

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**September 27, 2022
10:00 am to 12:00 pm**

Location: Rosendale Town Hall • Room M1

This is a hybrid remote/in-person meeting. Members may join remotely through the following link

Join Zoom Meeting

<https://ulstercountyny.zoom.us/j/81368164930?pwd=eGo1bmVRcIVZT2paTXJHTG9WeGRXZz09>

Meeting ID: 813 6816 4930

Passcode: 648163

One tap mobile

+16465588656,,81368164930#,,,,*648163#
US (New York)

+16469313860,,81368164930#,,,,*648163#
US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 813 6816 4930

Passcode: 648163

Find your local number:

<https://ulstercountyny.zoom.us/j/kcLSrUpSH7>

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

2. Call for Citizen Comments

3. Approval of April 26, 2022 Policy Committee meeting summary

4. Communications and Announcements

5. New Business

a) UCTC Resolution 2022-09: Apportionment of Federal Fiscal Year 2021 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Transportation Management Area.

Draft UCTC Resolution 2022-09 seeks approval for the allocation of **FFY 2021** Federal Transit Administration (FTA) **Section 5307 formula funds** in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is a routine occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA 89) and NY and NJ come to an agreement on a fair and rational sub-regional allocation. FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation prior to distributing the transit funds to their respective designated recipients; the OCTC and DCTC will approve similar resolutions.

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

For FFY 2021, Ulster County (Ulster County Area Transit) will receive an allocation of \$572,002; \$2,576,161 is made available to Inter-County Commuter Bus Service Providers in Ulster County; and \$4,593,343 will be made available for future TMA programming (savings).

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

b) Draft UCTC Resolution 2022-10: Apportionment of Federal Fiscal Year 2022 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Transportation Management Area.

Draft UCTC Resolution 2022-10 seeks approval for the allocation of **FFY 2022** Federal Transit Administration (FTA) **Section 5307 formula funds** in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is a routine occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA 89) and NY and NJ come to an agreement on a fair and rational sub-regional allocation. FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation prior to distributing the transit funds to their respective designated recipients; the OCTC and DCTC will approve similar resolutions.

For FFY 2022, Ulster County (Ulster County Area Transit) will receive an allocation of \$895,654; \$2,314,513 is made available to Inter-County Commuter Bus Service Providers in Ulster County; and \$5,152,731 will be made available for future TMA programming (savings).

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

c) Draft UCTC Resolution 2022-11: Apportionment of Federal Fiscal Year 2021 Federal Transit Administration Section 5339 Formula Funds in the Mid-Hudson Transportation Management Area

The Grants for Buses and Bus Facilities program (49 U.S.C. 5339) makes Federal resources available to States and designated recipients to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities. Funding is provided through formula allocations and competitive grants. A sub-program provides competitive grants for bus and bus facility projects that support low and zero-emission vehicles.

Draft UCTC Resolution 2022-11 seeks approval for the allocation of **FFY 2021** Federal Transit Administration (FTA) **Section 5339 formula funds** in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation, prior to distributing the

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

transit funds to their respective designated recipients. The OCTC and DCTC must approve similar resolutions.

For **FFY 2021**, Ulster County (Ulster County Area Transit) will receive a total of **\$440,693** in FTA 5339 funds; a 20% local match is required.

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

d) Draft UCTC Resolution 2022-12: Apportionment of Federal Fiscal Year 2022 Federal Transit Administration Section 5339 Formula Funds in the Mid-Hudson Transportation Management Area

Draft UCTC Resolution 2022-12 seeks approval for the allocation of **FFY 2022** Federal Transit Administration (FTA) **Section 5339 formula funds** in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The OCTC and DCTC must approve similar resolutions.

For **FFY 2022**, Ulster County (Ulster County Area Transit) will receive a total of **\$423,510** in FTA 5339 funds; a 20% local match is required.

