

GREATER BRIDGEPORT AND VALLEY METROPOLITAN PLANNING ORGANIZATION
Ansonia●Bridgeport●Derby●Easton●Fairfield●Monroe●Seymour●Shelton●Stratford●Trumbull

MEMO

TO: Rose Etuka, CTDOT
Eloise Powell, FHWA
Kristin Wood, FTA-Region I

FROM: Matt Fulda, Executive Director, MetroCOG
Rick Dunne, Executive Director, NVCOG

CC: Roxanne Fromsom, CTDOT
Sara Radacsi, CTDOT
Kevin Chukwu, CTDOT
Maribeth Wojenski, CTDOT
Marlon Pena, CTDOT
Judy Raymond, CTDOT
Kara Chandler, CTDOT
Doug Holcomb, GBT
Kenneth Shooshan-Stoller, FHWA
Joanne Weinstock, FTA
Leah Sirmin, FTA

DATE: June 15th, 2017

RE: Resolutions Adopted at the June 15th, 2017 Special MPO Meeting

Attached, please find copies of the resolutions adopted by the Greater Bridgeport and Valley MPO at its June 15th, 2017 meeting. The resolutions adopted by the MPO were:

- **Resolution 2017-05 – GBVMPO Transportation Planning Funding Suballocation**
- **Resolution 2017-06 – Transportation Alternatives Program**
- **Resolution 2017-07 – Amendment FFY 2015-2018 TIP/STIP, FHWA Programs**
- **Resolution 2017-08 – Amendment FFY 2015-2018 TIP/STIP, FHWA Project 0084-0114**
- **Resolution 2017-09 – Amendment FFY 2015-2018 TIP/STIP, FTA Programs**
- **Resolution 2017-10 – Endorsement Ozone Air Quality Conformity Determination**
- **Resolution 2017-11 – Endorsement PM 2.5 Air Quality Conformity Determination**
- **Resolution 2017-12 – Endorsement of the FFY 2018 ~ 2021 Transportation Improvement Program for the 2018-2021 TIP/STIP**
- **Resolution 2017-13 – Endorsement of State of Good Repair Performance Targets**

Responsible Metropolitan Transportation Planning Agencies

CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS

1000 Lafayette Boulevard, Suite 925
Bridgeport, Connecticut 06604-4902
Phone: (203) 366-5405 Fax: 366-8437
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NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS

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- **Resolution 2017-14 – Adoption of the FY 2018 and 2019 Unified Planning Work Program for the GBVMPO**
- **Resolution 2017-15 – Endorsement Urban Planning Certification**

The above resolutions were adopted and endorsed by the GBVMPO at a regular meeting at which a quorum was present and after adhering to the public involvement process, as stipulated in the MPO's public participation program handbook. If you have any questions or comments regarding the MPO's action of June 15th or need additional information, please do not hesitate to contact the appropriate COG.

RESOLUTION 2017-05
TRANSPORTATION PLANNING FUNDING SUBALLOCATION
FOR THE GREATER BRIDGEPORT AND VALLEY
METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the Greater Bridgeport and Valley MPO (GBVMPO) is the federally designated transportation planning agency for the Greater Bridgeport and Valley planning regions of the Bridgeport-Stamford urban area and consists of 10 towns and cities: Ansonia, Bridgeport, Derby, Easton, Fairfield, Monroe, Seymour, Shelton, Stratford, and Trumbull; and representatives of the Greater Bridgeport Transit Authority and the Valley Transit District;

WHEREAS, Schedule A, Suballocation Agreement describes the roles and responsibilities of each agency;

WHEREAS, as referenced in Schedule A, GBVMPO has designated the Connecticut Metropolitan Council of Governments (MetroCOG) as the host agency for the GBVMPO; and MetroCOG serves as the duly organized Regional Council of Governments for the municipalities of Bridgeport, Easton, Fairfield, Monroe, Stratford, and Trumbull;

WHEREAS, the Naugatuck Valley Council of Governments (NVCOG) is the federally designated transportation planning agency for the Naugatuck Valley planning region and serves as the duly organized Regional Council of Governments for the municipalities of Ansonia, Derby, Seymour, and Shelton;

WHEREAS, to ensure that the transportation planning process is conducted at the highest level of quality for the municipalities of Ansonia, Derby, Seymour, and Shelton, the Connecticut Metropolitan Council of Governments, as the federally designated host agency for the GBVMPO, shall suballocate federal transportation planning funds to the Naugatuck Valley Council of Governments to support a cooperative, continuous, and comprehensive transportation planning process in the municipalities of Ansonia, Derby, Seymour, and Shelton.

WHEREAS, the GBVMPO has prepared a Unified Planning Work Program (UPWP) that describes the tasks it will undertake for FY 2018 and FY 2019, including sub-tasks that address transportation assets, issues and concerns in the municipalities of Ansonia, Derby, Seymour, and Shelton that the Naugatuck Valley Council of Governments will be contracted to conduct and that will serve as the Scope of Work;

NOW, THEREFORE BE IT RESOLVED, that the Greater Bridgeport and Valley Metropolitan Planning Organization, after reviewing the draft Unified Planning Work Program for FY 2018 and FY 2019, the Scope of Work and the Suballocation Agreement (Schedule A) endorses the Scope of Work and the Suballocation Agreement (Schedule A) presented and discussed here today, to cover a period from July 1, 2017 to June 30, 2019.

