

RESOLUTION

Greater Bridgeport Transit (GBT)'s Developing Opportunities for Mobility & Equity

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on February 29, 2024, Bridgeport, Connecticut, a quorum being present:

WHEREAS, Greater Bridgeport Transit (“GBT”) was recently awarded a grant from the Federal Transit Administration’s (“FTA”) Areas of Persistent Poverty Program (“AoPP”) for the Developing Opportunities for Mobility and Equity project (the “project”); and

WHEREAS, MetroCOG and GBT regularly coordinate on Transit Planning as outlined in Transportation Planning & Funding in the Bridgeport/Stamford Transportation Management Area (TMA) Memorandum of Understanding; and

WHEREAS, as part of their application, GBT and MetroCOG submitted a joint Letter of Intent to FTA which serves as a commitment that will allow GBT and MetroCOG to conduct a detailed transit planning analysis for Areas of Persistent Poverty (AoPP)/Historically Disadvantaged Communities (HDCs) that is innovative and comprehensive, has broad regional support, and has secured the requisite non-Federal match funding from the Connecticut Department of Transportation; and

WHEREAS, the work to be conducted under the project will support transit planning on five fronts - a quantitative analysis of census tracts within the City of Bridgeport, a granular evaluation of GBT’s existing transit operations, the development of policies related to transit investment, the development of a fleet, facility, and bus deployment plan to transition the fleet to zero emission propulsion systems, and the creation of an educational program for residents related to available mobility options; and

WHEREAS, GBT has requested to contract with MetroCOG to assist with grant management and planning activities associated with the project funded via the FTA AoPP Grant; and

WHEREAS, MetroCOG has agreed to provide the services requested by GBT and outlined in the grant application.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS that the Council adopted a resolution by a vote of 6 to 0 to approve:

1. That the MetroCOG Board of Directors authorizes the Executive Director, Matthew Funda, to enter into an Agreement with Greater Bridgeport Transit for the Developing Opportunities for Mobility and Equity Project, and authorizes the Executive Director to execute all necessary instruments for the purposes of the grant.

2. The MetroCOG Board of Directors authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in providing services to Greater Bridgeport Transit as outlined in the Agreement.

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 David Bindelglass
MetroCOG Secretary

AGENCY SEAL

RESOLUTION
GIS Mapping & Support Services for Groundwork Bridgeport

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on February 29, 2024, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the State of Connecticut Department of Energy & Environmental Protection (CTDEEP) has awarded Groundwork Bridgeport funding through the Climate Resilience Fund; and

WHEREAS, Groundwork Bridgeport, a community-based organization in Bridgeport, will develop a “Cool Corridors” plan (the “project”) a neighborhood-level plan to reduce heat island impacts in the East Side neighborhood; and

WHEREAS, as part of their project, Groundwork Bridgeport requires various GIS mapping and technical services,

WHEREAS, Groundwork Bridgeport has requested to contract with MetroCOG to assist with the GIS mapping and support; and

WHEREAS, MetroCOG serves as a regional clearinghouse for spatial data, developing, maintaining and hosting GIS data for our six member municipalities; and

WHEREAS, MetroCOG has agreed to provide Groundwork Bridgeport with GIS Mapping and Services that will help them achieve the intended goals of their project.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS that the Council adopted a resolution by a vote of 6 to 0 to approve:

1. That the MetroCOG Board of Directors authorizes the Executive Director, Matthew Funda, to enter into an Agreement with Groundwork Bridgeport for GIS Mapping and Support.
2. The MetroCOG Board of Directors authorizes the Agency’s Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in providing GIS Services to Groundwork Bridgeport as outlined in the Agreement.

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 Bindelglass
MetroCOG Secretary

AGENCY SEAL



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

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on February 29, 2024, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Council approves the allocation of Local Transportation Capital Improvement Program funds for the following new project:

Trumbull: Whitney Avenue sidewalks,

RESOLVED, that the Council authorizes the allocation of Local Transportation Capital Improvement Program funds.

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 _____
First Selectman David Bindelglass
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
REGIONAL GOVERNMENT RELATIONS SERVICES**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on February 29, 2024, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (“MetroCOG”) recognizes the need for a third-party vendor to provide Full-Service Government Relations Services (“Services”); and

WHEREAS, on January 2nd, 2024, MetroCOG issued a Request for Quotes for Full-Service Government Relations Services;

WHEREAS, the Services will include Strategy Development, Direct Lobbying, Meeting Facilitation, Legislative Monitoring/Bill Tracking, Public Hearing Support, and Budget Analysis;

WHEREAS, Rome, Smith & Lutz has provided their proposal and quote to MetroCOG; a copy of which attached hereto and incorporated in Exhibit E;

WHEREAS, MetroCOG has determined that Rome, Smith & Lutz be selected as the preferred vendor for Full-Service Government Relations Services;

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS, that the Council adopted a resolution by a vote of 5 to 0 to 1 to approve:

1. That the MetroCOG Board of Directors authorizes the Executive Director, Matthew Fulda, to enter into an Agreement with Rome, Smith & Lutz for the purpose of providing Full-Service Government Relations.
2. The MetroCOG Board of Directors authorizes the Agency’s Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG to execute all necessary instruments carry out the terms and intent of the Agreement.

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 Bindelglass
MetroCOG Secretary

AGENCY SEAL