

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT FOR THE ROUTE 20 CORRIDOR STUDY, WINDSOR LOCKS

WHEREAS, the Capitol Region Council of Governments (CRCOG), as the Metropolitan Planning Organization 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 Route 20 Corridor Study, Windsor Locks within its Unified Planning Work Program for FY2022-2023, and

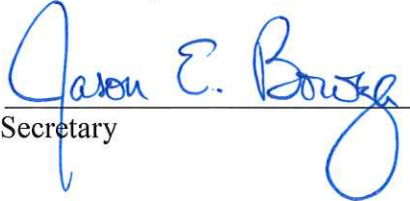
WHEREAS, the Town of Windsor Locks will provide additional local funds for CRCOG to conduct the Study, and

WHEREAS, CRCOG has conducted a qualifications-based selection process and found the consulting firm Tighe & Bond to be the most qualified firm to assist CRCOG in the development of the Route 20 Corridor Study, Windsor Locks;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director, or the individual authorized to act in that capacity, 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 Tighe & Bond for the purpose of developing the Route 20 Corridor Study, Windsor Locks.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on December 15, 2021.

BY: 
Secretary

DATE: 12/16/21

Resolution Authorizing the Acceptance of a Subgrant from the Connecticut Department of Economic and Community Development for Economic Recovery Activities

WHEREAS, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) for the region; and,

WHEREAS, CRCOG has applied to become the federally designated Economic Development District for the region; and,

WHEREAS, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

WHEREAS, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$375,000 to conduct projects designed to increase economic recovery from the COVID-19 pandemic; and

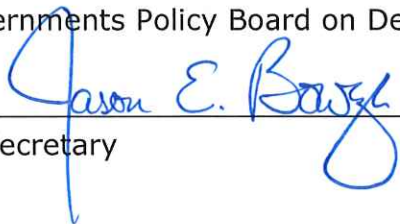
WHEREAS, CRCOG must enter into a contract with DECD to receive this grant award;

NOW THEREFORE BE IT RESOLVED that the CRCOG Policy Board authorizes its Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certified 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 December 15, 2021

BY: _____


Secretary

DATE: _____

12/16/21

To: CRCOG Transportation Committee
CRCOG Policy Board

From: Roger Krahn, Principal Transportation Engineer
Devon Lechtenberg, Senior Transportation Planner

Date: December 3, 2021

Subject Support for CTDOT 2022 Annual Safety Targets

In accordance with Federal Highway Administration (FHWA) requirements, the Connecticut Department of Transportation (CTDOT) has established five safety performance targets for calendar year 2022. FHWA requires Metropolitan Planning Organizations to either support the State's targets or set their own targets within 180 days of the setting of state-level targets. To achieve this deadline, CRCOG will need to endorse safety targets no later than February 27, 2022. Historically, CRCOG has supported CTDOT's targets, considering that selecting specific targets for the Capitol Region would require substantial data collection and analysis efforts as well as dedicated resources for attaining said targets.

The table below shows CTDOT's 2022 target values, compared to previous years' targets. It should be noted that the term "Target" is used in accordance with the Federal Register. The ultimate goal is to reduce the number of traffic related serious injuries and deaths to zero.

Measure	2018 Target	2019 Target	2020 Target	2021 Target	2022 Target
Number of Fatalities	257	274	277	270	270
Fatality Rate (per 100 million VMT)	0.823	0.873	0.883	0.885	0.850
Number of Serious Injuries	1,571	1,574	1,547	1,360	1,300
Serious Injury Rate (per 100 million VMT)	5.03	5.02	4.93	4.30	4.30
Number of Non-Motorist Fatalities and Serious Injuries	280	290	307	300	280

CRCOG staff recommends Transportation Committee endorsement and Policy Board approval to support the CTDOT 2022 Annual Safety Targets.

**RESOLUTION
SUPPORTING TARGETS FOR
SAFETY PERFORMANCE MEASURES ESTABLISHED BY CTDOT**

WHEREAS, the Capitol Region Council of Governments (CRCOG) has been designated by the Governor of the State of Connecticut as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Capitol Region; and

WHEREAS, the Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) requires States to set targets for five safety performance measures by August 31, 2021; and

WHEREAS, the Connecticut Department of Transportation (CTDOT) has established the following targets for five safety performance measures:

- (1) Number of fatalities: 270
- (2) Rate of fatalities per 100 million vehicle miles traveled (VMT): 0.850
- (3) Number of serious injuries: 1,300
- (4) Rate of serious injuries per 100 million VMT: 4.30
- (5) Number of non-motorized fatalities and non-motorized serious injuries: 280; and

WHEREAS, the CTDOT coordinated the establishment of safety targets with the eight Metropolitan Planning Organizations (MPOs) in Connecticut at a coordination meeting on May 4, 2021; and

WHEREAS, CRCOG may establish performance targets by agreeing to plan and program projects that contribute toward the accomplishment of the State's targets, or establish its own target within 180 days of the State establishing and reporting its performance targets; and

WHEREAS, CRCOG strives to maintain and enhance its focus on transportation safety in the region; and

WHEREAS, the CRCOG Transportation Committee has discussed and endorsed CTDOT's 2022 targets for the five safety performance measures identified above,

NOW THEREFORE, BE IT RESOLVED, that the CRCOG Policy Board has agreed to support CTDOT's 2022 targets for these five safety performance measures; and

BE IT FURTHER RESOLVED, that the CRCOG Policy Board will plan and program projects that contribute to the accomplishment of said targets.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on December 15, 2021.

