

## RESOLUTION FOR FUNDING FOR THE TOD COLLABORATIVE

**WHEREAS**, CRCOG supports the economic development efforts of all of its communities including transit-oriented development around the station areas of the CTfastrak and CTrail Hartford Line; **and**,

**WHEREAS**, the CRCOG POCD, MTP and CEDS all have goals related to supporting transit-oriented development in the Capitol Region; **and**,

**WHEREAS**, CRCOG has successfully convened a Corridor Advisory Committee of elected officials and supporting partner agencies since 2013; **and**,

**WHEREAS**, CRCOG has also recently completed two phases of work with the region's Anchor Institutions to identify and communicate their role in transit-oriented development; **and**,

**WHEREAS**, programs and funding sources related to economic development, such as the federal Opportunity Zone Program and the state Regional Performance Incentive Program provide opportunities for achieving critical economies of scale in developing our transit corridors **and**,

**WHEREAS**, through its work on TOD, CRCOG has identified a need for a deeper, more collaborative approach across multiple agencies and partners supporting municipalities on TOD; **and**,

**WHEREAS**, CRCOG has twice convened a TOD Collaborative comprised of multiple state, non-profit and other partner agencies working on TOD; **and**,

**WHEREAS**, the October 24<sup>th</sup>, 2019 meeting of the TOD Collaborative was successfully facilitated by an expert facilitator in complex problem solving; **and**,

**WHEREAS**, CRCOG staff has received a \$16,000 grant from the Hartford Foundation for Public Giving to fund more facilitated sessions of the TOD Collaborative;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Policy Board of the Capitol Region Council of Governments approves \$5,000 of Local Funds to augment the Hartford Foundation for Public Giving Grant in an effort to provide an adequate number of facilitated meetings of the TOD Collaborative and to further the work of this important group.

### CERTIFICATE

The undersigned duly qualified 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 Policy Board on January 22, 2020.

BY: 

Lori L. Spielman, Secretary

DATE: 1-22-2020