

***Resolution on Memorandum of Understanding Regarding  
Transportation Planning & Funding  
in the Hartford Urbanized Area***

**WHEREAS**, the Capitol Region Council of Governments has established a DRAFT Memorandum of Understanding (MOU) Regarding Transportation Planning & Funding in the Hartford Urbanized Area, dated 5-12-2017 (attached) which is being vetted by the Connecticut Department of Transportation, transit agencies within the region, and the four Councils of Governments (COGs) that make up the Hartford Urbanized Area (UZA); and

**WHEREAS**, the MOU defines a general methodology for distributing metropolitan planning funding within the Hartford UZA including FHWA Surface Transportation Block Grant funds, Transportation Alternatives Set-Aside funds, FTA Section 5307 funds, and FTA Section 5310 funds;

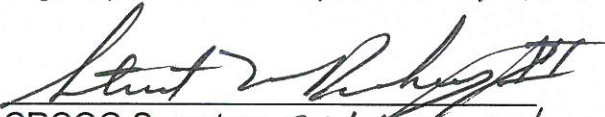
**WHEREAS**, the MOU defines responsibilities of each COG in carrying out its own transportation planning program and coordinating with other COGs in the Hartford UZA,

**WHEREAS**, the MOU defines the responsibilities of the signatories for coordinating transit planning and transportation demand management activities within the Hartford UZA;

**WHEREAS**, the MOU will be revised and finalized over the summer in anticipation of the upcoming federal certification review this fall and any significant changes will be brought to the Board for their approval;

**NOW THEREFORE BE IT RESOLVED**, that the Agency's Chairperson, Chip Beckett, or Executive Director, Lyle D. Wray, be and hereby are authorized to act on behalf of the CRCOG in negotiating and executing all appropriate and necessary contractual instruments associated with the MOU regarding Transportation Planning & Funding in the Hartford Urbanized Area.

*I certify that the above is a true copy of the resolution  
adopted by the CRCOG Policy Board on May 24, 2017.*

  
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CRCOG Secretary *CHILLMAN*  
Capitol Region Council of Governments

5/24/17  
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Date