


**Capital Projects Committee
City of New Haven
165 Church Street
New Haven, Connecticut 06510**

MEMORANDUM

TO: Alderwomen Arlene DePino, Aldermen Moderchai Sandman, Sheilene Snipes, Karyn Gilvarg, City Plan Director, , Mark Pietrosimone, Controller

FROM: Zelly Goldberg, Chairman 

DATE: 8/13/2009

RE: CAPITAL PROJECTS MEETING 8/19/09, 5:30 pm

There will be a meeting of the Capital Projects Committee on Wednesday, August 19, 2009 at 165 Church St. (City Hall), 2nd Floor, Mayors, Meeting Room 3, 5:30pm. If you have any questions please call Mark Vauiso at 946-8354.

Thank you for your time and cooperation with regard to this matter.

CC:Lawrence Rusconi, Budget Director
Sean Matteson, Chief of Staff Mayor's Office
Kelly Murphy, Economic Development
Robert Smuts , CAO

<p>Agenda City of New Haven Capital Projects Committee Wednesday, August 19, 2009, 5:30 p.m. 165 Church Street, 2nd Floor Atrium, Meeting Room 3</p>
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1. Approval of meeting minutes from the February 3rd and 10th, 2009 meetings
2. Action Items from the Parks Department and Traffic and Parking

A. Parks Department: Re-designation of funds request:

Transfer from: 30080825-58702, East Rock Park	\$28,860
30080824- 58697, Blake Field Demolition	<u>45,525</u>
	\$74,385

Transfer to: 30101015-58702, Infrastructure Improvements	Original Appropriation:	\$150,000
	Transfer:	<u>74,385</u>
	Amended Total:	\$224,385

B. Traffic & Parking: 30101059 Downtown Controller Systems Language change:

From: 1059 Downtown Controller Systems

Funds will be used to replace traffic controllers at over a 100 intersections throughout the city.

To: 1059 Downtown Controller Systems

Funds will be used for complete street implementation activities, including but not limited to traffic calming, signal, sign and marking program adjustments and transportation enhancements.

C. Traffic & Parking: 30101052 Yale New Haven Hospital Signalization Project

New Appropriation and Authorization:

Project 1052 Yale New Haven Hospital Signalization Project \$3,500,000, \$3,400,000 City, \$100,000 Redesignation*

Description: Funds will be used for construction of 12 traffic control signals and related safety improvements at intersections in and around the medical campus, including replacement of the existing equipment, installation of new mast arms, signal heads, pedestrian signals, traffic control signs, pavement markings, detection equipment and controls. The work is intended to improve safety and operation of the corridor in a manner consistent with the Development Agreement and regulations of the State Traffic Commission. The total authorization will be offset by \$1.2 million which represents Yale New Haven Hospitals participation pursuant to the Development agreement.

*** Redesignation \$100,000 will be transferred from Project 1059 Downtown Controller which will reduce the appropriation and authorization from: \$650,000 to: \$550,000**

3. Discussion, Vote and adjournment