

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

NUMBER: 18-P13

DATE: July 19, 2018

SUBJECT: Resolution Approving ECTC Unified Operations Plan as Revised

MOVED BY: B. Kelly

SECONDED BY: T. Santulli

CONSENSUS: YES 4 NO
ABSTENTIONS: 0
ABSENT: 2

WHEREAS, the Elmira-Chemung Transportation Council (ECTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Elmira-Chemung area, and

WHEREAS, in 2009 ECTC adopted Unified Staffing and Operations Plan in consultation with all interested parties, and

WHEREAS, the 2018 update to the Unified Operations Plan has been developed to more effectively meet ECTC's responsibilities for the MPO, and

WHEREAS, the ECTC Policy Committee has created a Planning Committee of technical representatives to advise it on matters concerning the implementation of the urban transportation planning process, and a TIP-Subcommittee thereof to advise on matters of program administration, and

NOW THEREFORE BE IT RESOLVED, that the Elmira Chemung Transportation Council Policy Committee hereby approves the ECTC Unified Operation Plan, to be dated for reference June 2018.

**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 the resolution adopted by said Elmira-Chemung Transportation Council (ECTC) on 8/30/18, 2018 that it is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand August 30, 2018.



Brian C. Kelly, Secretariat