



**STEERING COMMITTEE RESOLUTION SC07-2014 – ACCEPTANCE OF TASK A & C DELIVERABLE:
IMPLEMENTATION PLAN FOR SUSTAINABLE DEVELOPMENT IN THE NEW YORK-CONNECTICUT
METROPOLITAN REGION**

DRAFT

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, documentation representing the final work product of Consortium Task A – “Enhancement of Existing Plans to Produce Execution Plan for Regional Sustainable Development and Task C – “Regional Housing Analysis” has been developed through the Consortium to satisfy these tasks’ required deliverables, and

WHEREAS, although the development of this product involved various Consortium members to different degrees, it is acknowledged that the four federally-required metropolitan planning organizations (MPOs) that are Consortium members are unique among the entities which comprise the Consortium in that they exist due to specific federal requirements for regional transportation planning, and

WHEREAS, given that their unique characteristics, core missions and responsibilities are specifically defined and are of paramount importance to the member agencies which comprise them; it is also acknowledged that there are aspects of this product which fall outside of these MPOs’ federally-defined requirements and responsibilities and therefore the acceptance of this document as satisfying the requirements of Schedule B of the Agreement does not constitute a policy, rule or standard for the MPOs; and

WHEREAS, the submitted product has been distributed for 30-day public review and public review session beginning April 11, 2014 and in which comments were formally recorded and responded to publically, and are included in the documentation.

NOW, THEREFORE, BE IT RESOLVED, that the Steering Committee accepts this submission as satisfying the requirements of deliverables in Schedule B of the Agreement and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.

