

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

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on May 29, 2025, 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 (LOTICIP) 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 LOTICIP is to provide state monies to urbanized area municipal governments instead of federal funds otherwise available through the federal transportation legislations, and

WHEREAS, LOTICIP 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 LOTICIP solicitation in February 2025, and

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

NOW THEREFORE BE IS 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 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

First Selectman David Bindelglass
MetroCOG Secretary

AGENCY SEAL

DATE: _____



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH S&P GLOBAL**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on May 29, 2025, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) serves as the host agency for the Greater Bridgeport Valley Metropolitan Planning Organization (GBVMPO), of which Bridgeport, Easton, Fairfield, Monroe, Stratford and Trumbull are members; and

WHEREAS, the MPO is federally authorized pursuant to Title 23 of the United States Code and designated by the Governor to conduct transportation planning and policy-making and to endorse the Transportation Improvement Program (TIP) for the portion of the Bridgeport-Stamford Urbanized Area covered by the MPO; and

WHEREAS, as the MPO integrates freight considerations into the transportation planning process, which includes developing a regional freight inventory and freight profile, and

WHEREAS, MetroCOG will be putting more emphasis on freight planning at a regional level, working to advance a freight profile illustrating commodity flows and major truck origins and destinations; and

WHEREAS, MetroCOG seeks to obtain comprehensive freight supply chain data for incorporation into our transportation planning process, and

WHEREAS, Transearch, an annual database of U.S. county-level freight movement data used for freight modeling and forecasting, is produced by S&P Global; and

WHEREAS, Transearch, has provided sufficient documentation of their unique attributes and capabilities to justify a sole source purchase.

WHEREAS, MetroCOG, through funding under our Regional Transportation Planning, would contract with S&P Global to access freight traffic data; and

WHEREAS, MetroCOG, utilizing funds from State Project No. DOT07249996 PL, will contract with S&P Global for Transearch, which will be delivered in the Transearch User Application;

NOW THEREFORE BE IT RESOLVED, that the Council authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating, executing and amending all appropriate and necessary contractual instruments as may be necessary for the purpose of obtaining freight data from Transearch for incorporation into the Metropolitan Transportation Planning process.

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
FY2025 EPA Brownfields Revolving Loan Fund Supplemental Selection

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on May 29, 2025, Bridgeport, Connecticut, a quorum being present:

WHEREAS, through the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA); Congress have provided federal financial assistance and grant authorities, which are implemented by the United States Environmental Protection Agency (U.S. EPA); and

WHEREAS, EPA's Brownfields Program provides funds to eligible entities to inventory, characterize, assess, conduct planning related to, remediate or capitalize revolving loan funds for, eligible brownfield sites; and

WHEREAS, EPA Revolving Loan Fund (RLF) Grants provide funding for a grant recipient to capitalize a revolving loan fund and to provide loans and subgrants to carry out cleanup activities at brownfield sites; and

WHEREAS, through these grants, EPA strengthens the marketplace and encourages stakeholders to leverage resources to cleanup and redevelop brownfields; and

WHEREAS, MetroCOG, as a general-purpose unit of local government, was selected for a \$900,000 Revolving Loan Fund grant in the FY 2014 competition. MetroCOG was subsequently awarded \$200,000 in Supplemental Funding in 2020. In 2021 the City of Bridgeport and EPA requested that MetroCOG take over the administration of their existing Revolving Loan Fund, of which \$499,466 would have been transferred and rolled into MetroCOG's current Cooperative Agreement, BF96195101; and

WHEREAS, funding was made available to supplement existing Brownfields Revolving Loan Fund (RLF) Cooperative Agreement Recipients (CARs or recipients) who had an open RLF cooperative agreement as of March 26, 2025; and

WHEREAS, MetroCOG, as an eligible entity, applied for FY2025 EPA Brownfields Revolving Loan Fund Grant Supplemental Funding; and

WHEREAS, on May 16th, 2025 the U.S. EPA issued a News Release and List of Selected FY2025 ARC and RLF Supplemental Grant Recipients; and

WHEREAS, MetroCOG was notified of an award for \$1,000,000 in funding under the FY2025 Brownfields Revolving Loan Fund Supplemental Grant; and

WHEREAS, MetroCOG will utilize the federal funding for eligible grant activities, which include but are not limited to capitalizing a revolving loan fund and to provide loans and subgrants to carry out cleanup activities at eligible brownfield sites: and

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

1. That the MetroCOG Board of Directors authorizes the Executive Director to accept the Grant Award from the Environmental Protection Agency (EPA).
2. That it is cognizant of the terms and conditions of the FY2025 EPA Brownfields Revolving Loan Fund Grant Program.
3. The MetroCOG Board of Directors Authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the purpose of implementing the EPA Brownfields Revolving Loan Fund Supplemental Grant.

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