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BE IT FURTHER RESOLVED that the Greater Bridgeport and Valley Metropolitan Planning Organization authorizes the Executive Director of the Connecticut Metropolitan Council of Governments to negotiate and execute further amendments to the Suballocation Agreement.

This resolution shall become effective as of June 15th, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

RESOLUTION 2017-06

**ENDORSEMENT
TRANSPORTATION ALTERNATIVES PROGRAM (TAP):
RANKED & SELECTED PROJECTS**

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (MPO) is located in the Bridgeport-Stamford Urbanized Area, an urbanized area with a population over 200,000.

WHEREAS, as the MPO for ten municipalities within the Bridgeport-Stamford Urbanized Area, the Greater Bridgeport and Valley Metropolitan Planning Organization, is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* to select and rank projects for Transportation Alternatives Program (TAP) funding through a competitive process.

WHEREAS, the TAP provides funding for transportation projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, community improvements such as historic preservation and vegetation management, and environmental mitigation related to stormwater and habitat connectivity.

WHEREAS, the MPO developed criteria to select and rank projects for Transportation Alternatives Program funding through a competitive selection process.

WHEREAS, the TAP requires that the project is submitted by an eligible entity, is deliverable between fiscal years 2016 and 2020 (design complete/construction started) and, if a new project, has a minimum cost of \$500,000.

WHEREAS, the MPO identified new projects for TAP funding at their November 21, 2016 meeting.

WHEREAS, the MPO prioritized new projects for TAP funding at their June 15th, 2017 meeting, which is reflected in "Transportation Alternatives Program Bridgeport-Stamford Urbanized Area: 2016 ~ 2020 Financial Plan" (Exhibit A) under "New Projects".

WHEREAS, the projects listed under "Contingency for Existing Projects" and "Contingency Projects" in "Transportation Alternatives Program Bridgeport-Stamford Urbanized Area: 2016 ~ 2020 Financial Plan" (Exhibit A) shall only be considered for funding if TAP funding is available after all projects listed under "New Projects" have been fully funded.

WHEREAS, the proposed projects are consistent with the goals and objectives of the long-range transportation plans of the Greater Bridgeport and Valley Planning Regions.

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NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley MPO endorses the ranked list of new and existing projects for TAP funds for submittal to the State of Connecticut Department of Transportation.

This resolution shall become effective as of June 15th, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

**TRANSPORTATION ALTERNATIVES PROGRAM BRIDGEPORT-STAMFORD URBANIZED AREA:
2016 ~ 2020 FINANCIAL PLAN**

						Original Estimate		CTDOT Estimate		
COG	Ranking	Municipality	Project Description	Total Project Cost - Original	Total Project Cost - CTDOT	Total Local	Total Federal	Total Local	Total Federal	Comment
NEW Projects										
NV	1	Ansonia	Riverwalk Segments 2a, 2b, 4, and 3	\$ 905,870	\$ 1,704,684	\$ 181,174	\$ 724,696	\$340,937	\$1,363,747	Includes a paved multiuse trail on the USACE levee on the east side of the Naugatuck River, Sidewalk improvements connecting downtown to the Naugatuck River Greenway on the west side of the river & improvements to a riverside park.
Totals				\$ 905,870	\$ 1,704,684	\$ 181,174	\$ 724,696	\$ 340,937	\$ 1,363,747	
Contingency for Existing Projects										
Metro		Bridgeport	Pequonnock River Trail Extension, 0015-0374		\$ 1,690,000			\$338,000	\$1,352,000	Supplemental to CMAQ. 2018 Design & Construction phases.
Metro		Fairfield	King's Highway, 0050-0218		\$ 897,000			\$179,400	\$717,600	Supplemental to STP. Construction phase.
NV		Shelton	Housatonic Riverwalk, 0126-0163		\$ 1,030,000			\$206,000	\$824,000	Existing HPPS funded. 2018 Construction phase.
Metro		Trumbull	Pequonnock River Trail (Section A2-through Trumbull Center), 0144-0192		\$ 1,477,200			\$295,440	\$1,181,760	Existing TAP funded. 2018 Construction phase and Trumbull request for improvements.
Contingency Projects (if funding becomes available)										
Metro		Fairfield	Southport Post Road Neighborhood TA Improvements	\$ 1,500,000		\$ 300,000	\$ 1,200,000			Fairfield estimate. CTDOT has not yet estimated project.
				TAP Year	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	TOTAL TAP for BS-UZA
				TAP Funds:	\$1,087,129.0	\$1,087,129.0	\$1,106,658.0	\$1,106,658.0	\$1,106,658.0	\$5,494,232
				WestCOG's Ridgefield Branch Project, CTDOT's estimated federal share						\$1,640,000
				Deficit of Current CTDOT estimate for all new projects (federal share only)						\$2,490,485

RESOLUTION 2017-07
AMENDMENT
FFY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
FHWA PROGRAMS

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (MPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse; and periodically amend a short range Transportation Improvement Program for the 10-town MPO area within the Bridgeport-Stamford Urbanized Area;

WHEREAS, the MPO endorsed the *FFY 2015-2018 Transportation Improvement Program for the Greater Bridgeport and Valley Planning Regions (TIP)* at its October 14, 2014, meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2015-2018 Transportation Improvement Program (STIP)*;

