

DRAFT RESOLUTION

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

NUMBER: 16-P14

DATE: March 23, 2017

SUBJECT: Amendment of the FFY 2016/17 – 2020/21
Transportation Improvement Program (TIP) to
add PIN 6821.30 Capital Vehicle Replacements

MOVED BY: T. Bennett

SECONDED BY: B. Kelly

CONSENSUS: YES 4 NO
ABSTENTIONS: 0
ABSENT: 2

WHEREAS, the ECTC FFY 2016/17—2020/21 Transportation Improvement Program (TIP) needs to be amended to carry forward Federal Transit Administration (FTA) Section 5339 funds that were not obligated in FFY 2013/14 and FFY 2014/15, and

WHEREAS, these carry over funds will be used to purchase replacement buses for the Chemung County transit system (C-TRAN) during the current TIP cycle, and

WHEREAS, PIN 682130 - Capital Vehicle Replacements will be added to the TIP in order to program the carry over Section 5339 funds to purchase two buses to replace buses that have met their useful service life,

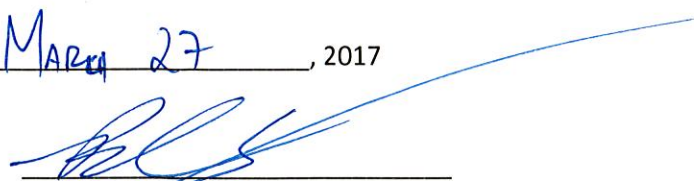
NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council (ECTC) Policy Committee hereby approves adding the subject project to the FFY 2017 - 2021 TIP, and be it further

RESOLVED, that these TIP revisions 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