### ULSTER COUNTY TRANSPORTATION COUNCIL Technical Committee Meeting

#### AGENDA

#### January 25, 2022 10:00 am to 12:00 pm

### In Accordance with NYS Legislation (S.50001/A.40001), UCTC Meetings will be Held Virtually to Reduce the Risk of COVID-19 Spread.

Join Zoom Meeting
https://ulstercountyny.zoom.us/j/847703132
45?pwd=TGp3cStGemhHSjlkcDZTSDBNb2
NMZz09

Meeting ID: 847 7031 3245
Passcode: 816066
One tap mobile
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US (New York)
+13126266799,,84770313245#,,,,\*816066#
US (Chicago)

Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)
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https://ulstercountyny.zoom.us/u/ktygRt8QQ

- 1. Technical Committee Call to Order Welcome & Introductions (10:00am)
- 2. Call for Citizen Comments
- 3. Approval of September 28, 2021 Technical Committee meeting summary
- 4. Communications and Announcements
- 5. New Business

# a) <u>UCTC Resolution 2022-01: Approval of the UCTC State Fiscal Year 2022 Unified Planning Work Program (UPWP).</u>

The Draft UCTC State Fiscal Year (SFY) 2022 Unified Planning Work Program (UPWP) is available for review. Staff will present the draft program and request input and comment. The Draft 2022 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 2 new projects for future programming and development.

UCTC's 2022/23 Federal funding allocation for the period April 1, 2022 to March 31, 2023 is a total of \$469,246 in FHWA (PL) funds and a total of \$59,988 in FTA Section 5303 (MPP) funds. All of these funds (\$529,234) are available for programming in the 2022/2023 UPWP. UCTC also has federal funds available from previous years; these funds represent previous savings that are available to the Council for programming as needed.

The draft 2022 UPWP continues to undergo revision and is likely to change prior to the 1/25 meeting.

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.

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All figures in the 2022 UPWP are subject to change pending final revisions to individual task costs and closure of SFY 2021 expenditures.

<u>Recommended Action</u>: Discuss the Draft UCTC SFY22 UPWP and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (45 minutes).

### b) <u>UCTC Resolution 2022-02: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024</u> <u>Transportation Improvement Program (TIP) to Add New Town of Rochester BridgeNY PIN</u> 8#### as Shown in Attachment 1.

Town of Rochester submitted a successful application to the 2021 New York State Department of Transportation "BridgeNY" call for projects. The Town will utilize funds to conduct rehabilitation of the Boice Mill Road Bridge (BIN 2224460) crossing Falls Mill Brook in Kerhonkson.

Details regarding the project including costs, schedules and other information were not available at the time of agenda publication. UCTC staff will provide a revised agenda as soon as NYSDOT Region 8 staff are able to complete the Initial Project Proposal for the project.

<u>Recommended Action</u>: Discuss the proposed amendment and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (30 minutes).

#### 6. Other/Old Business

- New Members
- UCTC Off System Bridge Funds
- UCTC TIP Update and Call for New, Locally-Sponsored, Federal Aid Projects
- FFY 2021 TIP Performance and Obligations

#### 7. Adjournment.

The UCTC Policy Committee is scheduled to meet on Tuesday, February 22, 2022 at 10am.