WHEREAS, the *FAST Act* allocates funds to the State of Connecticut under various federal transportation assistance programs administered by the Federal Highway Administration;

WHEREAS, the *FAST Act* planning guidelines require the *TIP/STIP* to be fiscally constrained to available program funds;

WHEREAS, the Connecticut Department of Transportation is requesting amendments to the *TIP/STIP* to add program funding to continue on-going projects listed in the current *TIP/STIP*;

WHEREAS, these amendments represent minor modifications of the *TIP/STIP* and involve projects that are exempt from the regional emissions analyses and do not necessitate a new air quality analysis;

WHEREAS, the public notification and review of these proposed amendments was consistent with and followed the procedures set forth in the MPO's *Public Participation Program Handbook*, as amended, and the proposed amendments are consistent with the goals and objectives of the long-range transportation plans of the Greater Bridgeport and Valley Planning Regions.

NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley MPO endorses the amendment of the *FFY 2015-2018 Transportation Improvement Program* to include the projects as described and listed in the attachment to this resolution.

This resolution shall become effective as of June 15, 2017.

Responsible Metropolitan Transportation Planning Agencies

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We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

AMENDMENT

FFY 2015-2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (TIP/STIP) FHWA PROGRAMS

The Connecticut Department of Transportation is requesting the following amendments to the FFY 2015-2018 State Transportation Improvement Program (STIP/TIP).

- 1. Project 0170-3439 Statewide:** Funding for statewide oversight of the Transportation Alternatives Program. These funds will support DOT and consultant staff's federally eligible engineering tasks, including project oversight, administration and reviews.

Proposed Action:	New Project
Fiscal Year:	2017
Federal Aid Program:	STPA
Phase:	PE
Federal Share:	\$528,000

- 2. Project 0174-0486 District 3.** Replace traffic control signals at 11 locations.

Proposed Action:	New Project
Fiscal Year:	2017
Federal Aid Program:	STPA
Phase:	PE
Federal Share:	\$453,000

- 3. Project 0174-0380 District 4:** Upgrade signing, from Shelton to I-84 in Waterbury. In July Of 2015, the cost was revised from \$5 million to \$10 million, due to an anticipated replacement of 20 overhead sign supports, which weren't initially included in the scope. The supports require replacement for the additional loading requirements due to MUTCD (Manual on Uniform Traffic Control Devices) revisions since the last time Route 8 was signed. These requirements greatly increase the size of the signs on the structures. Wind loading requirements for structures has also changed significantly since the late 1980's so many sign supports are no longer sufficient for holding new MUTCD compliant signage.

Proposed Action:	Revised cost estimate
Fiscal Year:	2017
Federal Aid Program:	NHPP
Phase:	CON
Federal Share:	\$8,000,000

4. **Project 0173-0472 Route 15:** Sign updates from exits 27 to 53. The cost of the sign update project increased from 3.5 million to \$5.5 million due to inclusion of Variable Message Signs (VMS) replacement. The five existing “Type A” VMS will be replaced with five new “Type A” VMS as the existing have reached the end of their expected service life. The replacement of the VMS will improve motorist information, aid construction and maintenance work, provide travel times, implement Amber Alert, and perform highway information activities. By including the VMS replacement in the overall signing project, disruption to traffic will be minimized to a single project and some costs will be reduced.

Proposed Action: Revised cost estimate
Fiscal Year: 2017
Federal Aid Program: NHPP
Phase: CON
Federal Share: \$5,500,000

5. **Project 0170-3450 Statewide Transportation Demand Management (TDM):** Marketing, education and outreach to individuals and employers in support of the CTRides TDM program in the Southwest, Danbury, Bridgeport, Greater New Haven and Waterbury areas of the state. Will assist in the formation and long-term viability of carpools and vanpools. Provides resources to employers for the design, implementation and maintenance of teleworking programs. The goal of the program is to reduce the number of employee work trips, traffic congestion, energy consumption and air pollution.

Proposed Action: New Project
Fiscal Year: 2017
Federal Aid Program: NHPP
Phase: OTH
Federal Share: \$2,384,000

6. **Project 0138-0245, Replace Route 1 Bridge over Metro North in Stratford (#00326):** This project was approved in 2014, on the initial 2015-2018 TIP. The project is now being 100% state funded. The proposed action is to delete the project.

Proposed Action: Delete phase – project now 100% state-funded
Fiscal Year: 2017
Federal Aid Program: NHPP-BRX
Phase: CON
Federal Share: \$8,728,000

7. **Project 0138-0249, Moses Wheeler Bridge over I-95 in Stratford:** This project will complete a past project (0138-0221) on the Moses Wheeler Bridge over the Housatonic River. During the previous project, soil contaminated with asbestos was discovered. This project will remove the asbestos; items related to the removal are included in the project as well.

Proposed Action:	New Project
Fiscal Year:	2018
Federal Aid Program:	NHPP-BRX
Phase:	CON
Federal Share:	\$9,000,000

MPO Action: The proposed amendments are consistent with the long range transportation of the Connecticut Metropolitan Council of Governments and the Valley Council of Governments and conform to the air quality objectives. The proposed schedule, programming and funding adjustments will maintain a financially constrained TIP/STIP. It is recommended that the MPO endorse the proposed amendments to the FFY 2015-2018 TIP/STIP as described above and listed in the attached table.

