

DRAFT RESOLUTION

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

NUMBER: 16-P16

DATE: March 23, 2017

SUBJECT: Revision to the FFY 2017 - 2021
Transportation Improvement Programs (TIP) to
amend the Construction Cost of
PIN 6754.90, Main Street Bridge Rehabilitation

MOVED BY: R. Olthof SECONDED BY: B. Kelly

CONSENSUS: YES 4 NO
ABSTENTIONS: 0
ABSENT: 2

WHEREAS, the consultant selection process is underway for the subject project and it has been determined that there is a need for additional funding for the construction phase, and

WHEREAS, preliminary estimates indicate approximately \$400,000 will be needed for construction in addition to the \$1.14 M already programmed, and

WHEREAS, the current accounting of MPO funding to close out the previous TIP period indicates a balance of \$418,000, and

WHEREAS, the TIP Subcommittee reviewed other potential programmatic needs and agreed to apply the balance to the subject project,

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council (ECTC) Policy Committee hereby approves adding \$418,000 to the subject project listed on 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