

***Resolution Authorizing additional funds be assigned to
Cambridge Systematics, Inc. for Travel Demand Modeling and Data
Management Assistance extra work tasks***

WHEREAS, Scenario Planning has been identified as an important focus area for work tasks identified in CRCOG's recently approved Metropolitan Transportation Plan (MTP) and Unified Planning Work Program (UPWP); and

WHEREAS, CRCOG is hosting the national 2019 Consortium for Scenario Planning in Hartford in early November; and

WHEREAS, CRCOG has scoped desired Scenario Planning work tasks to be completed prior to the consortium, however acquiring FHWA federal funding for these tasks would require a lengthy procurement and approval process which would unacceptably impact the schedule; and

WHEREAS, these work tasks are significantly associated with the scoped Travel Demand Modeling and Data Management Assistance contract that CRCOG is currently contracted with the consulting firm Cambridge Systematics, Inc.; and

WHEREAS, per a January 24, 2018 CRCOG's resolution, the Agency's Executive Director Lyle D. Wray is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the Cambridge Systematics, Inc. for the purposes of providing travel demand modeling and data management assistance.

NOW BE IT FURTHER RESOLVED, that the CRCOG Transportation Committee, acting as Policy Board, authorizes the use of up to an additional \$50,000 of the agency's Regional Fund for Cambridge Systematics, Inc. for Travel Demand Modeling and Data Management Assistance extra work tasks associated with Scenario Planning.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Transportation Committee, acting as the Policy Board, on June 17, 2019.

By: _____
Lori Spielman, Secretary

Date: _____