TO: Elmira-Chemung Transportation Council  
Policy and Planning Committees, and Local News Media

FROM: James Rusak, Acting Secretariat

SUBJECT: ECTC Policy Committee Meeting – In person at Chemung County Commerce Center, 400 E. Church St., Elmira, NY

DATE: August 30, 2022 at 10 AM

The following is the agenda for this meeting:

- Communications, Introductions, Public Participation

- Approval of the minutes of the February 24, 2022, Policy Committee Meeting.

- ECTC:
  a. 22-P1 – C-TRAN Transit Safety Plan
  b. 22-P2 – Establishing Transit System Asset Management Performance Targets for 2023-2027
  c. 22-P3 – ECTC Self-Certification
  d. 22-P4 – Approval of the Draft Federal Fiscal Year 2022/23 – 2026/27 Transportation Improvement Program
  e. 22-P5 – Amendment of the FFY 2020-2024 Transportation Improvement Program (TIP) to Add FTA Section 5310 Projects
  f. 22-P6 – Revision of the FFY 2020-2024 Transportation Improvement Program (TIP) to Amend PIN 6805.76 – Retaining Wall Repairs, Multiple Locations
  g. 22-P7 – Revision of the FFY 2020-2024 Transportation Improvement Program (TIP) to ADD PIN 6806.56 – Small Culvert Relines

- Central Staff Quarterly Reports/Project Updates:
  a. Task 1: Asset Management – Perry, Taylor
  b. Task 2: Mobility Enhancement – Perry
  c. Task 3: Transit Enhancement – Perry
  d. Task 4: Long-Range Planning and Performance Data - Perry
  e. Task 5: Transportation Alternatives - Taylor
  f. Task 6: Public Participation and Admin – Perry, Taylor

- DOT Region: – J. Rusak
  - 6067.44 – Mill & Fill Horseheads service roads & slab replacement on I-86 EB in curve
  - 6067.46 – Bridge Painting Program – 6 bridges on I-86 over Chemung River
  - 6805.55 – Scour Repair & Channel Cleaning
  - 6805.26 – Where & When Bridge
  - 6805.56 – Element Specific Bridge Repairs
  - 6805.63 – Bridge Washing & Deck Sealing

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E-mail ectc@chemungcountyny.gov • Web Site www.elmirampo.org
- 6805.65 - Guiderail Repair and Replacement 2022.
- 6805.19 – Bridge Joints – SR 13 over Newtown Creek
- 6805.20 – Bridge Joints – Clemens Center Parkway Ped Crossing
- 6805.70 – Pavement Markings
- 6806.55 – Bridge deck overlays – 7 bridges – SR 223 over Newtown Creek in Chemung

- **First Transit: A. Moore**

- **City of Elmira: City projects – A. Avery**

- **County Public Works: County projects – C. Martel**

- **Other Business**
  
  TIP Sub-Committee Meeting – October 4, 2022, at 1 PM – In person
  Planning Committee Meeting – October 27, 2022, at 1 PM – In person
  Policy Committee Meeting – December 6, 2022, at 10 AM – In person