



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.

New to GoToMeeting? Get the app now at <https://global.gotomeeting.com/install/946025621>

- 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 (LOTICIP) (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-Orders/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 questions/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
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



Garrett Eucalitto
Deputy Commissioner

Introductions

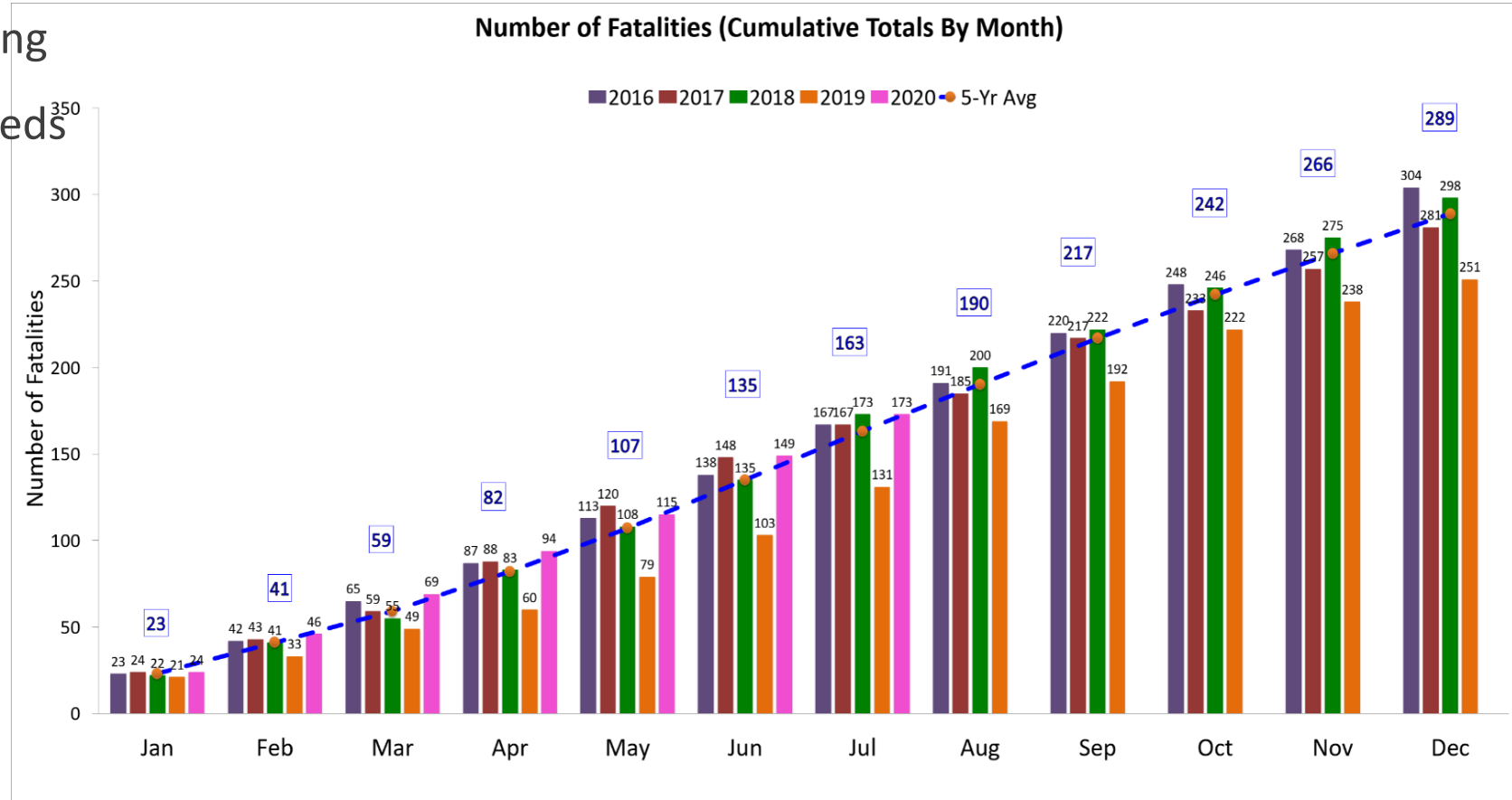
CTDOT Operations During COVID-19

- 3000+ staff have continued working



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- Roadway traffic dropped, but speeds and fatalities increased



CTDOT Operations During COVID-19

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

CTDOT Operations During COVID-19

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- 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

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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"

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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.

