

DRAFT RESOLUTION

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

NUMBER: 16-P12

DATE: March 23, 2017

SUBJECT: Addition to the FFY 2017 - 2021
Transportation Improvement Programs (TIP) to add
PIN 6ITS.14, ITS Maintenance Project

MOVED BY: T. Bennett

SECONDED BY: B. Kelly

CONSENSUS: YES 4 NO
ABSTENTIONS: 0
ABSENT: 2

WHEREAS, the subject project was initiated to perform maintenance activities on the various ITS sites in Region 6, and was included in the previous TIP, and

WHEREAS, funding for this project was never obligated due to a lack of identified maintenance work, and

WHEREAS, the project was not carried forward to the current TIP, and

WHEREAS, specific maintenance work has since been identified, some within Chemung County, and deemed necessary for the operation of various ITS sites, and

WHEREAS, any project within the MPO Planning area utilizing Federal funding must be included in the TIP with the appropriate cost and schedule,

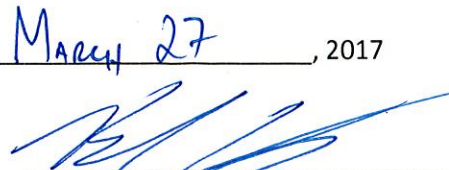
NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council (ECTC) Policy Committee hereby approves adding the subject project to the FFY 2017 - 2021 TIP, and be it further

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