NEW YORK & CONNECTICUT
SUSTAINABLE COMMUNITIES

# STEERING COMMITTEE RESOLUTION SC04-2014 – ACCEPTANCE OF TASK H DELIVERABLE: PEDESTRIAN ACCESS IMPROVEMENTS TO THE SOUTH NORWALK TRAIN STATION

**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,** Norwalk Redevelopment Agency has submitted documentation representing the final work product of Consortium Task H – "Transit-Oriented Development Master Plan for the South Norwalk Railroad Station Neighborhood" as satisfaction of that task's required deliverable H4d, 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 Friday, May 9, 2014, after which a record of comments was provided to the Norwalk Redevelopment Agency for consideration,

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