash Creek Pedestrian Bridge (between Black Rock Neighborhood & Fairfield Metro Station)	i \$ 3,837,600								\$ 3,837,600			11/1/20	4/1/21		4/7/14: \$3.5 million 6/16/16:\$3.8 million	5/29/15			Permitting process 18-24 months. ConnDOT suggested \$2.6 million version but additional costs identified to \$3.8 million (CFL).
Bridgeport	0015-0368	Lafayatte Circle realignment	\$ 2,000,000							\$ 2,000,000				12/1/20			4/2/15: \$2 million	STP			\$11.6 million for design, ROW & CON funded under STP (80/10/10). LOTCIP is providing deficit between original estimate & current. Letter submitted to CTDOT 4/13/15.
Bridgeport	PAL	Connecticut Avenue & Stratford Avenue Transportation, Developmen and Safety Corridor Study	nt \$300,000						\$300,000								12/14/17 - board (1st priority)				Bridgeport providing 50% of total cost of \$600,000
Easton	L045-0001	Bridge Rehabilitation: South Park Ave @ Buck Hill Rd (04211)	\$1,351,137						\$1,351,137					7/10/18	6/1/19	Substantial - 8/1/20	4/7/14: \$800,000 6/25/15: \$1.5 million CFL: \$1,439,008 PAL: \$1,587,039 Low Bid: \$1,351,137.02	8/4/15	8/13/18: \$1,587,039	2/28/19: \$1,351,137	Increase from \$800k to \$1.5 million per ConnDOT's request for a replacement rather than rehab. Submitted low bid of \$1,351,137.02 on 2/28/19.
Easton	L045-0002	Bridge Rehabilitation: South Park Ave @ Riverside Lane (04213)	\$ 1,512,000								\$ 1,512,000			3/17/20	3/1/21		6/21/18: \$1.5 million Application to CTDOT 6/17/19	1/7/20			This project was originally funded under the Local Bridge Program but the program is currently on hold. \$1.5 million is Council authorization for the 04211 project. Estimate only.
Fairfield	L050-0001 0050-0218	King's Highway: Bicycle & Pedestria Improvements	an \$1,035,039	,					\$1,035,039					2017	6/1/18	Substantial - 9/1/20	4/7/14: \$1 million 7/26/17 (MF): \$1.137 million Low Bid: 1.035 million	STP 8/1/17	5/30/18	5/30/18: \$1,035,039	Supplimental to STP project. A consultant was selected for design of a related project. Construction proceeding, 7/26/17 cost increase needed administrative approval, 5/30/18 low bid was \$1,035,039.
Fairfield	PAL	Black Rock Turnpike Complete Streets Study	\$ 375,000				\$375,000										8/25/15: \$375,000				Planning Study. Fully executed agreement w/CTDOT on 9/19/16.
Fairfield		Post Road Circle Traffic Safety Project	\$375,000						\$375,000								12/14/17 - board (2nd priority)				
		Commerce & State Street Bridge Replacement	\$ 2,800,000								\$ 2,800,000			2/15/21	5/1/21		4/7/14: \$900,000 2/16/16: \$2 million 11/28/16 (e-vote): \$2.8 million 8/27/20: \$3.487 million	1/26/17			Joint project between Bridgeport & Fairfield. \$900k deck only. Bridge replacement brought cost to \$2 million. CTDOT revised cost to \$2.35 million from \$2 million, Council approved by e-vote for \$2.8 million (includes incidentals & contingencies).
Fairfield	L050-0003	Grasmere neighborhood improvements	\$2,147,800								\$2,147,800			5/1/21	8/1/21		6/29/17: \$2.05 million CFL: 2,147,800	3/20/20			Application submitted to CTDOT 2/1/19. CFL has ROW @ \$20k & utilities @ \$35k
