



RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS AUTHORIZATION TO SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) FOR COORDINATION OF TRANSPORTATION PLANNING ACTIVITIES IN THE MULTI-STATE NEW YORK-NEW JERSEY-CONNECTICUT-PENNSYLVANIA METROPOLITAN REGION

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments (MetroCOG) on September 28th, 2017, Bridgeport, Connecticut, a quorum being present:

WHEREAS, MetroCOG serves as the host agency for the Greater Bridgeport and Valley Metropolitan Planning Organization; and

WHEREAS, MetroCOG acknowledge that portions of the multi-state New York-New Jersey-Connecticut-Pennsylvania metropolitan region are characterized by socio-economic and environmental interdependence, as evidenced through shared ecosystems, interconnected transportation systems and inter-related patterns of employment and population; and,

WHEREAS, MetroCOG is within a federally-designated Transportation Management Area (TMA) and together constitute one of the nation's largest commuter-sheds; and,

WHEREAS, the North Jersey Transportation Planning Authority has drafted an MOU for the multi-state region that effectively complies with federal guidelines and MetroCOG is a voluntary participant in the MOU.

NOW, THEREFORE BE IT RESOLVED that MetroCOG has reviewed the MOU and authorizes the Chairman to sign the MOU on behalf of the COG and directs the Executive Director of MetroCOG to perform in good faith the activities listed in the MOU.

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

Adam Dunsby

MetroCOG Secretary Pro-Tem

AGENCY SEAL



**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 28th, 2017, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Council approves the allocation of Local Transportation Capital Improvement Program funds as contained in the attached summary sheet as presented on this date.

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

Adam Dunsby

MetroCOG Secretary Pro-Tem

A handwritten signature in blue ink, appearing to read "Adam Dunsby", is written over a horizontal line. The signature is fluid and cursive.

AGENCY SEAL