



## **Steering Committee Resolution SC06-2012 – Operating Procedure Revisions for Advisory Subcommittees**

**WHEREAS**, Section 5.3.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium 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 that Section 5.4 states that “The advisory subcommittees will consist of the member agencies of the MPOs 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 5.4.2 states that “The Steering Committee may revise the structure of the advisory subcommittees as needed during the Planning Program,” and

**WHEREAS**, scheduling considerations for the execution of the Planning Program necessitate revisions to the advisory subcommittee structure.

**NOW, THEREFORE, BE IT RESOLVED**, the Steering Committee revises the structure of the advisory subcommittees as follows:

1. The advisory subcommittees will be convened informally at the call of the secretary on a geographic basis for the northern sector and eastern sectors.
2. Meetings may be held concurrently with public outreach meetings convened by the consortium.
3. The advisory subcommittees will provide input on the enhancement of the regional planning process in each sector in the context of the place-based projects which are underway in the sector.
4. The advisory subcommittees will continue to consist of the member agencies of the MPOs and Long Island Regional Planning Council in whose planning areas the place-based projects are taking place, as well as representatives of agencies, municipalities, non-governmental organizations and community-based organizations identified by the Steering Committee in those areas and individuals who indicated a willingness to participate with the subcommittees during the first round of public outreach meetings.
5. Since the advisory subcommittees will be convened informally, there will be no formal structure.

**ADOPTED: September 16, 2012**

***"I hereby certify that the above is a true copy of Steering Committee Resolution SC06-2012, Advisory Subcommittees and was motioned by Chris Jones representing the Regional Plan Association and was second by Michael Freimuth, representing The City of New Rochelle. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."***

A handwritten signature in cursive script, appearing to read "Chris Jones", written over a horizontal line.

***Chris Jones, Steering Committee Secretary***