



**Steering Committee Resolution SC10-2013 –ACCEPTANCE OF TASK I STAMFORD EAST SIDE TRAIN STATION FEASIBILITY STUDY DELIVERABLE FROM SOUTH WESTERN REGIONAL PLANNING AGENCY**

**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

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

**WHEREAS**, South Western Regional Planning Agency (SWRPA) has submitted a report representing the final work products of Consortium Task I, Stamford East Side Train Station Feasibility Study, as satisfaction of that task’s required deliverables I3b (operation simulations), I4a (TOD and Station Location), and I7 (Final Report) 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 August 15, 2013, after which a record of comments was provided to Southwestern Regional Planning Agency for consideration,

**NOW, THEREFORE, BE IT RESOLVED**, the Steering Committee accepts SWRPA’s submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the documents to the U.S. Department of Housing and Urban Development.

**ADOPTED: September 13, 2013**

**"I hereby certify that the above is a true copy of Steering Committee Resolution SC10-2013 – Acceptance of Task I Stamford East Side Train Station Feasibility Study Deliverable from South Western Regional Planning Agency, and was motioned by Carl Amento, representing South Central Regional Council of Governments and was seconded by Susan Sweitzer representing the City of Norwalk. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."**

  
Amanda Kennedy, Steering Committee Secretary