

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

**January 26, 2021
10:00 am to 12:00 pm**

This will be a Virtual Meeting

Time: Jan 26, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82039410843>

Meeting ID: 820 3941 0843

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- 1. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the August 25, 2020 Technical Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**
 - a) Draft UCTC Resolution 2021-01: Adopt the Ulster County Transportation Council’s SFY 2021 Unified Planning Work Program.**

The Draft UCTC State Fiscal Year (SFY) 2021 Unified Planning Work Program (UPWP) is available for review. Staff will present the draft program and request input and comment. The Draft 2021 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 1 new project for future programming and development.

UCTC’s 2020/21 Federal funding allocation for the period April 1, 2021 to March 31, 2022 is a total of \$388,105 in FHWA (PL) funds and a total of \$59,523 in FTA Section 5303 (MPP) funds. All of these funds (\$447,628) are available for programming in the 2021/2022 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.

After Technical Committee comments are provided and any appropriate revisions are made, staff recommends that the Draft UCTC 2021 UPWP be made available for 15 day public review and comment period prior to UCTC Policy Committee review.

All figures in the 2021 UPWP are subject to change pending final revisions to individual task costs and closure of SFY 2020 Q4 expenditures.

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Recommended Action: Discuss the Draft UCTC SFY21 UPWP and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (45 minutes).

b) Draft UCTC Resolution 2021-02: Amendment to the UCTC Federal Fiscal Year 2020-2024 Transportation Improvement Program (TIP) to Add New NYSDOT Project PIN 846064 as Shown in Attachment 1.

At the request of the New York State Department of Transportation Region 8, UCTC Resolution 2021-02 seeks to add PIN 846064: *Route 32 at Interstate 87 Intersection Engineering Study – analyze traffic patterns and identify potential intersection improvements after removal of toll both plaza...Town of Saugerties, Ulster County...Transferred Earmark – NY429.* The project will utilize State Dedicated Funds and Federal High Priority Project funds for a total \$0.279m in funds. 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.

Recommended Action: Discuss Draft Resolution 2021-02 and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (30 minutes).

6. Other/Old Business

- Commuter carrier services RFP
- Project Updates

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on February 23, 2021.