

DRAFT RESOLUTION

**ELMIRA-CHEMUNG TRANSPORTATION COUNCIL
POLICY COMMITTEE ENDORSEMENT**

NUMBER: 16-P10

DATE: March 23, 2017

SUBJECT: Amendment to the FFY 2017 - 2021
Transportation Improvement Programs (TIP)
To add the Funding Table for PIN 6754.12,
Access Horseheads, State Route 13 Connector Road

MOVED BY: T. Bennett SECONDED BY: B. Kelly

CONSENSUS: YES 4 NO
ABSTENTIONS: 0
ABSENT: 2

WHEREAS, several highway projects were announced as part of the New York State Budget process at the beginning of State Fiscal Year 2016/17, and

WHEREAS, included in these announcements was the Access Horseheads, State Route 13 Connector Road project to construct approximately 0.5 miles of highway, a bridge and levee improvements to address industrial/commercial access to developed and underdeveloped lands in the Village of Horseheads, and

WHEREAS, this project was added to the TIP under Resolution 16-P4 on May 24th, 2016 in preparation of the FFY 2017 – 2021 TIP, and

WHEREAS, at the time the project was added, the schedule and funding were not defined and a funding table was not included, and

WHEREAS, the project cost and schedule have since been resolved and the funding table prepared with this Resolution,

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council (ECTC) Policy Committee hereby approves the attached funding table for inclusion to the TIP, and be it further

RESOLVED, that this revision be forwarded to the various Federal and State agencies as required.

**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

I THE UNDERSIGNED, Secretariat of the Elmira-Chemung Transportation Council (ECTC), DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said Elmira-Chemung Transportation Council (ECTC) on March 23, 2017; that it is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand, March 27, 2017



Brian C. Kelly, Secretariat