

RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS AUTHORIZING THE FEDERAL HIGHWAY ADMINISRTATION'S SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT AWARD

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on September 26th, 2024, in Bridgeport, Connecticut, a quorum being present:

WHEREAS, MetroCOG recently applied for and was awarded funding from the Federal Highway Administration's ("FHWA") Safe Streets and Roads for All ("SS4A") Grant Program in the amount of \$1,250,000 for the Regional Safety Action Plan – Phase II – Crash Hot Spot Countermeasure Suitability Analysis (the "project"); and

WHEREAS, the purposes of the SS4A Program is to support planning, infrastructure, behavioral, and operational initiatives to prevent death and serious injury on roads and streets involving all roadway users, including pedestrians, bicyclists, public transportation, personal conveyance, and micromobility users, motorists, and commercial vehicle operators; and

WHEREAS, the Crash Hot Spot Countermeasure Suitability Analysis will consist of an update to the comprehensive safety action plan, supplemental planning and demonstration activities including safety analysis/expanded data collection at 15 crash hot spot locations; safety countermeasure suitability analysis, concept planning; and demonstration activities; and

WHEREAS, the project has received support and commitment from local and state agencies and non-profits, and has secured the requisite non-Federal match funding from the State of Connecticut Department of Transportation (CTDOT); and

WHEREAS, the project will focus on fifteen state-owned intersections and/or corridors listed in our High Injury Network/Crash Hot Spot Locations Analysis; and

WHEREAS, MetroCOG has agreed to perform the services outlined in the grant application and to work closely with the Federal Highway Administration, the Connecticut Department of Transportation, our member municipalities and local non-profits and community organizations in the supplemental planning and demonstration activity process.

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 __ to ___ to approve:

- 1. That the MetroCOG Board of Directors authorizes the Executive Director, Matthew Fulda, to enter into an Agreement with the United States Department of Transportation Federal Highway Administration for the FY24 Safe Streets and Roads for All (SS4A) Grant Program for the Regional Safety Action Plan Phase II- Crash Hot Spot Countermeasure Suitability Analysis, 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 as outlined in the Grant 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 Government	ts
Secretary First Selectman David Bindelglass MetroCOG Secretary	

AGENCY SEAL