



**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

TO: Elmira-Chemung Transportation Council
FROM: Brian C. Kelly, PE, Secretariat *A. H. Walker*
SUBJECT: *for* **ECTC Policy Committee Meeting**

DATE: November 1, 2016

There will be a meeting of the Policy Committee on November 17, 2016 **at 2:00 PM in 5th Floor Conference Room, Hazlett Building**, 203 Lake Street, Elmira, New York

The following is the agenda for this meeting:

1. Communications, Introductions, Public Participation
2. Approval of the minutes of the May 24, 2016 Policy Committee meeting.
3. **Central Staff Updates:**
 - a. Task 1 Transportation Asset Management – **Perry**
 - b. Task 5 Bicycle\Pedestrian Education efforts – **Shaw**
 - c. Task 5 Southern Tier Rideshare -- **Hager**
 - d. Transit Sub-Committee: **Hager and McKinley**
 - e. Task 6 – ECTC audits received, ADA-training session September 28th -- **Arey**
 - f. Federal and State Updates –**Arey**
4. **DOT Region:** STIP approval and fiscal constraint table, Fiscal Constraint Table addition to TIP, MOU Projects - Connector Road & CR 8 Bridge Superstructure Replacement, West Water Street outside City repaving project, I 86 paving project Corning to County line, Clemens Center Bridge Rehab 2017 project, Bridge Painting TIP Amendment—**Kelly**

Resolution 16-P5-- TIP Amendment to add the construction and construction inspection phases to Regional Bridge Painting in Chemung County

Resolution 16-P6 --TIP Amendment to add County Route 8 Bridge Superstructure Replacement Project

Resolution 16-P8 –TIP Amendment to add Fiscal Constraint Table (tentatively)

400 East Church St. • Elmira, NY 14901 • 607.737.5510 • Fax 607.737.5512

E-mail ectc@stny.rr.com • www.elmirampo.org

5. **City of Elmira:** E. Water Street Bridge Rehabilitation, W. Water Street (City Project) Reconstruction, N. Main Cultural Connector, Bridge NY applications, Main Street Bridge, W. Water Street (Downtown), Lake Street Bridge TAP project – **Southard**
6. **County Public Works:** County 2016 projects, Lackawanna Rail Trail – Riverview Section (TEP and TAP Programs), HOST Connector Road project design phase, Bridge NY applications (including one for Town of Big Flats), Coleman Avenue proposed project, Horseheads Connector Road, CR08 Superstructure Replacement – **Avery**

Resolution 16-P7 -- TIP Amendment to Add Coleman Avenue Road Rehabilitation and Drainage Project

5. **Other Business**

6. **Next Planning & Policy Committee Meetings:**

Planning Committee	February 14 th , 2017 @ 10:00 AM - Commerce Center
Policy Committee	March 16 th , 2017 @ 2:00 PM – Hazlett Building