AMENDMENTS (FHWA): FFY 2015-2018 TIP/STIP:

June 16th, 2017 GBVMPO meeting

<u>Region</u>	<u>FACode</u>	<u>Proj#</u>	<u>AQCd</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comments</u>	<u>code for change</u>
70	STPA	0170-3439	X6		STATEWIDE	FEDERAL ELIGIBLE PE: TA PROGRAM - AC ENTRY	PE	2017	0	0	0	0	NEW PROJECT	05
70	STPA	0170-3439	X6		STATEWIDE	FEDERAL ELIGIBLE PE: TA PROGRAM - AC CONVERSION	PE	2017	660	528	132	0	NEW PROJECT	05
01, 07, 08	STPA	0173-0486	X7	VARIOUS	DISTRICT 3	REPLACE TRAFFIC CONTROL SIGNALS AT 11 LOCATIONS	PD	2017	453	453	0	0	NEW PROJECT	05
05, 06	NHPP	0174-0380	X6	CT 8	DISTRICT 4	UPGRADE SIGNING, FROM SHELTON TO I-84 IN WATERBURY	CON	2017	10,000	8,000	2,000	0	INCREASE ESTIMATE FROM FED \$4M DUE TO CHANGE IN SCOPE	04, 07
73	NHPP	0173-0472	X6	CT 15	VARIOUS	SIGN UPDATES ON ROUTE 15, EXITS 27-53	CON	2017	5,500	5,500	0	0	INCREASE ESTIMATE FROM FED \$3.5M DUE TO CHANGE IN SCOPE	04, 07
07	HPPS	0015-XXXX	X7	VARIOUS	BRIDGEPORT	CONSTRUCT OF INTERMODAL TRANSP FACILITY/COMPLETE STREETS (TRANSFER TO FTA 5307S)	ALL	2017	5,624	4,500	0	1,125	NEW PROJECT	05
75	CMAQ	0170-3450	X6	VARIOUS	STATEWIDE	FY17: STATEWIDE TRANS DEMAND MGMNT (NY-NJ-CT MODERATE)	OTH	2017	2,980	2,384	596	0	NEW PROJECT	05
7	NHPP-BRX	0138-0245	X6	US 1	STRATFORD	REPLACE BR 00326 o/ METRO NORTH RR	CON	2017	-10,910	-8,728	-2,182	0	DELETE PHASE NOW 100% STATE FUNDED	07,08
7	NHPP-BRX	0138-0249	X6	I-95	STRATFORD	B/O I-95 MOSES WHEELER BRIDGE	CON	2018	10,000	9,000	1,000	0	BREAKOUT OF 138-221	05

RESOLUTION 2017-08

AMENDMENT

**FFY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
FHWA PROGRAMS:
PROJECT 0084-0114, REPLACE BRIDGE OVER STEVENSON DAM &
HOUSATONIC RIVER (BRIDGE #01843) IN MONROE & OXFORD**

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (GBVMPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse; and periodically amend a short range Transportation Improvement Program for the 10-town MPO area within the Bridgeport-Stamford Urbanized Area;

WHEREAS, the MPO endorsed the *FFY 2015-2018 Transportation Improvement Program for the Greater Bridgeport and Valley Planning Regions (TIP)* at its October 14, 2014, meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2015-2018 Transportation Improvement Program (STIP)*;

WHEREAS, the *FAST Act* allocates funds to the State of Connecticut under various federal transportation assistance programs administered by the Federal Highway Administration;

WHEREAS, the *FAST Act* planning guidelines require the *TIP/STIP* to be fiscally constrained to available program funds;

WHEREAS, the Connecticut Department of Transportation is requesting amendments to the *TIP/STIP* to add program funding to continue on-going projects listed in the current *TIP/STIP*;

WHEREAS, these amendments represent minor modifications of the *TIP/STIP* and involve projects that are exempt from the regional emissions analyses and do not necessitate a new air quality analysis;

WHEREAS, the public notification and review of these proposed amendments was consistent with and followed the procedures set forth in the MPO's *Public Participation Program Handbook*, as amended, and the proposed amendments are consistent with the goals and objectives of the long-range transportation plans of the Greater Bridgeport and Valley Planning Regions.

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NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley MPO endorses the amendment of the *FFY 2015-2018 Transportation Improvement Program* to include the projects as described and listed in the attachment to this resolution.

This resolution shall become effective as of June 15, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

AMENDMENT

FFY 2015-2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (TIP/STIP) FHWA PROGRAMS

- 1. Project 0084-0114 Replace Bridge over the Stevenson Dam & Housatonic River (#01843) in Oxford and Monroe:** This bridge/dam facility was found to be in serious condition during a 2016 inspection (overall rating was 3). CTDOT has concluded that normal maintenance will not increase the rating of this structurally deficient and functionally obsolete bridge, which was built in 1919. The existing 24' bridge width and the geometry of the roadway approaches do not meeting current standards. Replacement of the bridge will allow CTDOT to own the bridge structure and will also address the limited bridge width and awkward roadway alignments. First Light Power Resources (a subsidiary of GDF Suez Energy) is the owner of the dam/bridge and CTDOT is currently responsible for the wearing surface of the dam.

