

RESOLUTION

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

NUMBER: 19- P1

DATE: June 18, 2019

SUBJECT: Approval of the Draft
Federal Fiscal Year 2019/20 – 2023/24
Transportation Improvement Program

MOVED BY: B Kelly **SECONDED BY:** D Manchester

CONSENSUS: YES 5 NO _____
ABSTENTIONS:
ABSENT: 1

WHEREAS, under the provisions of 23 U.S.C. 135 and 49 U.S.C. 5304, each state is required to carry out a continuing, cooperative, and comprehensive statewide multimodal transportation planning process, including development of a Statewide Transportation Improvement Program (STIP).

WHEREAS, as part of the statewide multimodal transportation planning process, each Statewide Transportation Improvement Program will incorporate the Transportation Improvement Programs (TIPs) developed and formally adopted by Metropolitan Planning Organizations (MPOs) as part of the metropolitan planning process.

WHEREAS, the TIP is a prioritized listing/program of transportation projects covering a period of five years, and is required for projects to be eligible for Federal funding.

WHEREAS, the Elmira-Chemung Transportation Council (ECTC) has developed the Draft Elmira-Chemung Transportation Council Federal Fiscal Year (FFY) 2019/20 – 2023/24 Transportation Improvement Program through a cooperative/consulting process employing prescribed project selection criteria as defined in the ECTC Operations Plan.


NOW, THEREFORE, BE IT RESOLVED, that the Elmira-Chemung Transportation Council Policy Committee hereby approves the Draft ECTC FFY 2019/20-2023/24 TIP, and

RESOLVED, that this approved TIP be forwarded to the various Federal and State Agencies as required for further action and approval.

**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 June 18, 2019 that it is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand June 18, 2019.


Brian C. Kelly, Secretariat