



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



RESOLUTION 96-14

***AMENDING THE UNIFIED OPERATIONS PLAN TO
INCORPORATE THE TOWN OF DRYDEN AS A VOTING
MEMBER OF THE TRANSPORTATION POLICY COMMITTEE***

WHEREAS, the *Ithaca-Tompkins County Transportation Council* was designated by the Governor of the State of New York as the Metropolitan Planning Organization for the Ithaca Metropolitan Area; AND

WHEREAS, as the designated Metropolitan Planning Organization for the Ithaca Metropolitan Area the *Ithaca-Tompkins County Transportation Council* is charged with conducting transportation planning activities in a "*continuing, cooperative, and comprehensive*" manner; AND

WHEREAS, in accordance with the Metropolitan Planning Rule, part 23 CFR §450.306, the Transportation Policy Committee of the *Ithaca-Tompkins County Transportation Council* desires to enhance the involvement and representation of municipalities within the designated Urbanized Area; AND

WHEREAS, the Policy Committee of the *Ithaca-Tompkins County Transportation Council* has reviewed its voting membership and concluded that the Town of Dryden, being partially located within the designated Urbanized Area, should attain "Voting Member" status on the Policy Committee; AND

WHEREAS, the Policy Committee of the *Ithaca-Tompkins County Transportation Council* finds it necessary to amend its Unified Operations Plan in order to modify the Town of Dryden's membership status from "Non-Voting Representative" to "Voting Member";

NOW THEREFORE BE IT RESOLVED that the *Ithaca-Tompkins County Transportation Council* does hereby amend its adopted by-laws, the Unified Operations Plan, in order to change the status of the Town of Dryden from "Non-Voting Representative" to "Voting Member" of the Transportation Policy Committee as defined in section II.A.1, with the Town to be represented by its duly elected Supervisor;

BE IT FURTHER RESOLVED, that in accordance with the Unified Operations Plan, and as a prerequisite to attaining "Voting Member" status, the Town of Dryden must become a signatory to the Memorandum of Understanding between the State of New York and the units of general purpose local government within the designated Urbanized Area;

BE IT FURTHER RESOLVED, that the in accordance with the Memorandum of

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Understanding, as appears under section I. "Council Membership", the Transportation Policy Committee does hereby request the approval of the Commissioner of Transportation, acting in his capacity as the designee of the Governor, of this change in voting membership as an amendment or addendum to the Memorandum of Understanding;

BE IT FURTHER RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby direct and authorize its Executive Director to take the necessary actions to implement this amendment.

This resolution having been considered and approved on November 19, 1996.

Stuart W. Stein, Chair

Charles E. Moynihan, Secretary