

SOUTH WESTERN REGION METROPOLITAN PLANNING ORGANIZATION

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RESOLUTION #2009-004 Regional Roundtable

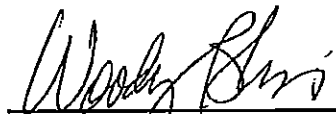
Be it resolved that the South Western Region Metropolitan Planning Organization (MPO) hereby:

1. Adds "Regional Roundtable" as a regular agenda item on the South Western Region MPO's Non-MPO agenda.
2. Agrees to designate special events arranged by the South Western Region MPO and/or SWRPA as regional roundtables.
3. Agrees to provide an annual summary of South Western Region MPO regional roundtable sessions to SWRPA for inclusion in the legislatively mandated annual report on regional roundtable compliance.
4. Authorizes the SWRPA Executive Director to apprise CT OPM of the South Western Region MPO action via correspondence, and to request that OPM designate an official OPM representative to participate South Western Region regional roundtable sessions. The role and responsibility of the OPM representative will be to provide support and assistance to the South Western Region for regular meeting sessions and special events in a timely and effective manner.
5. Approves *Resolution #2009-004 Regional Roundtable*

This resolution is effective January 26, 2009.

Date: January 26, 2009,

By:


Woody Bliss,
Chairman