



MEMORANDUM

TO: Agency Board
FROM: Carl J. Stephani, Executive Director
DATE: June 5, 2013
FOR AGENDA: June 6, 2013
SUBJECT: June 2013 ConnDOT Air Quality Conformity Analysis

At the Tuesday June 4, 2013, RPO/ConnDOT bi-monthly Coordination Meeting staff was informed that ConnDOT will be completing an air quality conformity update in June which will require RPO approval prior to July 22nd. This update is a federal requirement that involves running a complex air quality conformity modeling program to determine that state transportation projects will not have a negative impact on the state's air quality. Approval of this analysis will assure compliance with federal requirements, and allow the State to continue to receive federal transportation program funding.

Your Board is not scheduled to hold a regular meeting that would allow you to approve the analysis in a timely manner. You have the right to delegate authority to the Executive Director to approve this air quality conformity update. On that basis, it is my

RECOMMENDATION

That your Board
Authorize the Executive Director to approve, or reject, the ConnDOT June 2013 Air Quality Conformity Analysis on behalf of the Agency while the Agency Board is in summer recess.