Monroe	L084-0001	Pequonnock River Trail: extension from Purdy Hill Road to Wolfe Park	\$ 1,458,091								\$ 1,458,091			2/1/21	121/2021		4/7/14: \$300,000 2/24/16: \$1.2 million 4/21/16: \$1.5 million	7/20/16			Originally \$300k but additional trail construction to connect trail from Maple Ave to Great Hollow Park (\$1.2 million). Cost increase (per CTDOT) of \$300,000 (\$1.2 million to \$1.5).
Stratford		Improvements to exit 31 & Honeysp Rd interchange & the Honeyspot Rd South Ave & Stratford Ave intersection	sot d, \$ 5,000,000							\$ 5,000,000				4/3/20	11/1/20		4/7/14: \$1.2 million & \$1.326 million 2/16/16: \$2 million 11/21/16: \$3.7 million 6/21/18: \$5 million	9/23/15 10/27/17			Originally 2 projects but combined in April 2015 (after meeting wiCTDOT). Council originally programmed \$3 million but \$1.8 million CFL \$2 million (in case of higher costs) was approved at 6'16'16 Council meeting. Incressed FD estimate of \$3.7 million approved 11/12'116 (CFL 10'17). Due to CTDOT drainage requirements and revised semi-final design estimates, increase to \$5 million articipated.
Stratford	L138-0002	Improvements to Stratford Center Area	\$ 2,000,000							\$ 2,000,000					12/1/21	4/15/22	9/28/17: \$2 million CFL: \$1,773,600	3/23/2020			Proceed after Complete Streets Plan finalized. Application submitted to CTDOT 9/12/18.
Trumbull	L144-0001	Moose Hill Road Improvements	\$4,418,449					\$87,175	\$ 4,331,274					4/30/18 5/23/18	10/1/18	Substantial 9/1/20	4/7/14: \$4.486 million 5/31/18 (MF): \$4,272,358 Low Bid: \$4,331,274	2/18/14	6/19/18	9/14/18	Project was originally approved under STP and moved to LOTCIP. Design resubmitted 5/31/18. 5/31/18 cost increase from original FD submission needed administrative approval.
Trumbull	L144-0002	Strobel Rd Reconstruction & Realignment	\$ 7,002,798.79						\$54,993	\$ 6,947,805.79				7/10/18	7/8/19	6/1/21	04/2/2015: \$3.9 million 8/25/15: \$5.4 million 4/21/16: \$5.7 million 6/21/18: \$6.39 million Low Bid: \$6,947,805.79	6/20/16	12/18/18	7/11/19	Includes Strobel Rd & Daniel's Farm Intersection (previously \$3.9 million). Cost increase from \$5.4 million to \$5.7 requested by CTDOT. CFL is \$5,433,569. Revised OPC 6/8/18.
Trumbull	L144-0003	Reconstruction & Improvements to Chestnut Hill Rd	\$1,089,569						\$1,089,569					8/1/18	6/3/19	Substantial 8/30/20	04/2/2015: \$3.2 million 12/21/16 CFL: \$1,319,530 8/7/18: \$1,312,800 4/11/19 (low bid): 1,089,569.83	12/21/16	12/18/18	4/11/19	Originally pursuing Joint LOTCIP/ STP Funding (CTDOT did not approve STP portion). CTDOT CFL was \$1,319,530.
Trumbull	L144-0005	Route 111 & Pequonnock River Tra safety improvements: crossing & traffic light	\$1,000,000							\$1,000,000				2/1/20	7/1/20	11/1/20	CFL: \$1,515,600	6/4/19			Submitted application to CTDOT 12/10/18. Project approved by board on 8/30/18.
Trumbull & Monroe	PAL	Route 25/111 Traffic Analysis & Improvements Study	\$ 375,000			\$375,000											4/7/14: \$300,000				Planning Study. Fully executed agreement w/CTDOT on 8/5/15.
MetroCOG	DOT agreement	Administrative & Design Review Costs	\$131000 14/15 \$219000 16/17		\$131,000			\$219,780		\$184,140		\$184,140									3% of yearly total. CTDOT provides allocation as funds are drawn down.