Proposed Action: New Project
Federal Aid Program: NHPP-BRX

Phase	Fiscal Year	Federal Share
PD	2017	\$1,200,000
PD	2018	\$2,000,000
PD	FYI	\$1,600,000
ROW	FYI	\$1,200,000
FD	FYI	\$7,200,000
CON	FYI	\$99,200,000
	Total Fed	\$112,400,000

MPO Action: The proposed amendments are consistent with the long range transportation of the Connecticut Metropolitan Council of Governments and the Valley Council of Governments and conform to the air quality objectives. The proposed schedule, programming and funding adjustments will maintain a financially constrained TIP/STIP. Staff does not have a recommendation at this time. A memo, developed by staff at the Naugatuck Valley Council of Governments is attached to this resolution.

AMENDMENTS (FHWA): FFY 2015-2018 TIP/STIP: 0084-0114

June 16th, 2017 GBVMPO meeting

<u>Region</u>	<u>FACode</u>	<u>Proj#</u>	<u>AQCd</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comments</u>	<u>code for change</u>
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC ENTRY	PD	2017	0	0	0	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC CONVERSION	PD	2017	1,500	1,200	300	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC CONVERSION	PD	2018	2,500	2,000	500	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC CONVERSION	PD	FYI	2,000	1,600	400	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER	ROW	FYI	1,500	1,200	300	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC ENTRY	FD	FYI	0	0	0	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC CONVERSION	FD	FYI	9,000	7,200	1,800	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC ENTRY	CON	FYI	0	0	0	0	NEW PROJECT	05
05	NHPP-BRX	0084-0114	X6	CT 34	MONROE/ OXFORD	NHS - REPLACE BR 01843 o/ STEVENSON DAM & HOUSATONIC RIVER - AC CONVERSION	CON	FYI	124,000	99,200	24,800	0	NEW PROJECT	05

RESOLUTION 2017-09

**AMENDMENT
FFY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
FTA PROGRAMS**

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (MPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse; and periodically amend a short range Transportation Improvement Program for the 10-town MPO area within the Bridgeport-Stamford Urbanized Area;

WHEREAS, the MPO endorsed the *FFY 2015-2018 Transportation Improvement Program for the Greater Bridgeport and Valley Planning Regions (TIP)* at its October 14, 2014, meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2015-2018 Transportation Improvement Program (STIP)*;

WHEREAS, the *FAST Act* allocates funds to the State of Connecticut under various federal transportation assistance programs administered by the Federal Transit Administration;

WHEREAS, the *FAST Act* planning guidelines require the *TIP/STIP* to be fiscally constrained to available program funds;

WHEREAS, the Connecticut Department of Transportation is requesting amendments to the *TIP/STIP* to add program funding to continue on-going projects listed in the current *TIP/STIP*;

WHEREAS, these amendments represent minor modifications of the *TIP/STIP* and involve projects that are exempt from the regional emissions analyses and do not necessitate a new air quality analysis;

WHEREAS, the public notification and review of these proposed amendments was consistent with and followed the procedures set forth in the MPO's *Public Participation Program Handbook*, as amended, and the proposed amendments are consistent with the goals and objectives of the long-range transportation plans of the Greater Bridgeport and Valley Planning Regions.

Responsible Metropolitan Transportation Planning Agencies

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NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley MPO endorses the amendment of the *FFY 2015-2018 Transportation Improvement Program* to include the projects as described and listed in the attachment to this resolution.

This resolution shall become effective as of June 15, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

AMENDMENT

FFY 2015-2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (TIP/STIP) FTA PROGRAMS

The Connecticut Department of Transportation is requesting the following amendments to the FFY 2015-2018 State Transportation Improvement Program (STIP/TIP).

1. **Project 0015-xxxx Bridgeport Intermodal Transportation Facility & Complete Streets:** This project will support the second phase of the complete streets component of the Bridgeport Intermodal Transportation Facility. The first phase of this project constructed improvements along Water Street, which connects the bus terminal, train station, parking garage and ferry terminal. The second phase will extend the project into Bridgeport's downtown and will include flood mitigation features, in addition to pedestrian improvements. Since Bridgeport is a direct recipient of federal transit funds, transferring the funds from FHWA to FTA will allow for the City to act as the project manager, and to work with FTA as during the first phase of the project.

Proposed Action:	New Project, Transfer to FTA
Fiscal Year:	2017
Federal Aid Program:	HPPS (earmark) to 5307S
Phase:	CON
Federal Share:	\$5,500,000

2. **Project 0170-3403 Transit Capital Planning:** This project will facilitate the maintenance of a fiscally-constrained 20-year Transit Capital Project Management Plan that includes both statewide bus and rail projects, and will ensure proper planning for future transit capital needs. The project includes funding for TIP/STIP coordination, capital compliance efforts and the necessary MPO, Transit District and Commuter Rail coordination.

Proposed Action:	Move from 2016 to 2017
Fiscal Year:	2017
Federal Aid Program:	5307P
Phase:	OTH
Federal Share:	\$480,000

3. **Project 0301-0108 New Haven Line - Network Infrastructure Upgrade:** The project consists of establishing the network infrastructure to support a new CCTV system at seven passenger stations (Noroton Heights, Darien, Rowayton , South Norwalk, East Norwalk, Westport, and

Greens Farms) and one movable bridge (Saga Bridge). Sections of the fiber optic backbone are being installed as part of various catenary and signaling upgrade projects currently in development or construction. The project also includes a new security house near the East Norwalk Station and communications equipment in three existing node houses. Enhancing security systems with improved surveillance methods to ensure the safety and security of the commuting public.

