



## **Steering Committee Resolution SC06-2013 – ACCEPTANCE OF SECTION 11.15 DELIVERABLE ON THE I-287 CORRIDOR**

**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 11.15 of the Agreement states that the City of White Plains, in collaboration with the New York Metropolitan Transportation Council (NYMTC), will “define sustainable communities issues and planning needs in the Tappan Zee/I-287 Corridor,” that the City of White Plains will “incorporate relevant findings, study data, and implementation strategies” into planning for the White Plains and North White Plains Metro-North train stations, and that NYMTC will work with the City of White Plains and other communities along the corridor to identify opportunities for updating comprehensive plans and zoning ordinances, and

**WHEREAS**, Resolution SC02-2013 adopts procedures for the review of deliverables and criteria with which to judge their acceptability, and

**WHEREAS**, NYMTC has submitted the document “Repurposing the I-287 Corridor in Westchester County: Summary of the Interactive Planning Program Held December 5, 2012” as a final summary of the work conducted in response to section 11.15 of the Agreement, 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 product was held on June 6, 2013, after which a record of comments was provided to NYMTC for consideration,

**NOW, THEREFORE, BE IT RESOLVED**, the Steering Committee accepts NYMTC’s submission as satisfaction of Section 11.15 of the Agreement and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.

**ADOPTED: June 26 2013**

**"I hereby certify that the above is a true copy of Steering Committee Resolution SC06-2013, Acceptance of Section 11.15 Deliverable on the I-287 Corridor and was motioned by Sarah Lansdale representing Suffolk County and was second by Floyd Lapp representing South Western Regional Planning Agency. 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 in black ink. The signature is positioned above a horizontal line.

**Chris Jones, Steering Committee Secretary**