Conceptual App Region - Study		Study Placeholder	\$ 375,000									\$375,000					for 2022 program				Council approved placeholder for 6/16/16.
Region - Study		Study Placeholder 2	\$ 375,000									\$070,000	\$375,000				for 2023 program				Second priority study submitted to CTDOT for 2018 or 2019.
Bridgeport		Bridge No. 015004 Chopsey Hill Road over Island Brook Bridge replacement	\$1,500,000								\$1,500,000						1/30/2020				
Bridgeport		Park Avenue Signal replacement supplement (to CMAQ)	\$1,500,000							\$1,500,000											This replaces the Woodrow Bridge, which the board approved for \$700k on 1/30/20. This bridge was found to be ineligible for the program. This will supplement CMAQ 0015-0376 for \$3.5m.
Bridgeport		Noble Avenue streetscapes improvements	\$2,430,000									\$2,430,000					1/30/20: \$1,500,000				Previously named Beardsley Park/Noble Avenue roundabout.
Fairfield		Brookside Drive bridge replacement (03697)	\$2,000,000)									\$2,000,000				1/30/2020				
Fairfield		King's Highway: Bicycle & Pedestria Improvements, Phase 3 (LOTCIP could be reduced to \$500,000 if	\$1,400,000										\$1,400,000				1/30/2020				
Fairfield		TAP) Black Rock Turnpike Safety Improvements	\$2,400,000								\$2,400,000			1			1/30/2020				
Fairfield		Southport Post Road/Route 1 neighborhood improvements	\$2,000,000									\$2,000,000					1/30/2020				
Fairfield		Congress Street Bridge #2 over Mill River 04196	\$3,000,000									\$3,000,000									Rated poor by CTDOT; would get priority over Brookside bridge.
Easton		Valley Road Bridge over Aspetuck River 04934	\$1,500,000									\$1,500,000									Rated poor by CTDOT
Monroe/Easton		Judd Rd bridge over Mill River (04929)	\$1,500,000									\$1,500,000					1/30/2020				
Monroe Stratford		Wheelers/Route 110 intersection (safety) Broad St and Ferry Blvd elevation; replace bridge (06133) over Ferry	\$1,000,000								\$1,000,000		\$4,000,000				1/30/2020				
		Creek (\$6 million project, Town is providing \$2 million)											. , ,								
Trumbull		Spring Hill Road lane & PRT head Pequonnock River Trail: extension &	\$1,500,000 \$ \$2,050,000								\$1,500,000						1/30/2020 6/29/17: \$2.05 million				Submitted application to CTDOT 8/9/17.
Fairfield		trailhead at Chruch Hill Road Fairfield Woods, Woodridge, Stillson & Farist intersection improvement																			Stillson & Farist intersection may be broken off as a separate project (not programmed).
Stratford		Improvements to Second Hill Lane 8	& \$ 880,000																		Design funds in 2015. 18 month design time.
		Total Fiscal Year Funding Re	equirement	\$0	\$131,000	\$375,000	\$375,000	\$306,955	\$8,537,012	\$18,631,946	\$18,155,491	\$10,989,140	\$7,775,000				<u> </u>		I		
* most recent	ŀ	Budgeted Allocation (2022- 2023 not yet budgeted by		\$4,356,000	\$4,455,000	\$7,326,000	\$7,276,500	\$6,138,000	\$6,286,500	\$6,138,000	\$6,138,000	\$6,138,000	\$6,138,000								
quarterly report		legislature)		.,,,,,,,,,,	, ., .50,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. 2, . 20,000	,,	,.,,,	,.,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,								

