



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING THE ALLOCATION OF
LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTCIP)
FUNDS**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 29, 2026, Bridgeport, Connecticut, a quorum being present:

WHEREAS, pursuant to C.G.S. 13a-98n, the Commissioner of Transportation shall establish a Local Transportation Capital Improvement Program (LOTCIP) to provide state funding, in lieu of specific federal funding available to any municipality or local planning agency for transportation improvements to any state or locally maintained roadway or facility that is deemed eligible for federal surface transportation urban program funding; and

WHEREAS, the purpose of LOTCIP is to provide state monies to urbanized area municipal governments instead of federal funds otherwise available through the federal transportation legislations, and

WHEREAS, LOTCIP establishes and continues a state-funded program that allows eligible municipalities to perform capital infrastructure improvements with less burdensome requirements; and minimizes the number and level of state resources involved in the oversight of municipal infrastructure improvements and to focus those resources on the federal-aid program on more regionally significant improvements of state-owned facilities; and

WHEREAS, MetroCOG is responsible for the solicitation, ranking, and prioritization of our municipal member's project proposals; and

WHEREAS, MetroCOG issued a LOTCIP solicitation in February 2025 – with continued discussion and solicitation of projects throughout 2025, and

WHEREAS, MetroCOG, through our review and ranking process, has prepared the attached LOTCIP 2025 Updated Solicitation Summary Sheet; and

WHEREAS, the MetroCOG Board of Directors approves the allocation of the Local Transportation Capital Improvement Program funds contained in the 2025 Updated Solicitation Summary Sheet, and

NOW THEREFORE BE IT RESOLVED, that the Council authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to allocate the Local Transportation Capital Improvement Program Funds as contained in the 2025 Updated Solicitation Summary Sheet

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____

DATE: _____

First Selectman Christine Vitale
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT FOR
PURA DOCKET #25-04-03**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 29, 2026, Bridgeport, Connecticut, a quorum being present:

WHEREAS, MetroCOG and WestCOG are political subdivisions of the State of Connecticut, established by the General Statutes of the State of Connecticut, Chapter 50, Sections 4-124i - 4-124p.

WHEREAS, MetroCOG serves as the Council of Governments and Metropolitan Planning Organization for the Greater Bridgeport Region, which consists of the City of Bridgeport and the Towns of Easton, Fairfield, Monroe, Stratford, and Trumbull.

WHEREAS, WestCOG serves as the Council of Governments and Metropolitan Planning Organization for Southwestern Connecticut, which consists of the Cities of Danbury, Norwalk and Stamford, and the Towns of Bethel, Bridgewater, Brookfield, Darien, Greenwich, New Canaan, New Fairfield, New Milford, Newtown, Redding, Ridgefield, Sherman, Weston, Westport and Wilton.

WHEREAS, both MetroCOG and WestCOG regions are currently served by the Aquarion Water Company (“AWC”), a private water utility that provides public drinking water to the Region.

WHEREAS, Special Act 77-98 and Public Act No. 1 – SS1 that occurred during the June 2024 Special Session of the Connecticut General Assembly amended the Regional Water Authority’s Enabling Legislation allowing the South-Central Regional Water Authority (“RWA”), a public water utility, to acquire AWC and to establish a new Aquarion Water Authority (“AWA”);

WHEREAS, the in April 2025, a Joint Application of the AWA, the RWA and Eversource Energy (“Eversource”) for Approval of a Change of Control was filed with the Public Utilities Regulatory Authority (“PURA”) and filed under PURA Docket No. 25-04-03.

WHEREAS, in May 2025 the MetroCOG Board of Directors approved MetroCOG to intervene on PURA Docket No. 25-04-03 and authorized MetroCOG to obtain legal and consulting services related to MetroCOG’s intervenor status on Docket No. 25-04-03;

WHEREAS, MetroCOG hired Macleod Law PLLC, legal counsel that has experience in regulatory/utilities law and LMC LLC, who has professional experience in water utility management to assist in PURA Docket No. 25-04-03.

WHEREAS, WestCOG, who also formally intervened on PURA Docket No. 25-04-03; shared similar concerns as MetroCOG on the proposed Change of Control Application;

WHEREAS, due to the potential implications to municipal finances, land use, water rates, and regulatory oversight, MetroCOG and WestCOG believed a coordinated approach to intervene on PURA Docket No. 25-04-03 was necessary.

WHEREAS, MacLeod Law PLLC and LMC LLC assisted MetroCOG and WestCOG with substantial contribution to the proceeding including but not limited to the filing of interrogatories, receiving data and information filed by all parties and intervenors, submitting testimony, filing briefs, and/or presenting oral arguments.

WHEREAS, Macleod Law PLLC and LMC LLC have submitted invoice(s) with a detailed description of the services performed and relevant backup documentation for the services performed and MetroCOG has paid all undisputed invoiced amounts after receipt thereof.

WHEREAS, MetroCOG and WestCOG desire to set forth the respective rights, duties, and considerations of the Parties with respect to the Reimbursement for legal and consulting services regarding PURA Docket No. 25-04-03.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS, authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments, including:

1. **Reimbursement**: WestCOG shall reimburse MetroCOG for a portion of the legal and consulting services on PURA Docket No. 25-04-03

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____ DATE: _____

First Selectman Christine Vitale
MetroCOG Secretary

AGENCY SEAL