

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

February 28, 2023

Postponed to March 2, 2023 due to weather

10:00 am to 12:00 pm

Rosendale Town Hall • Room M1
1915 Lucas Avenue
Cottkill, NY 12419

Join Zoom Meeting
[https://ulstercountyny.zoom.us/j/82604524081
?pwd=TzMrUVMvZ201N2d0NzE4Y09GNkd6QT09](https://ulstercountyny.zoom.us/j/82604524081?pwd=TzMrUVMvZ201N2d0NzE4Y09GNkd6QT09)

Meeting ID: 826 0452 4081
Passcode: 725668
One tap mobile
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(New York)

Dial by your location
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+1 719 359 4580 US
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- 1. Policy Committee Call to Order – Roll Call and Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of September 27 and November 22, 2022 Policy Meeting Transcripts**
- 4. Communications and Announcements**
- 5. New Business**

a) UCTC Resolution 2023-01: Approval of the UCTC State Fiscal Year 2023 Unified Planning Work Program (UPWP).

The Draft 2023 UPWP budget summary, including the Project Listing Summary, is attached for UCTC Technical Committee review; the final UPWP document will be made available prior to the January 24, 2023 meeting.

The Project Listing Summary represents the extent of all tasks associated with the 2023 Unified Planning Work Program and all necessary federal, state and local funds associated with each task. The Draft 2023 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 1 new project for future programming and development.

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

UCTC's 2023/24 Federal funding allocation for the period April 1, 2023 to March 31, 2024 is a total of **\$509,767 in FHWA (PL)** funds and a total of **\$73,604 in FTA Section 5303 (MPP)** funds. All of these funds (\$583,371) are available for programming in the 2023/2024 UPWP. UCTC also has federal funds available from previous years that represent savings available to the Council for programming as needed.

UCTC staff estimate previous **FHWA savings of \$857,686**, combining with UCTC's 2023/24 FHWA funding allocation equals a total of **\$1,367,453 available for programming**. UCTC's 2023/24 proposed FHWA budget will program **\$1,110,504 with \$256,949 remaining as unprogrammed for future use**.

UCTC staff estimate previous **FTA savings of \$191,995**, combining with UCTC's 2023/24 FTA allocation equals a total of **\$265,599 available for programming**. UCTC's 2023/24 proposed FTA budget will program all available funds with **\$0 remaining as unprogrammed**.

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 2023 UPWP are subject to change pending final revisions to individual task costs and closure of SFY 2022 expenditures.

Recommended Action: Discuss the Draft UCTC SFY23 UPWP and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (45 minutes).

6. Other/Old Business

- TIP administrative modifications
- BridgeNY
- FFY 2021 Annual Report
- UCTC LRTP Corrective Action
- Ulster County Traffic Safety Board – Monday March 6

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on Tuesday, March 28, 2023 at 10am.