Proposed Action:	New Project
Fiscal Year:	2017
Federal Aid Program:	5307P
Phase:	ALL
Federal Share:	\$18,000,000

MPO Action: The proposed amendments are consistent with the long range transportation of the Connecticut Metropolitan Council of Governments and the Valley Council of Governments and conform to the air quality objectives. The proposed schedule, programming and funding adjustments will maintain a financially constrained TIP/STIP. It is recommended that the MPO endorse the proposed amendments to the FFY 2015-2018 TIP/STIP as described above and listed in the attached table.

AMENDMENTS (FTA): FFY 2015-2018 TIP/STIP:

June 16th, 2017 GBVMPO meeting

<u>Region</u>	<u>FACode</u>	<u>Proj#</u>	<u>AQCd</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comments</u>	<u>code for change</u>
07	5307S	0015-XXXX	X7	VARIOUS	BRIDGEPORT	CONSTRUCT OF INTERMODAL TRANSP FACILITY/COMPLETE ST (TRANSFER FROM FHWA HPPS)	ALL	2017	5,624	4,500	0	1,125	TRANSFER FROM HPPS	07
70	5307P	0170-3403	X6	VARIOUS	STATEWIDE	TRANSIT CAPITAL PLANNING FY16	OTH	2017	600	480	120	0	MOVE FROM FFY'16 TO FFY'17, INCRE. EST. FROM FED \$320K, ASSIGN PERM. NUMBER	01, 04
78	5307P	0301-0108	X6	NHL-ML	VARIOUS	NHL - NETWORK INFRASTRUCTURE UPGRADE	ALL	2017	22,500	18,000	4,500	0	NEW PROJECT	05

RESOLUTION 2017-10
RESOLUTION ON CONFORMITY WITH THE CLEAN AIR ACT OZONE

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (GBVMPO) is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Region's Transportation Plan; and

WHEREAS, Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

1. the plans and programs are consistent with recent estimates of mobile source emissions;
2. the plans and programs provide for the expeditious implementation of certain transportation control measures;
3. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS, it is the opinion of the Greater Bridgeport and Valley Metropolitan Planning Organization that the plans and programs approved today, June 15th, 2017 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS, The State of Connecticut has elected to assess conformity in the Connecticut portion of the New York-Northern New Jersey-Long Island, NY-NJ-CT Ozone Moderate Nonattainment area (Fairfield, New Haven and Middlesex Counties) and the Connecticut Department of Transportation has jointly assessed the impact of all transportation plans and programs in these Nonattainment areas (Ozone Air Quality Conformity Report, May 2017); and

WHEREAS, The Connecticut Department of Transportation's assessment (above) has found that plans and programs jointly meet mobile source emission's guidelines advanced by EPA pursuant to Section 7506 (3) (A).

NOW THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley Metropolitan Planning Organization finds that the Long Range Transportation Plan and the FFY 2018-2021 (TIP) and all Amendments conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby approves the existing Ozone Air Quality Conformity Determination, May, 2017, contingent upon no major adverse comments are received during said period.

Responsible Metropolitan Transportation Planning Agencies

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This resolution shall become effective as of June 15th, 2017.

CERTIFICATE

The undersigned duly qualified and co-secretaries of the Greater Bridgeport and Valley Metropolitan Planning Organization certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Greater Bridgeport and Valley Metropolitan Planning Organization on June 15th, 2017.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

RESOLUTION 2017-11
RESOLUTION ON CONFORMITY WITH THE CLEAN AIR ACT, PM 2.5

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (GBVMPO) is required to submit an Air Quality Conformity Statement to the US Federal Highway Administration (FHWA) and to the US Environmental Protection Agency (EPA) in accordance with the final conformity rule promulgated by EPA (40 CFR 51 and 93) when adopting an annual Transportation Improvement Program or when effecting a significant revision of the Regions Transportation Plan; and

WHEREAS, Title 42, Section 7506 (3) (A) states that conformity of transportation plans and programs will be demonstrated if:

1. the plans and programs are consistent with recent estimates of mobile source emissions;
2. the plans and programs provide for the expeditious implementation of certain transportation control measures;
3. the plans and programs contribute to annual emissions reductions consistent with the Clean Air Act of 1977, as amended; and

WHEREAS, It is the opinion of the Greater Bridgeport and Valley Metropolitan Planning Organization that the plans and programs approved on June 15th, 2017 and submitted to FHWA and EPA conform to the requirements of Title 42, Section 7506 (3) (A) as interpreted by EPA (40 CFR 51 and 93); and

WHEREAS, The Connecticut portion of the New York – Northern New Jersey – Long Island, NY-NJ-CT area is designated a PM 2.5 attainment/maintenance area; and

WHEREAS, The State of Connecticut has elected to jointly assess conformity in all PM 2.5 attainment/maintenance areas in Connecticut (Fairfield County and New Haven County) and