\$4,356,000 \$8,680,000 \$15,631,000 \$22,532,500 \$28,363,545 \$26,113,033 \$13,619,087 \$1,601,596 (\$3,249,544)

\$4,356,000 \$8,680,000 \$15,631,000 \$22,532,500 \$28,363,545 \$26,113,033 \$13,619,087 \$1,601,596 (\$3,249,544) (\$4,886,544)

Carryover

Scenario if no 2022-2023 funds

LOTCIP - 2014-2024 - 2020-09-24 Board meeting

Attachment E

RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS AUTHORIZING EXECUTION OF AGREEMENTS FOR PROFESIONAL LEGAL SERVCES

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on September 24, 2020, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) is the Council of Governments representing the City of Bridgeport and the Towns of Easton, Fairfield, Monroe & Trumbull; and

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) provides professional services to our member municipalities, primarily based on regional transportation, land use, economic development and environmental planning; grant research, writing and management; contract administration, geographic information systems, data collection and analysis; and

WHEREAS, comprehensive legal services are required for MetroCOG to operate effectively and efficiently and to provide successful professional services to our municipalities; and

WHEREAS, MetroCOG issued a Request for Proposals for General Legal Services in which seven firms responded and were subsequently interviewed;

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the contracting of General Legal Services with <u>(Board Preferred Firm)</u>;

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Date at Bridgeport, Connecticut on September 24, 2020.
Agency: Connecticut Metropolitan Council of Governments
Secretary

To: MetroCOG Board of Directors

From: Matt Fulda, Executive Director, MetroCOG

Date: September 22, 2020

Subject: General Legal Services

A Request for Proposals (RFP) was issued by MetroCOG on July 16, 2020 for Legal Counsel Services which outlined the agency's need for comprehensive legal services on an as-needed basis. A Selection Committee consisting of MetroCOG staff reviewed proposals from qualified law firms based on a set of criteria, including legal qualifications and capabilities, experience, rates, assigned personnel and references. Qualifying individuals, firms or teams were also required to have experience and expertise in providing comprehensive legal services for government agencies.

The RFP stated that "up to five prospective firms will be selected for a short list and each will be requested to participate in a remote interview and presentation to the Committee." MetroCOG received seven proposals. All proposals demonstrated consistency with the ranking criteria and all seven respondents were invited to take part in a 30-minute virtual interview with the Committee. The responding firms included:

- Attorney Steven Mednick
- Berchem Moses
- CMBG3 Law
- Cohen & Wolf
- Halloran Sage
- Pullman & Comley
- Rosenberg, Whewell & Hite

Interviews were conducted via GoToMeeting and held on Thursday, September 17th, 2020. Each interview consisted of a 5-minute introduction, a 15-minute presentation from the individual, firm or team and a 10-minute question & answer session which included a series of five questions that were developed by the Committee.

Each member of the Selection Committee ranked the firms based on the responses to the questions. All scores were then compiled into a Comprehensive Ranking Sheet. The rankings were as follows:

Fin	al Rankings
Firm	Average Score/Total Points
Berchem Moses	96.2 (481 Points)
Cohen & Wolf	96 (480 Points)
Halloran & Sage	94.8 (474 Points)
Attorney Steven G. Mednick	94.4 (472 Points)
Pullman & Comley	92.8 (464 Points)
Rosenberg, Whewell & Hite	84.4 (422 Points)
CMBG3 Law	81.2 (406 Points)

Recommendation/Selection

The RFP outlined that "a recommendation of the preferred firm will be made by the Committee to MetroCOG's Board of Directors." Based on the Selection Committee's review of the proposals and the results of the interviews MetroCOG believes that the top three ranked firms are all capable of providing the necessary legal services. I recommend that the Board consider the following firms and their rates for MetroCOG's On-Call Legal Services:

1. Berchem Moses

Partners & Senior Counsel	\$285.00
Senior Associates:	\$235.00
Associates:	\$200.00
Paralegals:	\$125.00