BY: Jason E. Borsza
Lori L. Spielman, Secretary
Jason E. Borsza

DATE: 12/16/21

**RESOLUTION AUTHORIZING CAPITOL REGION COUNCIL OF GOVERNMENTS TO SUBMIT
A BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT APPLICATION**

WHEREAS, the **2019 – 2024 Capitol Region Natural Hazard Mitigation Plan** was approved by FEMA on November 7, 2019, the purpose of this plan being to set forth mitigation strategies that will reduce the loss of life and property, economic disruptions and the cost of post-disaster recovery for Capitol Region communities; and

WHEREAS, the Federal Robert T. Stafford Disaster Relief and Emergency Assistance Act as amended by the Disaster Recovery Reform Act of 2018 requires local governments to have an approved Natural Hazard Mitigation Plan to be eligible to receive FEMA Hazard Mitigation Grant Program project funding, and once adopted locally and approved by FEMA, this regional plan fulfilled that requirement for the 38 participating municipalities of the Capitol Region at the time of the plan's preparation; and

WHEREAS, the **Capitol Region Natural Hazard Mitigation Plan** must be updated every five years (by November 6, 2024), to remain valid; and

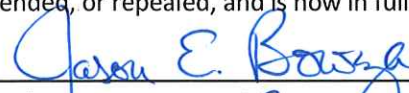
WHEREAS, it is desirable to have all 38 member municipalities represented in the **Capitol Region Natural Hazard Mitigation Plan**; and

WHEREAS, FEMA provides grants, through the CT Department of Emergency Services & Public Protection, to update natural hazard mitigation plans;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the submission by January 7, 2022, of an application for FFY 2021 funding to update the **Capitol Region Natural Hazard Mitigation Plan** with inclusion of all thirty-eight current member municipalities of CRCOG, namely, Andover, Avon, Berlin, Bloomfield, Bolton, Canton, Columbia, Coventry, East Granby, East Hartford, East Windsor, Ellington, Enfield, Farmington, Glastonbury, Granby, Hartford, Hebron, Manchester, Mansfield, Marlborough, New Britain, Newington, Plainville, Rocky Hill, Simsbury, Somers, South Windsor, Southington, Stafford, Suffield, Tolland, Vernon, West Hartford, Wethersfield, Willington, Windsor, and Windsor Locks, and with the contribution of match funding from CRCOG through the Regional Support Grant or Regional Fund; and

BE IT FURTHER RESOLVED that the Policy Board of CRCOG authorizes CRCOG's Executive Director to act on behalf of the Capitol Region Council of Governments in entering into and amending contractual instruments related to the award of such grant.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on December 15, 2021. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Secretary **Jason E. Bowser**
Capitol Region Council of Governments



Date

**Resolution Authorizing the Execution of a Subcontractor Agreement
Between CRCOG and the CT Department of Public Health for Additional
Funding Under the Building Resilient Inclusive Communities Program**

WHEREAS, CRCOG has developed an expertise in active transportation through its work on bicycle and pedestrian planning and most recently through developing an active transportation regional plan and policy; and,

WHEREAS, CRCOG has experience working beyond its boundaries to advance key regional initiatives; and,

WHEREAS, CRCOG was identified by the Connecticut Department of Public Health (CT DPH) for the above reasons as a sole source subcontractor to CT DPH to execute the physical activity portion of its Building Resilient Inclusive Communities grant from the U.S. Centers for Disease Control (CDC) to facilitate active transportation implementation projects in Hartford and New Haven; and,

WHEREAS, CDC and CT DPH had previously allocated an approximately \$70,000 sub-contract award for the first year of the physical activity promotion portion of the grant; and

WHEREAS, CDC and CT DPH have allocated an additional \$70,000 sub-contract award for a second year of the physical activity promotion portion of the grant; and

WHEREAS, CRCOG must enter into contract with CT DPH to receive this grant award;

NOW THEREFORE BE IT RESOLVED that the CRCOG Policy Board authorizes its Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certified 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 December 15, 2021

BY: Jason E. Boush DATE: 12/16/21
Secretary Jason E. Boush

CERTIFICATE OF INCUMBENCY

I, Jason Bowsza, the duly qualified and acting Secretary of the Capitol Region Council of Governments ("CRCOG") of Hartford, Connecticut, hereby certify that the following person(s) is (are) on the date of this Certificate, the duly chosen, qualified and acting officer(s) of CRCOG, holding the respective office set opposite [his/her] name and that the seal impressed hereon is the manual seal of CRCOG and has been adopted by CRCOG as its genuine seal.

Name and Title

Erin Stewart, Chair

Shari Cantor, 1st Vice Chair

Lori Spielman, 2nd Vice Chair

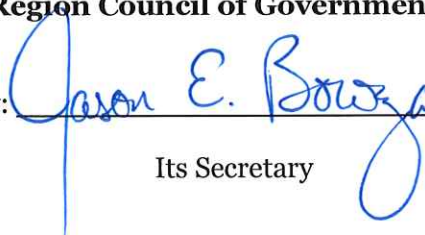
Jason Bowsza, Secretary

Michael Walsh, Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand this the 15th day of December, 2021.

Capitol Region Council of Governments

By:



Its Secretary