WHEREAS, The results of the required emissions analysis performed by the Connecticut Department of Transportation on the 2014 Long Range Transportation Plan and the *FFY 2018 – 2021 Transportation Improvement Program (TIP) for the Greater Bridgeport and Valley Metropolitan Planning Organization* and Amendments show that the implementation of the projects contained therein will result in emissions of PM2.5 in each analysis year that are less than the emissions of the baseline year; and

NOW THEREFORE BE IT RESOLVED, That the Greater Bridgeport and Valley Metropolitan Planning Organization finds that the Long Range Transportation Plan and the *FFY 2018 – 2021 Transportation Improvement Program (TIP) for the Greater Bridgeport and Valley Metropolitan Planning Organization* and Amendments conform to air quality requirements of the U.S. Environmental Protection Administration (40 CFR 51 and 93), related U.S. Department of Transportation guidelines (23 CFR 450) and with Title 42, Section 7506 (3) (A) and hereby

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approves the existing PM2.5 Conformity Determination, May, 2017, contingent upon no major adverse comments are received during said period.

CERTIFICATE

The undersigned and duly qualified co-secretaries of the Greater Bridgeport and Valley Metropolitan Planning Organization certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Greater Bridgeport and Valley Metropolitan Planning Organization on June 15, 2017.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

RESOLUTION 2017-12
FFY 2018 ~ 2021 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE
GREATER BRIDGEPORT AND VALLEY
METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (MPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to develop and endorse a transportation improvement program for the portion of the Bridgeport-Stamford urbanized area located in the Greater Bridgeport and Valley planning regions;

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization has, in cooperation with the Connecticut Department of Transportation, the Greater Bridgeport Transit and the Valley Transit District, jointly prepared the *FFY 2018 – 2021 Transportation Improvement Program (TIP) for the Greater Bridgeport and Valley Metropolitan Planning Organization*;

WHEREAS, the *FFY 2018 – 2021 TIP* describes all projects programmed to receive federal transportation funding assistance from the Federal Highway Administration and the Federal Transit Administration over the next four federal fiscal years beginning October 1, 2017;

WHEREAS, the *FFY 2018 – 2021 TIP* establishes project priorities, indicates project schedules, provides estimates of project cost and identifies federal funding program;

WHEREAS, the financial plans for the *FFY 2018 – 2021 TIP* are included and demonstrate financial constraint to anticipated federal funding resources expected to be allocated and authorized to the State of Connecticut and the Bridgeport-Stamford urbanized area;

WHEREAS, the *FFY 2018 – 2021 TIP* was made available for review and public notification and review of the proposed TIP was consistent with and followed the procedures set forth in the MPO's *Public Participation Program Handbook*, as amended, including providing a 30-day review and comment period, holding a public information meeting, posting the draft TIP on the Connecticut Metropolitan Council of Governments (MetroCOG) and the Naugatuck Valley Council of Governments (NVCOG) websites and considering public comments in revising the draft TIP;

WHEREAS, MPO endorsement of the *FFY 2018 – 2021 TIP* is contingent upon no major adverse comments being received during the public comment period. Any comments received during the Public Comment period will be reviewed and considered once the public comment period has ended.

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WHEREAS, the proposed *FFY 2018 – 2021 TIP* has been presented to the MPO, reviewed and discussed;

WHEREAS, the proposed program of projects in the *FFY 2018 – 2021 TIP* were assessed for their impacts on air quality and the State’s ability to attain the *National Ambient Air Quality Standards* for the 8-hour Ozone and PM_{2.5} pollutants and the regional emissions assessments demonstrate that the proposed projects will not have an adverse impact on air quality.

NOW, THEREFORE BE IT RESOLVED as long as no major adverse comments are received during the public comment period, the Greater Bridgeport and Valley Metropolitan Planning Organization, after reviewing the draft *FFY 2018 – 2021 Transportation Improvement Program for the Greater Bridgeport and Valley Metropolitan Planning Organization* and modifying the program of projects based on public comment and revisions received during the 30-day review and comment period, endorses the *FFY 2018 – 2021 TIP* presented and discussed here today as the official *TIP* for the Greater Bridgeport and Valley Metropolitan Planning Region. The endorsement of the TIP covers a four-year period from October 1, 2017 through September 30, 2021.

BE IT FURTHER RESOLVED that the TIP approval constitutes project selection in accordance with the requirements of the *Fixing America’s Surface Transportation Act (FAST Act)*.

This resolution shall become effective as of June 15th, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

RESOLUTION 2017-13

**RESOLUTION TO ENDORSE THE STATE OF GOOD REPAIR (SGR)
PERFORMANCE TARGETS SET BY
THE CONNECTICUT DEPARTMENT OF TRANSPORTATION (DEPARTMENT)
TO COMPLY WITH THE FEDERAL TRANSIT ADMINISTRATION'S (FTA)
TRANSIT ASSET MANAGEMENT FINAL RULE**

WHEREAS, Federal Highway Administration and Federal Transit Administration regulations governing federal transportation assistance, prescribe new requirements for Metropolitan Planning Organizations (MPO's) to coordinate with transit providers, set performance targets, and integrate those performance targets and performance plans into their planning documents. As per 23 CFR 450.324 and 23 CFR 450.326, MPO's are required to reference performance targets and performance based plans into their TIPs and Metropolitan Transportation Plans by October 2018;

WHEREAS, FTA established four SGR Performance Measures in asset categories of Rolling Stock, Equipment, Facilities and Infrastructure. The SGR Performance Targets for these measures were set by the Department in coordination with the transit providers, including Metro North Railroad, Connecticut Transit, and all the rural and urban Transit Districts to comply with January 1, 2017 deadline;

WHEREAS, the MPO is required to establish SGR performance targets for metropolitan areas for each FTA Performance Measure, as per 23 CFR 450.306 (d)(3), 180 days after the transit providers have set their respective performance targets, or by July 1, 2017. If there are multiple asset classes offered in the metropolitan planning area, the MPO should establish targets for each asset class.

