



***Ithaca-Tompkins County
Transportation Council***



RESOLUTION 96-10

***AMENDING THE UNIFIED OPERATIONS PLAN OF THE
ITHACA-TOMPKINS COUNTY TRANSPORTATION COUNCIL***

WHEREAS, the Memorandum of Understanding, jointly approved on September 30, 1992, directs that the *Ithaca-Tompkins County Transportation Council* adopt operating procedures governing their actions and the conduct of business; AND

WHEREAS, from time to time it is necessary to review, amend and supplement the Unified Operations Plan which is prepared and adopted under the requirements of section IX, Operating Procedures, of the approved Memorandum of Understanding; AND

WHEREAS, the *Ithaca-Tompkins County Transportation Council* has determined the need to amend its Unified Operations Plan in order to update the text and make corrections; AND

WHEREAS, the Town of Dryden was granted voting member status as a primary member of the *Ithaca-Tompkins County Transportation Council* on November 19, 1996; AND

WHEREAS, the NYS Open Meetings Law raises serious questions as to the validity of any actions taken by governmental agency committees without a meeting;

NOW THEREFORE BE IT RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby formally amend its adopted Unified Operations Plan by revising section II.D in order to incorporate and codify the Public Involvement Procedures which were originally adopted under resolution 1993-27;

BE IT FURTHER RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby formally amend its adopted Unified Operations Plan by adding a new section III.D in order to incorporate and codify the Staffing Plan that was adopted under resolution 1993-14, and as amended by resolution 1996-6;

BE IT FURTHER RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby authorize the amendment of its Staffing Plan by substituting the title, description, and grade of "Secretary" for that of "Administrative Assistant" so as to more accurately reflect the findings of the reclassification study conducted by the Host Agency Commissioner of Personnel;

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BE IT FURTHER RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby authorize and direct its Executive Director to take the administrative actions necessary to implement these revisions to the Unified Operations Plan.

This resolution having been considered and approved on June 18, 1996.

Stuart W. Stein, Chair

Charles E. Moynihan, Secretary