



### **Steering Committee Resolution SC01-2012 – Advisory Subcommittees**

**WHEREAS**, Section 5.3.4 of the Memorandum of Agreement (MOA) states that the Steering Committee is responsible for “convening two advisory subcommittees organized geographically in keeping with the locations of the specific execution projects in the Planning Program: a Northern Sector Subcommittee and an Eastern Sector Subcommittee,” and

**WHEREAS**, Section 5.4 of the MOA states that “the advisory subcommittees will consist of the member agencies of the metropolitan planning organizations and Long Island Regional Planning Council, in whose planning areas the execution planning is taking place, as well as representatives of agencies, municipalities, non-governmental organizations and community-based organizations identified in those areas,” and

**WHEREAS**, Section 5.4.1 of the MOA states that “each advisory subcommittee will elect a chair to serve on the Advisory Board.”

#### **NOW, THEREFORE, BE IT RESOLVED,**

1. That the Steering Committee establishes a Northern Sector Subcommittee focused on the service area of the MTA Metro-North Railroad and the Cross County Parkway and Interstate 287 corridors; and an Eastern Sector Subcommittee focused on the service area of the MTA Long Island Rail Road; and
2. Per the guidelines in Section 5.4 of the MOA, the Steering Committee instructs its constituent members to forward contact information for potential subcommittee participants to the Steering Committee Secretary; and
3. The Steering Committee instructs the Secretary to communicate with potential subcommittee participants and convene an initial meeting of each subcommittee to orient its participants and select a chair to serve on the Advisory Board; and
4. The Steering Committee further instructs the Secretary to establish mechanisms for recruiting subcommittee participants through town hall meetings, mail, email and other media.

**ADOPTED: March 16, 2012**

***“I hereby certify that the above is a true copy of Steering Committee Resolution SC01-2012, Advisory Subcommittees and was motioned by Floyd Lapp representing the South West Regional Planning Agency and was second by Alexandra McGoldrick, representing the City of Bridgeport. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date.”***

  
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**Chris Jones, Steering Committee Secretary**