WHEREAS, the SGR Performance Measure Targets set by the Connecticut Department of Transportation have been reviewed by the policy board of the Greater Bridgeport and Valley MPO (GBVMPO) and will be reviewed by the Transportation Technical Advisory Committee of the GBVMPO at their June 27th, 2017 meeting.

WHEREAS, upon no adverse comments by the transportation technical advisory committee at their June 27th meeting;

NOW THEREFORE BE IT RESOLVED THAT GREATER BRIDGEPORT AND VALLEY METROPOLITAN PLANNING ORGANIZATION HEREBY endorses the State of Good Repair Performance Measures established by the Connecticut Department of Transportation on January 1, 2017.

This resolution shall become effective as of June 15th, 2017.

Responsible Metropolitan Transportation Planning Agencies

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We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

RESOLUTION 2017-14

**ADOPTION:
FY 2018 AND 2019 UNIFIED PLANNING WORK PROGRAM
GREATER BRIDGEPORT AND VALLEY
METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, the Greater Bridgeport and Valley MPO (GBVMPO) is the federally designated transportation planning agency for the Greater Bridgeport and Valley planning region and receives metropolitan transportation planning funds from the US Department of Transportation to conduct the transportation planning process in conformity with federal planning guidelines;

WHEREAS, the GBVMPO is required to prepare a Unified Planning Work Program (UPWP) that describes the tasks it will undertake over the next two years;

WHEREAS, the GBVMPO has prepared the Unified Planning Work Program for FY 2018 and FY 2019.

NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley MPO has reviewed the draft UPWP for the GBVMPO and adopts it as the UPWP for the MPO.

BE IT FURTHER RESOLVED that the Greater Bridgeport and Valley MPO authorizes the Executive Director of the Connecticut Metropolitan Council of Governments to negotiate and execute any and all planning agreements with the Connecticut Department of Transportation relating to Unified Planning Work Program.

This resolution shall become effective as of June 15th, 2017.

I do hereby certify that the resolution adopted by the GBVMPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017

Responsible Metropolitan Transportation Planning Agencies

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RESOLUTION 2017-15

**URBAN TRANSPORTATION PLANNING CERTIFICATION
GREATER BRIDGEPORT AND VALLEY METROPOLITAN
PLANNING ORGANIZATION**

WHEREAS, the Greater Bridgeport and Valley Metropolitan Planning Organization (GBVMPO) is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* relating to self-certification of metropolitan planning organizations, requires the MPO to certify that the metropolitan transportation planning process is being carried out in accordance with all applicable US Department of Transportation requirements and must submit such certification concurrent with the submittal of the entire proposed TIP to the FHWA and the FTA as part of the STIP approval;

WHEREAS, the Connecticut Metropolitan Council of Governments conducts the transportation planning process for the Greater Bridgeport and Valley planning region in accordance with the planning regulations promulgated by the US Department of Transportation and specified in the *FAST Act*, by preparing an annual Unified Planning Work Program, conducting and performing transportation planning activities as contained in the UPWP, cooperatively preparing, maintaining and amending the endorsed short-range transportation improvement program (TIP), preparing and updating a long range regional transportation plan (LRP), assessing the air quality impacts of the proposed transportation improvement projects included in the TIP and LRP, and proactively involving the public in the transportation planning process and;

WHEREAS, the GBVMPO adheres to the principles of non-discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity, as specified in Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 and Older Americans Act, and regarding the involvement of disadvantaged business enterprises in USDOT funded projects and the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts.

NOW, THEREFORE BE IT RESOLVED that the Greater Bridgeport and Valley Metropolitan Planning Organization, the Metropolitan Planning Organization for the Bridgeport-Stamford Urbanized Area covered by Greater Bridgeport and the Valley planning regions, hereby certifies that the urban transportation planning process has been and is being conducted in accordance with the terms and provisions of the rules and regulations promulgated by the US Department of Transportation under the *FAST Act* and that all applicable provisions relative to involvement of public and private providers of mass transportation, civil rights, involvement of minority business enterprises, special efforts for elderly and disabled persons, the Clean Air Act and amendments, 23 U.S.C and 49 U.S.C have been satisfied.

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This resolution shall become effective as of June 15th, 2017.

We, the undersigned co-secretaries of Greater Bridgeport and Valley Metropolitan Planning Organization (MPO), Connecticut, do hereby certify that the resolution adopted by the MPO at a public meeting held on June 15th, 2017, at which a quorum was present and that the same is a correct and true transcript from the original thereof.

Respectfully submitted,



Matt Fulda, Executive Director
MetroCOG – MPO Co-Secretary



Richard T. Dunne, Executive Director
NVCOG – MPO Co-Secretary

Date: June 15th, 2017