



Town of Oxford
S.B. Church Memorial Town Hall
486 Oxford Road
Oxford, CT 06478-1298
Phone: (203) 888-2543

Oxford Main Street Project Committee
Regular Meeting
Tuesday, September 10, 2019
12:30 PM - Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 12:35 PM, and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Mary LoPresti, Chrissy Kimball, Robbi Costigan, Susan Kovacs, Mary Beth Nelsen

Absent: Tanya Carver, Pat Cocchiarella

Audience of Citizens: None

ACCEPTANCE OF JUNE 25, 2019 REGULAR MEETING MINUTES

MOTION:

Vice Chairman Tony SanAngelo moved to accept the June 25, 2019 Regular Meeting Minutes as presented. This was seconded by Chairman Kathleen O'Neil. 3 Ayes. 4 Abstains. Motion carries.

AMENDMENTS TO THE AGENDA

None.

AUDIENCE OF CITIZENS

None.

WELCOME NEW MEMBERS TO OMSP

Chairman Kathleen O'Neil welcomed Susan Kovacs and Mary Beth Nelson as new members to the Oxford Main Street Project (OMSP).

OLD BUSINESS

1. 501(c)(3) Update – Tony SanAngelo

Vice Chairman Tony SanAngelo discussed the 501(c)(3) corporation and the need for electing a Board of Directors to the corporation. The suggested number of members was five (5). Also discussed fund raising and the hiring of an accountant. The money from the defunct Oxford Reg Innovation Ctr Inc. still has not been received into the 501(c)(3) (see Attachment A).

2. Transportation Set Aside Grant

Chairman Kathleen O'Neil discussed her submission of the Transportation Set Aside Grant in the amount of \$1.5 Million. She indicated that OMSP is Contingency 2, with Bridgeport being Contingency 1 following prioritized projects. (See Attachment B). OMSP will be an ancillary greenway and will connect to the Larkin Bridle Trail.

3. LOTCIP

Chairman Kathleen O'Neil shared with the committee that the LOTCIP Grant in the amount of \$3+ Million is earmarked for OMSP to connect to the Seymour Fish Ladder. This is an entitled program that is now committed to the Town of Oxford. Chairman Kathleen O'Neil also reviewed projects and monies needed to complete Phase I for the Little River Nature Preserve. The trails should be staked this fall.

4. Thule/HVA Volunteer Day

Thule Group should have one (1) or two (2) more volunteer days for Phase I. OMSP had our own volunteers the last volunteer day.

5. Volunteers

It was suggested that OMSP create a Friends of the Little River Nature Preserve to attract Oxford community volunteers. Chrissy Kimball was asked if she could connect with the Oxford High School parents/students to attract students to volunteer for community service.

6. Oxford Transportation Routing Grant

Chairman Kathleen O'Neil discussed the grant with the committee. OMSP will receive a map for the complete routing of the project. The cost agreement has already been set. Once DOT gives approval, the routing study will begin in October.

NEW BUSINESS

1. Connecticut Community Foundation Grant

Chairman Kathleen O'Neil stated that October 4, 2019 is the deadline for the Connecticut Community Foundation Grant. This grant will be under the auspices of the 501(c)(3) corporation. Chrissy Kimbal held discussion regarding the OMSP website, website maintenance and social media with the committee members.

2. Eversource Grant Application

This is a small, alternative grant that OMSP can use for sponsorships and/or informational meetings.

3. ION Bank Grant Application

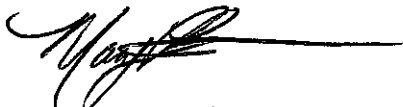
Chairman Kathleen O'Neil indicated that application will be made for the ION Bank Grant Application.

ADJOURNMENT

MOTION:

Vice Chairman Tony SanAngelo moved to adjourn the meeting at 1:57 PM. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti
OMSP Committee Member

19 SEP 16 AM 10:49
TOWN OF OXFORD, CT
Christy A. West
TOWN CLERK

00000390 MWBR6680201 01 0000

OXFORD REG INNOVATION CTR INC
ATTN: THE ECONOMIC DEVELOPMENT DIRECTOR
SB CHURCH MEMORIAL TOWN HALL
486 OXFORD RD
OXFORD CT 06478-1298

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Detailed Account Activity
November 1, 2016 through January 31, 2017

Customer Service Information

Consumer Accounts 1-800-325-2424
Business Accounts 1-800-482-2220
24 hours a day, 7 days a week

Check your account transactions anytime,
anywhere. Go to WebsterBank.com
and enroll today.