2. Cohen & Wolf

Partners:	\$350.00
Associates:	\$250.00
Legal Assistants:	\$100.00

3. Halloran & Sage

Partners:	\$225.00
Associates:	\$190.00
Paralegal:	\$90.00

First Selectman Vicki Tesoro MetroCOG Secretary

AGENCY SEAL

Attachment F

Connecticut Metropolitan Council of Governments Snapshot Statement as of 9/21/20 Funding Expected to be Variance From Original **REVENUE** Actual 2020 Total Collected to date **Budget FY 2020** Budget Revenue Grant Revenue CEDS (Contractual) 41,000 41,000 CIRCA (Personnel) 37.500 37.500 COVID Relief (Personnel) 150,000 150,000 EPA Brownfields - Assessment # 2 (Personnel) 12,862 6,000 764 5,236 EPA Brownfields - Assessment # 2 (Contractual) 185,236 56,000 56,000 EPA Brownfields - RLF (Personnel) 993 8,789 15,000 14,008 EPA Brownfields - RLF (Contractual) 530,000 530,000 1,215 *LOTCIP - Administration (Personnel) 104,639 100,000 95,445 4.555 *LOTCIP - Administration (Contractual) 50,000 50,000 6,519 **LOTCIP - CT and Stratford Ave (Personnel) 582 27,121 32,000 31,418 **LOTCIP - CT and Stratford Ave (Contractual) 3,952 140,000 5,227 134,773 **LOTCIP - Fairfield Traffic Circle (Personnel) 50,000 47,770 27,361 2,230 **LOTCIP - Fairfield Traffic Circle (Contractual) 141,453 120,000 29,616 90,384 NFWF (Personnel) 15.000 15,000 **Regional Services Grant (Personnel) 114,015 180,000 12,984 167,016 **Regional Services Grant 227,219 161,000 15,060 145,940 Transportation Planning (Personnel) 561,094 670,820 31,565 639,255 Transportation Planning (Contractual) 247,502 322,662 22.020 300,642 2,676,982 125,595 **Grant Revenue Total** 1,668,976 2,551,387 Office Administration Revenue 80,215 Local - Membership Dues 80,215 80,215 Local - GIS 56,000 56,000 56,000 136,215 Office Administration Revenue Total 136,215 136,215 Direct Revenue *Stratford Complete Streets Design (Personnel) 10,412 3,400 207 3,193 *Stratford Complete Streets Design (Contractual) 65.040 90.000 90.000 35,000 35,000 Stratford Emergency Services (Personnel) 28,729 Direct Revenue Total 104,181 128,400 207 128,193 Personnel Revenue 1,425,720 53,879 1,371,841 Contractual Revenue 937,000 20,287 916,713 Revenue Total 1,931,120 2,941,597 125,802 2,815,795

Connecticut Metropolitan Council of Governments Snapshot Statement as of 9/21/20 Remaining Funds Expected to be Variance From Original **EXPENSES** Actual 2020 Budget FY 2020 Total Expended to Date Spent Budget Consultant / Grant Expenses **Consultant Services** CT Transportation Planning - Sub Consultant 189,503 297,662 297,662 CT Transportation Planning - Direct Charges 33,473 47,000 27,267 19,733 41,000 EDA CEDs EPA Brownfields - Assessment #2 185.236 56.000 56.000 EPA RLF 1,215 530,000 530,000 Local - GIS Program 39,052 56,000 2,150 53,850 LOTCIP - Administration 6,519 50,000 50,000 LOTCIP - CT and Stratford Ave 134,773 3,952 140,000 5,227 LOTCIP - Fairfield Traffic Circle 120,052 120,000 29,616 90,384 RSG/Other Direct 15.060 223,836 161,000 145,940 Stratford Complete Streets 65,040 90,000 90,000 **Consultant Total** 867,878 1,588,662 79,320 1,468,342 0 Personnel / Operation Expenses Personnel Staff Salaries 656,543 738,846 87,132 651,714 21,796 Fringe Benefits 131,370 177,976 156,180 Education 17,000 17,000 73,885 8,067 65,818 Payroll taxes 49,112 Personnel Total 837.025 1,007,706 116,994 890.712 Operations 15.000 5.500 Audit 13,290 9,500 Audit CTDOT 15,000 15,000 47,883 Contingency 115,579 115,579 Equipment, Computers & IT Support 11,593 15,000 4,631 10,369 Insurance (Building & Worker's Comp) 12,716 15,000 1,026 13,974 5,074 Printing and Supplies 4,229 5,000 (74)Copier 2,448 3,500 550 2,951 Office Rent 97,195 105,000 15.947 89,053 Postage 430 650 614 36 Telephone, Fax and Internet 8,153 8,500 1,109 7,391 Travel and Field Survey 4,590 10,000 10,000 Training, Dues and Fees 11.813 12.000 3,224 8,776 Meeting Expenses 5,389 10,000 10,000 Legal 5,300 10,000 965 9,035 Marketing/Outreach 1,188 5,000 5,000 **Operations Total** 226,217 345,229 36,913 308,316 1,931,120 2,941,597 233,228 2,667,370 **Total Expenses**