

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**April 25, 2023
10:00 am to 12:00 pm**

Join Zoom Meeting
<https://ulstercountyny.zoom.us/j/86505537606?pwd=T0VGTURXMitycEc4WFB1aEJ2MTFRUT09>

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1. Policy Committee Call to Order – Roll Call & Introductions (10:00am)

2. Call for Citizen Comments

3. Approval of March 2, 2023 Policy Committee meeting summary

4. Communications and Announcements

5. New Business

a) Resolution 2023-02: Resolution to Support New York State Department of Transportation (NYSDOT) Targets for Performance Measures Related to Bridge and Pavement Conditions on the National Highway System (NHS), and System and Freight Performance on the NHS.

23 CFR Part 490 states that all State Departments of Transportation and Metropolitan Planning Organizations shall establish performance targets for the following measures:

- Bridge Performance on the NHS;
- Pavement Performance on the NHS (by Interstate and Non-Interstate);
- System Performance on the NHS (by Interstate and Non-Interstate); and,
- Freight Performance on the NHS (for Interstate Only).

UCTC originally agreed to support NYSDOT’s performance targets for each of the four performance categories above under Resolution 2018-15. NYSDOT re-established their statewide performance targets for the period 2021 through-2025. MPOs are required to either establish their own separate

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targets or recognize NYSDOT targets within 180 days of NYSDOT establishment. Resolution 2023-02 resolves that the UCTC again agrees to support NYSDOT’s performance targets for each of the four performance categories as shown in Attachment 1.

Recommended Action: *Discuss Resolution 2023-02 and consider adoption (15 minutes).*

b) UCTC Resolution 2023-03: Allocation of Previously Unallocated Federal Transit Administration (FTA) Section 5307 Formula Funds for Regional Transit Projects.

In January of 2023, UCTC in conjunction with Dutchess County Transportation Council and Orange County Transportation Council, in their cooperative functions representing the Mid-Hudson Valley Transportation Management Area, discussed release of unallocated Federal Transit Administration Section 5307 funds available to public transit providers operating in the Mid-Hudson Valley Transportation Management Area. Dutchess County Public Transit and Ulster County Area Transit submitted separate requests for unallocated 5307 funds to meet local capital and operational needs. Through mutual agreement, the MPOs agreed to distribute available funds to Dutchess County Public Transit and Ulster County Area Transit as shown in Attachment 1 of Draft Resolution 2023-03, which authorizes distribution of the funds to the respective applicants.

Recommended Action: *Discuss Resolution 2023-03 and consider adoption (15 minutes).*

c) Update to the UCTC Long Range Transportation Plan Financial Plan.

On February 28, 2022, the Ulster County Transportation Council received the 2021 Certification Review report on the planning process in the Mid-Hudson Valley Transportation management Area (MHVTMA), certifying the MHVTMA planning process with a conditional approval.

The UCTC received one corrective action (CA) as follows:

Corrective Action (1)

Long Range Transportation Plan OCTC & UCTC (1) ... UCTC’s LRTP financial plan does not include system-level estimates of costs as required by 23 CFR 450.324(f)(11). ... UCTC must update their LRTP Financial Plan to fulfill the requirements of the aforementioned regulations by September 30th, 2022 and submit the changes to FHWA and FTA prior to amending their LRTP.

In coordination with NYSDOT, FHWA and FTA offices, the UCTC developed a methodology to address the aforementioned CA. After review and approval by those agencies during December 2022 and January 2023, the UCTC updated Section 8 of the Year 2045 Long Range Transportation Plan, attached for UCTC Technical Committee review.

Staff will provide an overview of the revised Financial Plan and request input prior to submission to the Policy Committee for approval.

Recommended Action: *Discuss the updated Section 8 Financial Plan of the UCTC Long Range Transportation Plan and consider approval (15 minutes).*

6. Other/Old Business

- Carbon Reduction Funds – EOIs

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- Project Updates
- Ulster County Traffic Safety Board

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on Tuesday, May 23, 2023 at 10am.