

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**September 22, 2020
10:00 am to 12:00 pm**

REMOTE MEETING

ZOOM INFORMATION

<https://us02web.zoom.us/j/82771464471?pwd=RnlhODFKMGRvTTFWNGl2WmVHTUU0dz09>

Meeting ID: 827 7146 4471

Passcode: 603792

One tap mobile

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US (New York)

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US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

2. Call for Citizen Comments

3. Approval of the July 21, 2020 Policy Committee meeting summary

4. Communications and Announcements

5. New Business

a) Resolution 2020-11: Adopt the Ulster County Transportation Council Year 2045 Long Range Transportation. The Draft UCTC Year 2045 Long Range

The Draft UCTC Year 2045 Long Range Transportation Plan will be presented to UCTC Technical Committee members. Federal regulations require that each MPO shall develop a long range transportation plan (LRTP) from which the transportation improvement program (TIP) shall be derived. The UCTC last adopted a LRTP in 2015 with a horizon date of 2040; UCTC has updated its LRTP to year 2045 based upon new data collected and forecasted. Plan 2045 sets the planning and programming priorities for the entire UCTC metropolitan planning area transportation system. The 2045 LRTP was developed in-house by UCTC staff with assistance from Susan Blickstein LLC for public outreach, which included stakeholder focus group meetings, public survey tool, and 4 live virtual public meetings. UCTC staff will present the contents of the plan to the UCTC Technical Committee.

Recommended Action: Discuss Resolution 2020-11 and consider forwarding to the UCTC Policy Committee for final review and approval. (45 minutes)

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b) UCTC Resolution 2020-12: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add New PIN 893307 – John Clark Drive and Morton Boulevard at the Boices Lane and CSX Railroad Crossing, as Shown in Attachment 1.

At the request of New York State Department of Transportation Region 8 and the Town of Ulster, Draft Resolution 2020-12 seeks to add a new project PIN 893307 – John Clark Drive to Morton Boulevard at the Boices Lane and CSX Railroad Crossing to the UCTC 2020-2024 TIP. UCTC Operating Procedures stipulate that any addition or deletion of a project to/from the UCTC TIP requires Technical Committee approval, 15 day public comment period, and Policy Committee approval.

The Town of Ulster has agreed to administer this federal aid project to coordinate the Boices Lane/CSX Railroad crossing upgrade, made under PIN 8932.71, with the existing traffic signals. This new project will provide engineering and construction to connect the off-system traffic signals to the railroad crossing project. The project will utilize \$939,000 in HSIP Rail funds with a 10% match provided by NYS utilizing toll credits; the total project cost is **\$1,044,000**.

Recommended Action: Discuss Resolution 2020-12 and consider opening 15 day public comment period and forwarding to the Policy Committee for review. (20 minutes).

c) Resolution 2020-13: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Delete PIN 876027 – Abeel Street: Dock Street to Hudson Street (Stage 1), as Shown in Attachment 1.

At the request of the City of Kingston, Draft Resolution 2020-13 seeks to **DELETE** project PIN 8976027 – Abeel Street: Dock Street to Hudson Street (Stage 1) from the UCTC 2020-2024 TIP and transfer remaining federal funds to City of Kingston project PIN 876202 – Wilbur Avenue Repaving Project. UCTC Operating Procedures stipulate that any addition or deletion of a project to/from the UCTC TIP requires Technical Committee approval, 15 day public comment period, and Policy Committee approval.

The City of Kingston retained \$125,000 in STBG Large Urban federal funds on the Abeel Street PIN in order to address any remaining issues associated with project closeout; no such issues have arisen. Additional federal funds transferred to the Wilbur Avenue Repaving Project will help to offset local overmatch and provide the most beneficial public amenity possible.

Recommended Action: Discuss Resolution 2020-13 and consider opening 15 day public comment period and forwarding to the Policy Committee for review. (20 minutes).

d) Resolution 2020-14: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add New PIN 881540 – Resurface Route 299 From the Intersection of Ohioville Rd to Route 9W in the Towns of New Paltz and Lloyd in Ulster County, as Shown in Attachment 1.

At the request of New York State Department of Transportation Region 8, Draft Resolution 2020-14 seeks to **ADD NEW PROJECT** PIN 881540 – Resurface Route 299 From the Intersection of Ohioville Rd to Route 9W in the Towns of New Paltz and Lloyd in Ulster County to the UCTC 2020-2024 TIP. UCTC Operating Procedures stipulate that any addition or deletion of a project to/from the UCTC TIP requires Technical Committee approval, 15 day public comment period, and Policy Committee approval.

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Recommended Action: Discuss Resolution 2020-14 and consider opening 15 day public comment period and forwarding to the Policy Committee for review. (20 minutes).

The following 2 resolutions are being submitted to the Policy Committee as Draft in an effort to expedite their approval absent prior Technical Committee review

- e) **Draft Resolution 2020-15: Transfer of 2019 FTA Section 5307/5340 Capital Funds in the Mid-Hudson Valley Transportation Management Area to CDTA**: Draft Resolution 2020-15 addresses the transfer of administrative and management responsibilities of FFY 2019 FTA Section 5307 TMA commuter bus funds as approved under Resolution 2019-15. The transfer will move administrative responsibilities from Ulster County to the Capital District Transportation Authority (CDTA) in Albany, NY through the FTA policy referred to as “capital cost of contracting”. This action helps streamline the administrative and management processes for NYSDOT, Trailways, CDTA and UCTC. Resolution 2020-15 approves UCTC’s transfer of FTA Section 5307 TMA formula funds in the amount of \$2,669,008 to CDTA.

A brief FAQ sheet explaining the FTA’s Capital Cost of Contracting policy has been provided in the Policy Committee agenda packet.

Recommended Action: Discuss Resolution 2020-15 and consider approval. (20 minutes).

- f) **Draft Resolution 2020-16: Transfer of 2020 FTA Section 5307/5340 Capital Funds in the Mid-Hudson Valley Transportation Management Area to CDTA**: Draft Resolution 2020-16 addresses the transfer of administrative and management responsibilities of FFY 2020 FTA Section 5307 TMA commuter bus funds as approved under Resolution 2020-08. The transfer will move administrative responsibilities from Ulster County to the Capital District Transportation Authority (CDTA) in Albany, NY through the FTA policy referred to as “capital cost of contracting”. This action helps streamline the administrative and management processes for NYSDOT, Trailways, CDTA and UCTC. Resolution 2020-16 approves UCTC’s transfer of FTA Section 5307 TMA formula funds in the amount of \$2,700,341 to CDTA.

A brief FAQ sheet explaining the FTA’s Capital Cost of Contracting policy has been provided in the Policy Committee agenda packet.

Recommended Action: Discuss Resolution 2020-16 and consider approval. (20 minutes).

6. Other/Old Business

- a) **L RTP Graphic Design with Gilday**
- b) **UCTC Bridge funds available for distribution**

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on October 27, 2020; please check the UCTC website for meeting instructions.