



*Ithaca-Tompkins County
Transportation Council*

RESOLUTION 2011-04

***APPROVING AMENDMENTS TO THE 2011-2012
UNIFIED PLANNING WORK PROGRAM***

- WHEREAS,** the *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* (SAFETEA-LU) requires that Metropolitan Planning Organizations be established in each urbanized area of over 50,000 in population; AND
- WHEREAS,** the *Ithaca-Tompkins County Transportation Council* has been designated by the Governor of the State of New York as the Metropolitan Planning Organization for the Ithaca-Tompkins County Urbanized and approved Metropolitan Planning Areas; AND
- WHEREAS,** the *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users* requires Metropolitan Planning Organizations to carry out a "*continuing, cooperative, and comprehensive*" urban transportation planning process that addresses all modes of transportation; AND
- WHEREAS,** in order to implement a continuous, cooperative and comprehensive transportation planning process in the Ithaca-Tompkins County Metropolitan Area, it is a requirement to develop an annual Unified Planning Work Program (UPWP); AND
- WHEREAS,** the Ithaca-Tompkins County Transportation Council, in accordance with the requirements of *SAFETEA-LU* and its corresponding regulations (23 CFR §450.314), has developed a Simplified Statement of Work that serves as the Unified Planning Work Program; AND
- WHEREAS,** New York State Department Of Transportation has notified the *Ithaca-Tompkins County Transportation Council* of a revised apportionment of federal planning funds; AND
- WHEREAS,** the revision to FTA MPP (Section 5303) funds results in a reduction in the amount of \$54;

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NOW THEREFORE BE IT RESOLVED, that the *Ithaca-Tompkins County Transportation Council* does hereby amend the 2011/2012 FTA Auditable Budget with a reduction of \$54 in the “Other” budget line to be reflected in the 2011/2012 ITCTC Operating Budget in the “Postage Services” budget line. These changes are shown in bold in the attachment to this resolution.

BE IT FURTHER RESOLVED, that the *Ithaca-Tompkins County Transportation Council* hereby authorizes and directs its Central Staff Director to submit the necessary copies of this amendment and any necessary revisions to the 2011-2012 Unified Planning Work Program document to the pertinent State and Federal Agencies.

This resolution having been considered and approved on October 18, 2011.

Herb Engman, Chair

Carl Ford, Secretary

2011-2012 AVAILABLE FUNDING FOR ITCTC OPERATION

TABLE 2

2011/12 ITCTC Operating Budget					FTA Carry-Over Funds				Total Funds Available For Operations
CODE	DESCRIPTION	11/12 FHWA	11/12 FTA	11/12 TOTAL	10/11 FTA	09/10 FTA	08/09 FTA	FTA Sub-Total	GRAND TOTAL
REVENUES:									
.4959	FEDERAL AID	\$299,645	\$41,987	\$341,632	\$8,000	\$11,709	\$5,974	\$25,683	\$367,315
EXPENSES:									
	COMBINED SALARIES	190,222	23,771	213,993	0	0	0	0	213,993
.8800	FRINGE	97,775	12,218	109,993	0	0	0	0	109,993
.2206	COMPUTER EQUIPMENT	0	500	500	1,000	1,500	0	2,500	3,000
.2210	OTHER EQUIPMENT	0	0	0	0	500	0	500	500
.2214	FURNITURE & FIXTURES	0	400	400	0	500	0	500	900
.2230	COMPUTER SOFTWARE	0	300	300	500	1,000	0	1,500	1,800
.4302	OFFICE SUPPLIES	1,000	0	1,000	500	509	1,000	2,009	3,009
.4330	PRINTING	0	700	700	200	450	0	650	1,350
.4332	BOOKS/PUBLICATIONS	0	200	200	200	300	0	500	700
.4342	FOOD	0	0	0	100	50	200	350	350
.4400	PROGRAM EXPENSE	0	0	0	0	0	0	0	0
.4402	LEGAL ADVERTISING	250	500	750	200	700	0	900	1,650
.4412	TRAVEL/TRAINING	1,000	500	1,500	1,000	1,500	2,000	4,500	6,000
.4414	LOCAL MILAGE	700	500	1,200	500	1,000	574	2,074	3,274
.4416	PROFESSIONAL DUES	300	300	600	300	500	0	800	1,400
.4424	EQUIPMENT RENTAL	3,000	0	3,000	600	200	0	800	3,800
.4425	SERVICE CONTRACTS	1,200	300	1,500	500	0	0	500	2,000
.4432	RENT	250	250	500	300	300	0	600	1,100
.4442	PROFESSIONAL SERVICE FEES	1,398	452	1,850	1,000	1,500	1,000	3,500	5,350
.4452	POSTAGE SERVICES	1,250	346	1,596	500	500	600	1,600	3,196
.4472	TELEPHONE	1,300	250	1,550	500	500	600	1,600	3,150
.4618	INTERDEPARTMENTAL CHARGE	0	500	500	100	200	0	300	800
	TOTAL EXPENSES	\$299,645	\$41,987	\$341,632	\$8,000	\$11,709	\$5,974	\$25,683	\$367,315

Note: Figures in bold indicate changes.

**2011/12 FTA Section 5303 AUDITABLE BUDGET
GRANT # NY-80-X020/ PIN # P211-15-80A**

TABLE 4

TASK BUDGET					
CODE	DESCRIPTION	FEDERAL (\$)	STATE (\$)	LOCAL (\$)	TOTAL (\$)
44.21.00	PROGRAM SUPPORT ADMINISTRATION	8,397	4,724	2,623	15,745
44.22.00	GENERAL DEVELOPMENT/COMPREHENSIVE PLANNING	8,397			8,397
44.23.01	LONG RANGE PLANNING – SYSTEM LEVEL	8,397			8,397
44.23.02	LONG RANGE PLANNING – PROJECT LEVEL	8,397			8,397
44.24.00	SHORT RANGE TRANSPORTATION PLANNING	841			841
44.25.00	TRANSPORTATION IMPROVEMENT PROGRAM	2,099	2,362		4,461
44.26.14	PLANNING EMPHASIS AREA	5,458	787		6,245
44.27.00	OTHER ACTIVITIES	0			0
TOTAL		\$41,987	\$7,873	\$2,623	\$52,483
AUDITABLE BUDGET					
CODE	DESCRIPTION	FEDERAL (\$)	STATE (\$)	LOCAL (\$)	TOTAL (\$)
44.20.01	PERSONNEL	23,771	4,330		28,101
44.20.02	FRINGE/LEAVE	12,218	2,362		14,580
44.20.03	TRAVEL	1,000			1,000
44.20.04	EQUIPMENT	1,200			1,200
44.20.05	SUPPLIES/REPRODUCTION	700			700
44.20.06	CONTRACTUAL				
44.20.07	OTHER	3,098	1,181	2,623	6,902
44.20.08	INDIRECT CHARGES				
TOTAL		\$41,987	\$7,873	\$2,623	\$52,483

Note: Figures in bold indicate changes.