

RESOLUTION

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

NUMBER: 16-P3

DATE: May 24, 2016

SUBJECT: Revision of the ECTC Unified Staffing and Operations Plan
Amending Sections 4 f and 5, Voting Membership and
Adding Two Non-Voting Members

MOVED BY: Ted Bennett

SECONDED BY: Daniel J. Mandell

CONSENSUS: YES X NO _____
ABSTENTIONS: 0
ABSENT: 1

WHEREAS, the Elmira-Chemung Transportation Council (ECTC) Unified Staffing and Operations Plan sets forth the ECTC procedures and bylaws, and

WHEREAS, those bylaws include the municipalities, government agencies, and transportation stakeholders that are both voting and non-voting members of ECTC, and

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) and Fixing America's Surface Transportation (FAST) Act call for the representation of the public transit system on the decision making body of a Metropolitan Planning Organization (MPO), such as ECTC, and that the method of making the public transit system can be by the MPOs bylaws, and

WHEREAS, The FAST Act calls for intercity bus operations and freight operations more involved in the long-term and short term planning of MPOs,

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council (ECTC) Policy Committee hereby endorses the revision to the ECTC Unified Staffing and Operations Plan as shown on the attached sheet, and be it further

RESOLVED, that this revision 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 May 24, 2016 that it is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand June 27, 2016.



Brian C. Kelly, Secretariat