

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**June 29, 2021
10:00 am to 12:00 pm**

Join Zoom Meeting
<https://ulstercountyny.zoom.us/j/92335231891?pwd=UVZWSUh0ZWpHZ1hZWWF3VjJzWS8vQT09>

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- 1. Policy Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the February 23, 2021 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

a) UCTC Resolution 2021-05: Amendment to the UCTC Federal Fiscal Year 2020-2024 Transportation Improvement Program (TIP) to Add New NYSDOT Project PIN 817751 as Shown in Attachment 1.

At the request of the New York State Department of Transportation Region 8, Draft UCTC Resolution 2021-05 seeks to add PIN 817751: *REPAVING ROUTES 209, 199 AND 32 IN THE TOWN OF ULSTER IN ULSTER COUNTY*. The work type is a mill & fill with a 2 inch depth. The limits of the project on Routes US 209 and NY 199 are from the Catskill Mountain Railroad crossing to Route 32 (Flatbush Road) and the work on NY Route 32 (Flatbush Road) will be at the interchange at NY Route 199 in the Town of Ulster.

The project will utilize NYS Dedicated Funds, NYS Personal Income Tax (PIT) Bonds, and Federal National Highway Performance Program funds for a total project cost of \$11.184m.

The addition or removal of any project to the UCTC TIP that utilizes federal transportation aid constitutes an amendment to the TIP and therefore requires both Technical and Policy Committee approval as well as 15 day public comment period. The 15 day public review and comment period will open the week after Technical Committee approval.

Recommended Action: *Discuss Resolution 2021-05 and consider approval (20 minutes).*

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6. Other/Old Business

- TPM: New Data Available <https://www.fhwa.dot.gov/tpm/reporting/state/>
- Upcoming Meetings
- Project Updates

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on July 27, 2021.