

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**February 22, 2022  
10:00 am to 12:00 pm**

**In Accordance with NYS Legislation (S.50001/A.40001), UCTC Meetings will be Held  
Virtually to Reduce the Risk of COVID-19 Spread.**

Join Zoom Meeting  
<https://ulstercountyny.zoom.us/j/88337440022?pwd=ai9DcVRpM29Gb1Rocit3OFFYNmI1UT09>

Meeting ID: 883 3744 0022  
Passcode: 692591  
One tap mobile  
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US (New York)  
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US (Washington DC)

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 346 248 7799 US (Houston)  
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**1. Policy Committee Roll Call/Welcome & Introductions (10:00am)**

**2. Call for Citizen Comments**

**3. Approval of October 26, 2021 Policy Committee meeting summary**

**4. Communications and Announcements**

**5. New Business**

**a) UCTC Resolution 2022-01: Approval of the UCTC State Fiscal Year 2022 Unified Planning Work Program (UPWP).**

The Final Draft UCTC State Fiscal Year (SFY) 2022 Unified Planning Work Program (UPWP) is available for review. Staff will present the draft program and request input and comment. The Draft 2022 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 2 new projects for future programming and development.

UCTC's 2022/23 Federal funding allocation for the period April 1, 2022 to March 31, 2023 is a total of \$469,246 in FHWA (PL) funds and a total of \$59,988 in FTA Section 5303 (MPP) funds. All of these funds (\$529,234) are available for programming in the 2022/2023 UPWP. UCTC also has federal funds available from previous years; these funds represent previous savings that are available to the Council for programming as needed.

The draft 2022 UPWP continues to undergo revision and is likely to change prior to the 1/25 meeting.

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After Technical Committee comments are provided and any appropriate revisions are made, staff recommends that the Draft UCTC 2022 UPWP be made available for 15 day public review and comment period prior to UCTC Policy Committee review.

All figures in the 2022 UPWP are subject to change pending final revisions to individual task costs and closure of SFY 2021 expenditures.

*Recommended Action: Review any public comments received and consider adoption (30 minutes).*

**b) UCTC Resolution 2022-02: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add New Town of Rochester BridgeNY PIN 876264 as Shown in Attachment 1.**

Town of Rochester submitted a successful application to the 2021 New York State Department of Transportation "BridgeNY" call for projects. The Town will utilize funds to conduct rehabilitation of the Boice Mill Road Bridge (BIN 2224460) crossing Falls Mill Brook in Kerhonkson.

Details regarding the project including costs, schedules and other information are provided in Attachment 1 of Resolution 2022-02. Under BridgeNY solicitation rules, a 5% local match is required by the municipal sponsor; the project utilizes the STBG Off System Bridge program as a federal fund source and NYS Toll Credits as state match.

*Recommended Action: Review any public comments received and consider adoption (30 minutes).*

**6. Other/Old Business**

- New Members
- UCTC TIP Update
- Ulster County Traffic Safety Board
- UCTC FTA Semi-Annual Report
- Roadway Safety Strategy, Guide to BIL; RAISE Grants

**7. Adjournment.**

**The UCTC Technical Committee is scheduled to meet on Tuesday, March 22, 2022 at 10am.**