



Steering Committee Resolution SC11-2013 – ACCEPTANCE OF SECTION 11.13 SOUTHERN WESTCHESTER EAST-WEST CORRIDOR ISSUES SCAN DELIVERABLE

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 11.13 of the Agreement states that the Cities of Yonkers, Mount Vernon, and New Rochelle, in collaboration with the New York Metropolitan Transportation Council (NYMTC), will “define sustainable communities issues and planning needs in the east-west Cross County Parkway corridor” and develop a corridor profile for use in the development of NYMTC’s next Regional Transportation Plan, and

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

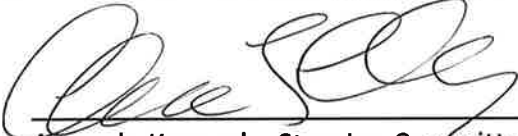
WHEREAS, Westchester County has submitted the document “Southern Westchester East West Corridor Issues Scan” as a final summary of the work conducted in response to section 11.13 of the Agreement, and

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 Westchester County’s submission as satisfaction of Section 11.13 of the Agreement and authorizes Regional Plan Association to forward the document 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 SC11-2013-Acceptance of Section 11.13 Southern Westchester East-West Corridor Issues Scan Deliverable, and was motioned by Sarah Goldwyn representing the City of New York 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