CTDOT Operations During COVID-19

- 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



Public Transportation Services

- Federal Transit Administration has provided \$488 million to Connecticut for public transit operations



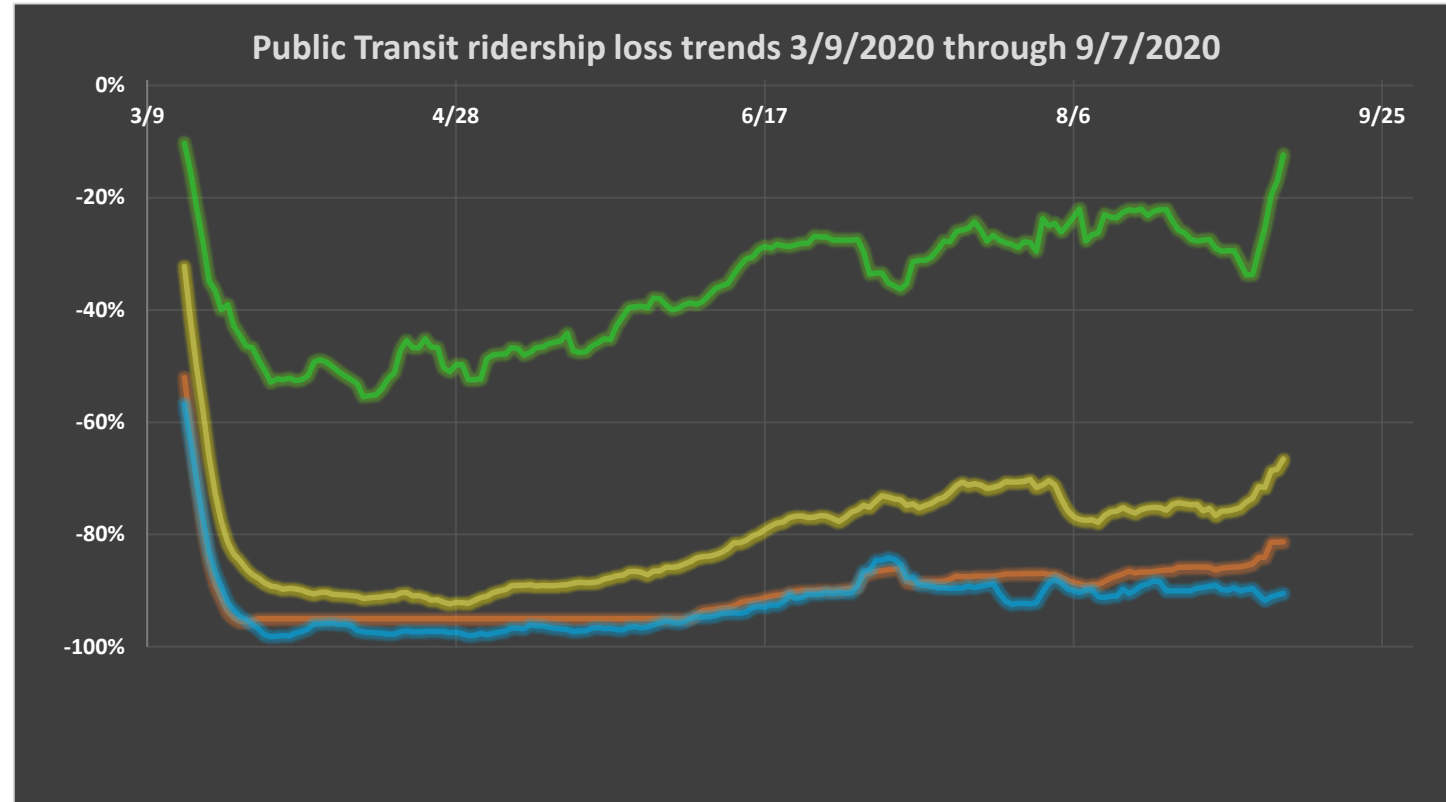
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- Rail services were significantly pared back due to a drop in ridership, but services are being added slowly based on demand
- CTDOT continues to stress the importance of wearing masks while using public transportation



