

## AUTHORIZING RESOLUTION

### FOR EXECUTION OF AN AGREEMENT WITH WSP FOR THE DEVELOPMENT OF A TOD ROLES, VISIONING, VIABILITY & TOOLS ANALYSIS STUDY

**WHEREAS**, the Capitol Region Council of Governments (CRCOG), as the Metropolitan Planning Organization (MPO) for the Hartford metropolitan area, is required by federal regulations to conduct a continuing and comprehensive transportation planning program, and

**WHEREAS**, the Federal Highway Administration and the Federal Transit Administration provide funds for CRCOG to conduct such a program, and

**WHEREAS**, the federal funds are made available through the Connecticut Department of Transportation, and

**WHEREAS**, CRCOG identified the development of a Transit-Oriented Development (TOD) Roles, Visioning, Viability & Tools Analysis study within its Unified Planning Work Program (UPWP) for FY2022-2023, and

**WHEREAS**, CRCOG has conducted a qualifications-based selection process and found the consulting firm WSP to be the most qualified firm to assist CRCOG in the development of a TOD Roles, Visioning, Viability & Tools Analysis study;

**NOW THEREFORE BE IT RESOLVED THAT**, that CRCOG'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 consulting firm WSP for the purpose of developing a TOD Roles, Visioning, Viability & Tools Analysis Study.

#### CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Transportation Committee, acting as the Policy Board, at its meeting held on July 26, 2021.

BY: 

Lori L. Spielman, Secretary

DATE: 8-12-2021