Important Message

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Come in and talk to us today.
Or go to WebsterBank.com to learn more.

WEBSTER BUSINESS VALUE CHECKING

Account Number 

Summary	Item	
Beginning Balance		\$9,178.79
Deposits/Credits	0	0.00
Withdrawals/Debits	0	-0.00
Ending Balance		\$9,178.79





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OXFORD REG INNOVATION CTR INC
ATTN:THE ECONOMIC DEVELOPMENT DIRECTOR
SB CHURCH MEMORIAL TOWN HALL
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Images Enclosed 00000 / 00 00

Detailed Account Activity
May 1, 2017 through July 31, 2017

Customer Service Information

Consumer Accounts 1-800-325-2424
Business Accounts 1-800-482-2220
24 hours a day, 7 days a week

Check your account transactions anytime,
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and enroll today.

Important Message

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WEBSTER BUSINESS VALUE CHECKING

Account Number [REDACTED]

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Ending Balance		\$9,178.79



Transportation Alternatives (TA) Set-Aside Program (FFY 2021 – FFY 2025)

TRANSPORTATION MANAGEMENT AREA PROJECT PRIORITY FORM

Prior to filling out this form, the MPO's within the Transportation Management Area (TMA) should meet together to discuss the projects submitted for TA funding and collectively formulate a process to evaluate and determine project priority rankings for the TMA. The concurrence of each MPO Executive Director to the process and the priority rank of each project must be indicated below.

1.0 Name of the TMA (One form is submitted for each TMA with the project applications)

TMA name: Bridgeport-Stamford

2.0 TMA/Urbanized Area MPO's

List MPO names: Connecticut Metropolitan Council of Governments (MetroCOG), Naugatuck Valley Council of Governments (NVCOG), South Central Regional Council of Governments (SCRCOG), Western Connecticut Council of Governments (WestCOG)

3.0 Municipalities that are submitting projects as part of the solicitation

List Municipalities: Easton, Weston, Trumbull, Norwalk, Beacon Falls, Seymour, Oxford, Stamford, Stratford, Fairfield

4.0 Project Priority Ranking

The MPOs in the TMA **must** collectively determine the priority ranking for the TA projects being submitted for this 5-year period of solicitation (FFY 2021- FFY 2025). Please indicate Project #1 as the TMA's highest priority rank with the #2, #3, and #4 projects to follow in descending priority order. Additional priority ranking beyond #3 can occur if funding allows. **Please be advised if this form is not completed and projects are not ranked, the applications will be deemed incomplete and returned to the TMA/MPO.**

The following priority ranking is based on anticipated TA funding levels from the new federal transportation bill for the Bridgeport-Stamford TMA and a sub-regional allocation of TMA TA funds agreed to by MetroCOG, NVCOG, SCRCOG and WestCOG. This priority ranking may be modified by mutual consent of the Bridgeport-Stamford TMA MPOs if the actual appropriation of TA set aside funds to the TMA is different from the currently anticipated funding level.

Has the TMA/ MPOs met to priority rank the projects listed below? ☒ Yes ☐ No

Project #1: Easton, Route 59 Shared Use Path

Project #2: Weston, Phase 3 of a pedestrian project

Project #3: Trumbull, White Plains Commuter Lot Pequonnock River Trail Connector

Project #4: Norwalk, Norwalk River Valley Trail

Project #5: Beacon Falls & Seymour, Multi-use trail in 2 towns, alternative to Routes 67 and 42

In the event that projects priority projects listed above are unable to move forward, we offer the following contingency projects:

Contingency Project #1: Bridgeport, South Park Avenue Streetscapes

Contingency Project #2: Oxford, Pedestrian improvements between Town Hall & Quarry Ridge

Contingency Project #3: Stamford, Sidewalk replacement & maintenance

Contingency Project #4: Stratford, Housatonic River Greenway Extension Phase 3, Engineered Design & Permitting.

Contingency Project #5: Fairfield, Kings Highway Pedestrian Improvements-Phase 3

Add additional Projects as necessary to utilize funding allocation.

5.0 MPO concurrence with project priority rankings

The undersigned agrees with the project priority ranking above.

COG name: Connecticut Metropolitan Council of Governments

Signature of the COG's Executive Director _____

Date: _____

COG name: Naugatuck Valley Council of Governments

Signature of the COG's Executive Director _____

Date: _____

COG name: South Central Regional Council of Governments

Signature of the COG's Executive Director _____

Date: _____

COG name: Western Connecticut Council of Governments

Signature of the COG's Executive Director _____

Date: _____

Add additional signature lines as necessary to utilize funding allocation.