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 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)		
	Budget (as Revised Dec. 2019)	Aug. Prelim. Estimate	Aug. Est. Variance from Budget	Budget (as Revised Dec. 2019)	Aug. Estimate	Aug. Est. Variance from Budget
<u>General Fund</u>						
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)
<u>Budget Reserve Fund</u>						
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)
<u>Special Transportation Fund</u>						
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



Questions?

Garrett Eucalitto

Garrett.Eucalitto@ct.gov

860-594-3050

Kim Lesay

Kimberly.Lesay@ct.gov

860-594-2001

Sara Radacsi

Sara.Radacsi@ct.gov



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 ofonime.udo-okon@sierraclub.org
Facebook @SaveRemingtonWoods, Web: saveremingtonwoods.org



Save Remington Woods

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Facebook @SaveRemingtonWoods, Web: saveremingtonwoods.org



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 Governments

Secretary _____

First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL

Attachment E

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

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 (Board Preferred Firm) ;

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:

Final 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

REVENUE	Actual 2020	Budget FY 2020	Total Collected to date	Funding Expected to be Collected	Variance From Original 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)	8,789	15,000	993	14,008	-
EPA Brownfields - RLF (Contractual)	1,215	530,000	-	530,000	-
*LOTICIP - Administration (Personnel)	104,639	100,000	4,555	95,445	-
*LOTICIP - Administration (Contractual)	6,519	50,000	-	50,000	-
**LOTICIP - CT and Stratford Ave (Personnel)	27,121	32,000	582	31,418	-
**LOTICIP - CT and Stratford Ave (Contractual)	3,952	140,000	5,227	134,773	-
**LOTICIP - Fairfield Traffic Circle (Personnel)	27,361	50,000	2,230	47,770	-
**LOTICIP - 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	-
Grant Revenue Total	1,668,976	2,676,982	125,595	2,551,387	-
Office Administration Revenue					
Local - Membership Dues	80,215	80,215	-	80,215	-
Local - GIS	56,000	56,000	-	56,000	-
Office Administration Revenue Total	136,215	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	-
Stratford Emergency Services (Personnel)	28,729	35,000	-	35,000	-
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

EXPENSES	Actual 2020	Budget FY 2020	Total Expended to Date	Remaining Funds Expected to be Spent	Variance From Original 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	-
EDA CEDs		41,000	-	-	-
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	-
LOTICIP - Administration	6,519	50,000	-	50,000	-
LOTICIP - CT and Stratford Ave	3,952	140,000	5,227	134,773	-
LOTICIP - Fairfield Traffic Circle	120,052	120,000	29,616	90,384	-
RSG/Other Direct	223,836	161,000	15,060	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	-
Fringe Benefits	131,370	177,976	21,796	156,180	-
Education	-	17,000	-	17,000	-
Payroll taxes	49,112	73,885	8,067	65,818	-
Personnel Total	837,025	1,007,706	116,994	890,712	-
Operations					
Audit	13,290	15,000	9,500	5,500	-
Audit CTDOT	47,883	15,000	-	15,000	-
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	-
Printing and Supplies	4,229	5,000	(74)	5,074	-
Copier	2,448	3,500	550	2,951	-
Office Rent	97,195	105,000	15,947	89,053	-
Postage	430	650	36	614	-
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	-
Total Expenses	1,931,120	2,941,597	233,228	2,667,370	-