#### ULSTER COUNTY TRANSPORTATION COUNCIL

#### AMENDMENT TO THE UCTC FEDERAL FISCAL YEAR (FFY) 2017-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD NEW BRIDGENY PIN XXXXXX TOWN OF SHANDAKEN AS SHOWN IN ATTACHMENT 1.

**WHEREAS**, Federal rules and regulations require that a Transportation Improvement Program (TIP) be developed and adopted by the designated Metropolitan Planning Organization; and

**WHEREAS**, the Ulster County Transportation Council (UCTC) has been officially designated as the Metropolitan Planning Organization for Ulster County and is authorized to amend the Transportation Improvement Program as needed to add or delete projects and modify costs, schedules and funding for Federally funded projects; and

WHEREAS, Federal rules and regulations require that a Transportation Improvement Program (TIP) be developed and adopted by the designated Metropolitan Planning Organization; and

**WHEREAS**, the Ulster County Transportation Council has been officially designated as the Metropolitan Planning Organization for Ulster County and is authorized to amend the Transportation Improvement Program as needed to add or delete projects; modify costs, schedules and funding for Federally funded projects; and

**WHEREAS**, the amendment to the UCTC 2017-2021 TIP as detailed in Attachment 1 has been requested by the Town of Shandaken and New York State Department of Transportation in order add a new project as part of the BridgeNY award program; and

**WHEREAS**, the amount of Federal funding programmed in each year of the TIP is based on available funding so as to maintain a fiscally-constrained program; and

**WHEREAS,** for these proposed amendments, the UCTC, in cooperation with the New York State Department of Transportation (NYSDOT), has reviewed and documented compliance of its planning process with adopted *UCTC Operating Procedures*, UCTC public notice procedures, and all existing Federal rules and regulations, including *The Fixing America's Surface Transportation (FAST) Act* requirements.

**NOW, THEREFORE BE IT RESOLVED,** that the Ulster County Transportation Council adopts Amendments to the UCTC 2017-2021 TIP as shown in Attachment 1; be it further

**RESOLVED**, that the Director of the Ulster County Transportation Council authorizes the Secretary to transmit the TIP Amendments to the New York State



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Department of Transportation (NYSDOT) and Federal Highway Administration for STIP approval.

**CERTIFICATE,** the undersigned, duly qualified and acting Secretary of the Ulster County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 14, 2017.

Date

Ву\_\_\_\_

Todd Westhuis, P.E., Secretary, Ulster County Transportation Council



### **RESOLUTION 2017-03**

## ULSTER COUNTY TRANSPORTATION COUNCIL

# **ATTACHMENT 1**

Amend the UCTC 2017-2021 TIP to add new project as follows:

