

Special Addendum 2020-01

Metropolitan Area Planning Forum (MAP Forum)

2017 MEMORANDUM OF UNDERSTANDING (MOU) FOR COORDINATION OF
TRANSPORTATION PLANNING ACTIVITIES IN THE MULTI-STATE NEW YORK-NEW
JERSEY-CONNECTICUT-PENNSYLVANIA METROPOLITAN REGION

Effective April 7, 2020, this Special Addendum to the MAP Forum MOU contains the following three (3) changes, which reflect the inclusion of the Capitol Region Council of Governments (CRCOG), Hartford, Connecticut as a member of the MAP Forum:

1. On page 1, the list of signatories now includes the following agencies:

New York Metropolitan Transportation Council
North Jersey Transportation Planning Authority
Western Connecticut Council of Governments
Connecticut Metro Council of Governments
Naugatuck Valley Council of Governments
South Central Regional Council of Governments
Lower Connecticut River Valley Council of Governments
Orange County Transportation Council
Lehigh Valley Planning Commission
Capitol Region Council of Governments

2. On page 1, the first paragraph now reads as follows:

This Memorandum of Understanding (MOU) is made and entered into by and among the New York Metropolitan Transportation Council (NYMTC) and the Orange County Transportation Council (OCTC) in the State of New York; the North Jersey Transportation Planning Authority (NJTPA) in the State of New Jersey; the Western Connecticut Council of Governments (WestCOG), Connecticut Metro Council of Governments (METROCOG), Naugatuck Valley Council of Governments (NVCOG), South Central Regional Council of Governments (SCRCOG), Lower Connecticut River Valley Council of Governments (RiverCOG), and Capitol Region Council of Governments (CRCOG) in the State of Connecticut; and the Lehigh Valley Planning Commission (LVPC) in the State of Pennsylvania; collectively referred to hereinafter as "the PARTIES".

3. Following page 44, the CRCOG Authorizing Resolution, dated February 26, 2020 and the CRCOG Individual Organization Signature Page, dated March 3, 2020 (below) are added.

Individual Organization Signature Page

for the

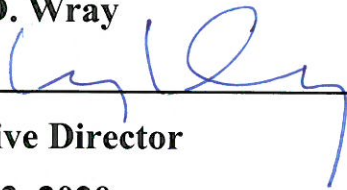
MEMORANDUM OF UNDERSTANDING (MOU) FOR COORDINATION OF
TRANSPORTATION PLANNING ACTIVITIES IN THE MULTI-STATE NEW YORK-NEW
JERSEY-CONNECTICUT-PENNSYLVANIA METROPOLITAN REGION

Organization Name: Capitol Region Council of Governments

Resolution # / Date (please attach): February 26, 2020

Name: Lyle D. Wray

Signature: _____



Title: Executive Director

Date: March 3, 2020

AUTHORIZING RESOLUTION

FOR CRCOG TO JOIN THE METROPOLITAN AREA PLANNING (MAP) FORUM

WHEREAS, the Metropolitan Area Planning (MAP) Forum includes nine Metropolitan Planning Organization (MPOs) and Councils of Government (COGs) in the New York-New Jersey-Connecticut-Pennsylvania metropolitan region that are characterized by socio-economic and environmental interdependence, as evidenced through shared ecosystems, interconnected transportation systems, and inter-related patterns of employment and population; and,

WHEREAS, the member MPOs and COGs of the MAP Forum are party to a Memorandum of Understanding (MOU) that constitutes a multi-state, multi-party agreement which addresses the requirements of 23 CFR 450.314(d) for the MPOs, as well as complies with other relevant provisions of the Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94); and,

WHEREAS, the purpose of the MOU is to ensure coordination in the development of mandated products of the metropolitan transportation planning process including the process for meeting attainment of National Ambient Air Quality Standards; and,

WHEREAS, this MOU is also intended to ensure that the products of each MPO's transportation planning process take into account the impacts of the plans and programs developed by the other MPOs; helps avoid duplication of effort; reflects consistency of approaches where possible; and ensures the consideration of the interests of all participating MPOs; and,

WHEREAS, parties of the MOU agree to perform in good faith, and to the extent practicable and appropriate, activities of voluntary coordination, cooperation, and consultation amongst themselves; and,

WHEREAS, it has been determined that participation in this MOU by additional, adjacent MPOs would be advisable; and,

WHEREAS, the Capitol Region Council of Governments (CRCOG) is adjacent to the existing boundaries of the MAP Forum and shares a Transportation Management Area (TMA) with two of the MAP Forum's member COGs; and,

NOW, THEREFORE, BE IT RESOLVED that CRCOG's Executive Director, Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in joining the Metropolitan Area Planning Forum and becoming party to the associated Memorandum of Understanding.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on February 26, 2020.

BY: _____

Lori L. Spielman, Secretary

DATE: _____

2-26-2020