

**Resolution 2019-02**

**Amendment Number 17-09 to the OCTC Federal FY 2017-21  
Transportation Improvement Program**

**WHEREAS**, the Orange County Transportation Council (OCTC) 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 Orange County; and

**WHEREAS**, Federal rules and regulations require that a Transportation Improvement Program be developed and adopted by a Metropolitan Planning Organization; and,

**WHEREAS**, the current TIP covering the Federal Fiscal Years 2017 through 2021 was first adopted by OCTC on August 2, 2016; and last amended on November 13, 2018; and

**WHEREAS**, the five projects shown in Attachment 1, are to be amended on the TIP, which has been reviewed by the respective project sponsor, NYSDOT Region 8 staff, and the OCTC Planning Committee; and

**WHEREAS**, the projects must now be amended on to the OCTC FFY 2017-2021 TIP and the Statewide Transportation Improvement Program (STIP) as identified in Attachment 1,

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange County Transportation Council hereby amends the 2017-2021 TIP as shown in Attachment 1 (Amendment # 17-09); and

**CERTIFICATE:** The undersigned duly qualified Secretary of the Orange County Transportation Council certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the Council on February 21, 2019.

Date: \_\_\_\_\_

*2/21/19*

By: \_\_\_\_\_

*Lance C. MacMillan*  
Lance C. MacMillan, P.E., Secretary  
Orange County Transportation Council