



**STEERING COMMITTEE RESOLUTION SC03-2014 – ACCEPTANCE OF TASK K DELIVERABLE:
BRONX METRO-NORTH STATION STUDY**

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and which to judge their acceptability, and

WHEREAS, The City of New York has submitted documentation representing the final work product of Consortium Task K – Bronx Metro-North Station Study as satisfaction of that task’s required deliverables K4d as defined in Schedule B, and

WHEREAS, the submitted product has been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on March 19, 2014, after which a record of comments was provided to the City of New York for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts the City of New York submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.