

Draft Resolution 2012-X

**Host Agency Agreement between NYSDOT
and the Capital District Transportation Authority**

WHEREAS, the Capital District Transportation Committee (CDTC) was designated by the Governor of the State of New York as the Metropolitan Planning Organization (MPO) responsible, together with the State and the Capital District Transportation Authority (CDTA), for the comprehensive, continuing, and cooperative transportation planning process for the Albany urbanized area and the Saratoga Springs urbanized area; and,

WHEREAS, the Capital District Transportation Committee adopted its *Continuing Operations Plan 2010* in June 2010 re-designating the Capital District Transportation Authority to undertake certain transportation planning activities as described in the biennial Unified Planning Work Program and thereafter seek reimbursement by NYSDOT for work performed by or through the Capital District Transportation Authority; and,

WHEREAS, the Capital District Transportation Authority serves as MPO Host Agency to enter into contracts on behalf of the Capital District Transportation Committee and provide administrative services and other support for CDTC staff operations as established in the "CDTC-CDTA Host Agency Agreement", updated May 10, 2011, and as specified in the biennial Unified Planning Work Program; and,

WHEREAS, the State of New York and the Capital District Transportation Authority executed a MPO Host Agency Agreement in 1982 and extended it through a supplemental agreement in 2005; and,

WHEREAS, the State of New York is desirous of executing a new MPO Host Agency Agreement with the Capital District Transportation Authority to update references to Federal transportation laws and regulations, provide consistency in host agency agreements across the state, and otherwise update the language and understandings of the agreement; and,

WHEREAS, the Capital District Transportation Committee is desirous that the Capital District Transportation Authority continue to serve as MPO Host Agency,

NOW, THEREFORE, BE IT RESOLVED, that the Capital District Transportation Committee hereby acknowledges and supports the execution of a new MPO Host Agency Agreement between the Capital District Transportation Authority and the State of New York; and,

BE IT FURTHER RESOLVED, that the Capital District Transportation Committee hereby extends its appreciation to the Capital District Transportation Authority for acting as MPO Host Agency.

Date: _____

By: _____

John T. McDonald III, Mayor of Cohoes
Chairman