

RESOLUTION

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

NUMBER: 18-P24

DATE: February 26, 2019

**SUBJECT: Approval of the Draft 2019-2020 ECTC Unified
Planning Work Program.**

MOVED BY: _____

SECONDED BY: _____

CONSENSUS: YES _____ NO _____
ABSTENTIONS:
ABSENT:

WHEREAS, the Elmira- Chemung Transportation Council (ECTC) has been designed by the Governor as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative planning process for the Elmira urbanized area, and

WHEREAS, Federal regulations (23 CFR Chapter 1, Part 450, Subpart C, and 49 CFR Chapter VI, Part 613, Subpart B) require that the urban transportation planning process shall include development of a Unified Planning Work Program (UPWP) which shall annually describe all urban transportation and transportation related planning activities anticipated within the next one year period and will document the work performed with technical assistance provided under the Fixing America's Surface Transportation (FAST) Act, Title VI, Section 5303 Program, and

WHEREAS, the ECTC UPWP provides a mutually agreed upon document which identifies the federally-funded and local matched transportation planning activities to be undertaken in the MPO planning area during the program year, and

WHEREAS, the ECTC UPWP has been developed in accordance with regulations of the U.S. Department of Transportation, and

Now, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council Policy Committee hereby approves the attached 2019-2020 Draft UPWP and be it further

RESOLVED, that the UPWP be forwarded to the various Federal and State agencies as required.

**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

RESOLUTION

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

NUMBER: 18-P25

DATE: February 26, 2019

**SUBJECT: Establishing Safety Performance Targets for 2019
Based Upon Agreeing to the NYSDOT Safety
Performance Targets**

MOVED BY: _____

SECONDED BY: _____

CONSENSUS: YES _____ NO _____
ABSTENTIONS:
ABSENT:

WHEREAS, the Elmira- Chemung Transportation Council (ECTC) has been designed by the Governor as the Metropolitan Planning Organization responsible for the comprehensive, continuing, and cooperative planning process for the Elmira, and

WHEREAS, the Highway Safety Improvement Program (HSIP) final rule (23 CFR Part 490) requires States to set targets for five safety performance measures by August 31, 2018, and

WHEREAS, the New York State Department of Transportation (NYSDOT) has established targets for five performance measures based on five year rolling averages for:

- (1) Number of Fatalities,
- (2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT),
- (3) Number of Serious Injuries,
- (4) Rate of Serious Injuries per 100 million VMT, and
- (5) Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries, and

WHEREAS, the NYSDOT coordinated the establishment of safety targets with the 14 Metropolitan Planning Organizations (MPO's) in New York through the New York State Association of Metropolitan Planning Organizations (NYSAMPO) Safety Working Group and the SNYAMPO Fixing America's Surface Transportation (FAST) Act Working Group; and discussed the targets at a Federal Highway Administration (FHWA) Safety Target Setting Workshop and during and Executive Director's meeting, and

WHEREAS, the NYSDOT has officially adopted the safety targets in the Highway Safety Improvement Program annual report dated August 31, 2018, and the Governors Traffic Safety Committee has adopted identical safety targets for number of fatalities, rate of fatalities and number of serious injuries as set forth in the Highway Safety Strategic Plan (HSSP), and

WHEREAS, the Elmira-Chemung Transportation Council may establish safety targets by agreeing to plan and program projects that contribute toward the accomplishment of the aforementioned State's targets,

or establish its own target within 180 days of the State establishing and reporting its safety targets,

NOW THEREFORE, BE IT RESOLVED that the Policy Committee recommends that the ECTC agree to support NYSDOT's 2018 targets for the five safety performance targets as attached herein, and

RESOLVED, that this be forwarded to the various Federal and State agencies as required.

**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

RESOLUTION

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

NUMBER: 18-P26

DATE: February 26, 2019

SUBJECT: Amendment of the FFY 2017/18-2021
Transportation Improvement Program
for NYSDOT MEP, ATC, and MEP Supplemental Funding

MOVED BY: _____ SECONDED BY: _____

CONSENSUS: YES _____ NO _____

ABSTENTIONS:

ABSENT:

WHEREAS, The New York State Department of Transportation (NYSDOT) has been designated by the Governor of the State of New York to administer Public Transportation Modernization and Enhancement Program (MEP), Accelerated Transit Capital (ATC) funding, and Modernization and Enhancement Program (MEP) Supplemental funds for Chemung County transit capital projects; and

WHEREAS, Chemung County has applied for the following projects with NYSDOT funding: Modernization and Enhancement Program (MEP) capital funding for rehabilitation of the Chemung County Transportation Center built in 1998, Accelerated Transit Capital (ATC) funding for purchase and installation of a Passenger Information System, and Modernization and Enhancement Program (MEP) Supplemental capital funding for the rehabilitation of the Chemung County Transit Garage and Administrative Building built in 1986; and

