



**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

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

FROM: Brian Kelly, Secretariat *BK*

SUBJECT: ECTC Policy Committee Meeting at 1 PM – In person at 400 East Church St.,
Elmira, NY

DATE: December 14, 2023

The following is the agenda for this meeting:

- Communications, Introductions, Public Participation
- Approval of the minutes of the September 28, 2023, Policy Committee Meeting.

- 1. **ECTC:**
 - 23-P10 - Revision of the FFY 2022-2026 Transportation Improvement Program (TIP) to Amend PIN 6805.81- Regional Resiliency - I-86 Elmira, SR 54 & 54A.
 - 23-P11 - Revision of the FFY 2022-2026 Transportation Improvement Program (TIP) to Amend PIN 6806.02- Guiderail Repair and Replacement- SFY 2023/24.

- **Central Staff Quarterly Reports/Project Updates:**
 - a. Task 1: Asset Management – **Perry, Taylor**
 - b. Task 2: Mobility Enhancement – **Perry**
 - c. Task 3: Transit Enhancement – **Dunn**
 - d. Task 4: Long-Range Planning and Performance Data - **Perry**
 - e. Task 5: Short Range Planning - **Perry**
 - f. Task 6: Transportation Alternatives - **Perry**
 - g. Task 7: Public Participation and Admin – **Perry**

- **NYSDOT Region 6: – State projects – B. Kelly**
NYSDOT Projects in 2023:
 - 6067.35 – Bridge Deck Overlays & Joint Repairs – will continue next year - D264845
 - 6067.47 – Bridge Painting & Steel Repairs – will finish this year - D264848

- **First Transit: A. Moore**

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

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

- **Other Business:**
 - TIP Sub-Committee Meeting – January 4, 2024, at 1 PM**
 - Planning Meeting – January 25, 2024, at 1 PM**
 - Policy Meeting – February 15, 2024, at 1 PM**

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