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

e) Draft UCTC Resolution 2022-13: Distribution of the FFY 2020 Federal Transit Administration Section 5339 Small Urbanized Area Apportionments Attributable to the Kingston Urbanized Area as Shown in Attachment 1.

Draft Resolution 2022-13 seeks to distribute FTA Sec 5339 program apportionments made to Small Urbanized Areas (SUZAs) in New York State, including the Kingston SUZA.

The Resolution seeks approval of the apportionment of Federal Fiscal Year (FFY) 2020 Federal Transit Administration (FTA) Section 5339 formula funds to the designated recipient in Ulster County -- Ulster County Area Transit. For **FFY 2020, \$344,295** is available.

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

f) Draft UCTC Resolution 2022-14: Distribution of the FFY 2021 Federal Transit Administration Section 5339 Small Urbanized Area Apportionments Attributable to the Kingston Urbanized Area as Shown in Attachment 1.

Draft Resolution 2022-14 seeks to distribute FTA Sec 5339 program apportionments made to Small Urbanized Areas (SUZAs) in New York State, including the Kingston SUZA.

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

The Resolution seeks approval of the apportionment of Federal Fiscal Year (FFY) 2021 Federal Transit Administration (FTA) Section 5339 formula funds to the designated recipient in Ulster County -- Ulster County Area Transit. For **FFY 2021, \$337,010** is available.

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

g) Draft UCTC Resolution 2022-15: Distribution of the FFY 2022 Federal Transit Administration Section 5339 Small Urbanized Area Apportionments Attributable to the Kingston Urbanized Area as Shown in Attachment 1.

Draft Resolution 2022-15 seeks to distribute FTA Sec 5339 program apportionments made to Small Urbanized Areas in New York State.

The Resolution seeks approval of the apportionment of Federal Fiscal Year (FFY) 2022 Federal Transit Administration (FTA) Section 5339 formula funds to the designated recipient in Ulster County -- Ulster County Area Transit. For **FFY 2022, \$369,677** is available.

Recommended Action: Discuss the proposed resolution and consider approval (15 minutes).

h) Draft UCTC Resolution 2022-16: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add New Ulster County PIN 876289 as Shown in Attachment 1.

Draft Resolution 2022-16 seeks to add a new project to the UCTC 2020-2024 Transportation Improvement Program. In June 2022 Ulster County was awarded \$3.961 in federal Transportation Alternative Program funds by the NYS Department of Transportation for the construction of the proposed U&D Phase 1 Project – Highmount to Giggle Hollow.

The project will provide a 2.5 mi. multi-use nonmotorized transportation connection between the hamlet of Highmount and Belleayre Beach Day Use Area (DUA) in the Town of Shandaken. The project will implement the results of the U&D Corridor Revitalization Study by establishing the first phase of a multi-phase project to connect to the hamlet of Big Indian to Highmount, ultimately a 5 mi. corridor in total.

Transportation Alternative Program funds require a 20% local match; the total project cost is \$4.950 million.

UCTC Operating Procedures stipulate that any new project to be added to the TIP requires UCTC Technical Committee approval, 15 day public notice and comment period and final Policy Committee approval.

Note that the original resolution presented to the Technical Committee in August suggested amending the 2023 TIP; because the 2023 STIP has not yet been approved, NYSDOT staff have instructed the UCTC to perform the amendment to the current 2020 TIP, which will then roll automatically into the new 2023 STIP once it is approved.

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

Recommended Action: Discuss the proposed resolution, review any public comment received, and consider approval (15 minutes).

6. Other/Old Business

- FHWA [Carbon Reduction Program](#)
- FHWA HSIP & [Safe Streets for All Program](#)
- FHWA [Reconnecting Communities Opportunity](#)
- NYSDOT [National Electric Vehicle Infrastructure \(NEVI\) Program](#)
- NYSDOT Ulster County Traffic Safety Board – October 3
- Project Updates

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on Tuesday, October 25, 2022 at 10am.