WHEREAS, ECTC is the metropolitan planning organization responsible for programming transportation funding for projects in the Elmira urbanized area, and NYSDOT Transit Bureau has requested that NYSDOT Capital Projects be included; and

WHEREAS, the ECTC FFY 2017/18-2021 Transportation Improvement Program (TIP) needs to be amended to add the following PINS for funding that has been awarded by NYSDOT: PIN 6821.48 for \$343,000 in MEP funds to rehab the Transportation Center and PIN 6821.49 for \$267,000 in ATC funds to purchase and install a Passenger Information System; and

WHEREAS, the ECTC FFY 2017/18-2021 Transportation Improvement Program (TIP) needs to be amended to add the funding for PIN 6821.53 for \$373,000 in MEP Supplemental funds for the illustrative project to rehab the Transit Garage/Administration building; and

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council Policy Committee hereby approves revision of the FFY 2017/18-2021 Transportation Improvement Program (TIP) to incorporate these new projects as shown on the attachment which is part of this resolution, and be it further

RESOLVED, that these TIP revisions be forwarded to the various Federal and State agencies as required.

**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

Elmira-Chemung Transportation Council
TRANSPORTATION IMPROVEMENT PROGRAM
 Federal Fiscal Years 2017/18 Thru 2020/21

NEW

PIN AGENCY WORKTYPE	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATES	COST (millions)	PHASE	PRE FFY 2017	5-YEAR PROGRAM (FFY)					POST FFY 2021
						FFY 2017	FFY 2018	FFY 2019	FFY 2020	FFY 2021	
6821.48 Chemung County Transit	Transportation Center Rehab, TIP Only	NYS DOT MEP	0.343	MISC				0.343			
		2018-19									
	TOTAL COST:		0.343			5 YR PIN COST:					0.343

NEW

PIN AGENCY WORKTYPE	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATES	COST (millions)	PHASE	PRE FFY 2017	5-YEAR PROGRAM (FFY)					POST FFY 2021
						FFY 2017	FFY 2018	FFY 2019	FFY 2020	FFY 2021	
6821.49 Chemung County Transit	Passenger Information System, TIP Only	NYS DOT ATC		MISC							
		2017-18	0.135						0.135		
		2018-19	0.133						0.133		
	TOTAL COST:		0.268			5 YR PIN COST:					0.268

ILLUSTRATIVE

PIN AGENCY WORKTYPE	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATES	COST (millions)	PHASE	PRE FFY 2017	5-YEAR PROGRAM (FFY)					POST FFY 2021
						FFY 2017	FFY 2018	FFY 2019	FFY 2020	FFY 2021	
6821.53 Chemung County Transit	An illustrative project for Transit Garage/ Admin Rehab, TIP Only	NYS DOT MEP-Supp	0.373	MISC				0.373			
		2018-19									
	TOTAL COST:		0.373			5 YR PIN COST:					0.373

RESOLUTION

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

NUMBER: 18-P27

DATE: February 26, 2019

SUBJECT: Amendment of the FFY 2017/18-2021
Transportation Improvement Program (TIP) to amend
PINS for FTA 5339 Capital Funding

MOVED BY: _____ SECONDED BY: _____

CONSENSUS: YES _____ NO _____

ABSTENTIONS:

ABSENT:

WHEREAS, The New York State Department of Transportation (NYSDOT) has been designated by the Governor of the State of New York to administer Federal Transit Administration (FTA) Section 5339 Public Transportation Funds for Small Urbanized Areas (SUZA); and

WHEREAS, NYSDOT has notified Chemung County of FTA Section 5339 allocations of \$265,605 for FFY 2017 and \$469,955 for FFY 2018; and

WHEREAS, ECTC is the metropolitan planning organization responsible for programming and administering transportation funding for projects in the Elmira urbanized area and intends to use the Section 5339 funding to replace Chemung County fleet vehicles and passenger amenities that have fulfilled their useful service life; and

WHEREAS, the ECTC wishes to simplify the FFY 2017/18-2021 Transportation Improvement Program (TIP) by locating 5339 projects for bus replacements into one PIN; PIN 6821.25. PIN 6821.30 will be deleted. To meet current projects, the following PINS would be amended: PIN 6821.25 would be used for \$760,000 in capital funding for bus replacements and PIN 6821.26 would be used for \$160,000 in capital funding for transit passenger amenities per the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council Policy Committee hereby approves revision of the FFY 2017/18-2021 Transportation Improvement Program (TIP) to incorporate these new projects as shown on the attachment which is part of this resolution, and be it further

RESOLVED, that these TIP revisions be forwarded to the various Federal and State agencies as required.

**ELMIRA-CHEMUNG
TRANSPORTATION COUNCIL**

Elmira-Chemung Transportation Council
TRANSPORTATION IMPROVEMENT PROGRAM
 Federal Fiscal Years 2017/18 Thru 2020/21

PIN AGENCY WORKTYPE	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATES	COST (millions)	PHASE	PRE FFY 2017	5-YEAR PROGRAM (FFY)					POST FFY 2021
						FFY 2017	FFY 2018	FFY 2019	FFY 2020	FFY 2021	
6821.25 Chemung County Transit	Chemung County Capital Vehicle Replacements	FTA 5339 03/2019	0.608	MISC				0.608			
	& Related Equipment	State	0.076					0.076			
		Local	0.076					0.076			
	TOTAL COST:		0.760					5 YR PIN COST:		0.760	

PIN AGENCY WORKTYPE	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATES	COST (millions)	PHASE	PRE FFY 2017	5-YEAR PROGRAM (FFY)					POST FFY 2021
						FFY 2017	FFY 2018	FFY 2019	FFY 2020	FFY 2021	
6821.26 Chemung County Transit	Installation of Passenger Amenities for	FTA 5339 03/2019	0.128	MISC				0.128			
	Chemung County Transit Users	State	0.016					0.016			
		Local	0.016					0.016			
	TOTAL COST:		0.160					5 YR PIN COST:		0.160	

RESOLUTION

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

NUMBER: 18-P28

DATE: February 26, 2019

SUBJECT: Amendment of the FFY 2017/18-2021
Transportation Improvement Program (TIP) to add Anticipated
Transit Effects

MOVED BY: _____ SECONDED BY: _____

CONSENSUS: YES _____ NO _____

ABSTENTIONS:

ABSENT:

WHEREAS, the Elmira Chemung Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Elmira Urban Area, and

WHEREAS, Federal regulations (23 CFR Chapter 1, Part 450, Subpart C, and 49 CFR Chapter VI, Part 613, Subpart B) require that the urban transportation planning process shall include development of a Transportation Improvement Program, a staged multi-year program of projects consistent with the Transportation Plan, and

WHEREAS, the ECTC Policy Committee approved on June 27, 2016 the 2017-2021 ECTC Transportation Improvement Program, and

WHEREAS, the Transportation Improvement Program may be amended at any time to add, delete, or reflect significant changes in the scope of projects, 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 monitor the Transportation Improvement Program, and

WHEREAS, 23 USC§134U)(2)(D) states that MPO TIPs "shall include, to the maximum extent practicable, a description of the anticipated effects of the transportation improvement program toward achieving the performance targets established in the metropolitan transportation plan, linking investment priorities to those performance targets"; and

WHEREAS, TIPs adopted or amended after October 1, 2018 must include those targets for Transit Asset Management;

WHEREAS, ECTC set transit asset management targets on December 8, 2017 via resolution 17-P5, and

WHEREAS, attached is the narrative of the TIP relating to transit effects addressing performance,

NOW, THEREFORE, BE IT RESOLVED, that the Elmira Chemung Transportation Council Policy Committee hereby approves revision of the FFY 2017/18-2021 Transportation Improvement Program (TIP) to incorporate these anticipated Transit effects, and be it futher

RESOLVED, that these TIP revisions 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 the resolution adopted by said Elmira-Chemung Transportation Council (ECTC) on February 26, 2019 that it is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand February _____, 2019.

Brian C. Kelly, Secretariat



Anticipated Effects

The ECTC TIP was developed and is managed in cooperation with C TRAN. The TIP includes specific investment priorities that support the MPO's goals, including transit asset management, using a project selection process that is anticipated to address transit state of good repair in the MPO planning area. The MPO's goal of addressing transit asset condition is linked to the investment plan of C TRAN, and the process used to prioritize the projects within the TIP is consistent with federal requirements.

The focus of ECTC's investments that address transit state of good repair include:

Under Section 5307 and Section 5339 funding programs, C TRAN is able to perform maintenance on their current fleet and also replace a portion of their fleet as funds allow.

The goals and objectives listed in ECTC's long range plan, Elmira-Chemung Transportation Plan 2035 Challenges and Opportunities, guide the TIP project selection. Improving the availability and level of service of public transit and managing the C TRAN fleet to achieve a state of good repair are listed as high priorities in the Plan.

The ECTC anticipates that the TIP, once implemented, will contribute to progress toward achieving the established transit asset management targets. Improving the state of good repair (SGR) of transit capital assets is an overarching goal of the MPO.