ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting

A G E N D A

March 26, 2019
10:00 am to 12:00 pm

RONDOUT MUNICIPAL CENTER
(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottekill, NY 12419
Room M-15

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

2. Call for Citizen Comments

3. Approval of the January 29, 2019 Technical Committee meeting summary

4. Communications and Announcements

5. New Business

   a) Draft UCTC Resolution 2019-04: Endorsement of Performance Management Targets Established by Ulster County Area Transit and Kingston Citibus in Their Respective Transit Asset management Plans.

     The Moving Ahead for Progress in the 21st Century Act (MAP-21) required the US Secretary of Transportation to develop rules to establish a system to monitor and manage public transportation assets to improve safety and increase reliability and performance, and to establish performance measures, and the Fixing America's Surface Transportation (FAST) Act reaffirmed this requirement. On July 26, 2016, FTA published the Transit Asset Management (TAM) Final Rule.

     The purpose of the Final Rule is to help achieve and maintain a state of good repair (SGR) for the nation's public transportation assets. Transit asset management is a business model that uses transit asset condition to guide the optimal prioritization of funding.

     Resolution 2019-04 reaffirms the transit asset management targets and performance measures established by UCAT in its 2018 Transit Asset Management Plan that were originally endorsed by the UCTC Policy Committee on May 25, 2017 under Resolution 2017-07 and further endorses Kingston Citibus' targets and performance measures as established through the NYSDOT Tier II Transit Asset Management Plan, also referred to as the "statewide group plan" for small transit systems.

     An FTA fact sheet on the subject will be provided for member review, available online at https://www.transit.dot.gov/TAM/rulemaking/finalrulefactsheet.

     Recommended Action: Discuss Resolution 2019-04 and consider forwarding to the Policy Committee for review and adoption (15 minutes).

b) Draft UCTC Resolution 2019-05: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) Document Narrative to Address Safety and Transit Performance Targets as Shown in Attachment 1.

The Moving Ahead for Progress in the 21st Century Act (MAP-21) required the US Secretary of Transportation to develop rules to establish a system to monitor and manage public transportation assets to improve safety and increase reliability and performance, and to establish performance measures, and the Fixing America's Surface Transportation (FAST) Act reaffirmed this requirement. On July 26, 2016, FTA published the Transit Asset Management (TAM) Final Rule.

MPOs are required to update their Metropolitan Transportation Plans (MTP) and TIPs after October 1, 2018 to reference TAM targets in the event that the MPO takes an action to amend the MTP and/or TIP. Any amendment of the MTP or TIP after October 1, 2018 will trigger the requirement to incorporate transit performance management components into the planning process.

Resolution 2019-05 establishes the reference of the TAM targets of its public transit providers through the amendment to the UCTC TIP narrative section as shown in Attachment 1. In accordance with UCTC Operating Procedures, any amendment to the UCTC TIP narrative requires approval by the UCTC Technical Committee, 15 day public review and comment period, and final approval by the UCTC Policy Committee.

Recommended Action: Discuss Resolution 2019-05 and consider forwarding to the Policy Committee for review and adoption (15 minutes).

c) Draft UCTC Resolution 2019-06: Adoption of the Poughkeepsie-Newburgh NY-NJ Transportation Management Area (TMA) Congestion Management Process (CMP).

Federal law requires that a Metropolitan Planning Organization (MPO) located within a Transportation Management Area (TMA) establish a Congestion Management Process (CMP). The CMP institutes a process for defining, identifying, managing and evaluating congestion throughout the region's transportation network.

This 2018 CMP updates the original 2005 report based on new data, tools, and best practices, particularly those related to the National Performance Management Research Data Set (NPMRDS).

Staff from DCTC, OCTC, and UCTC formed a CMP sub-committee, and with various partner agency input, identified available data and tools, CMP objectives, and corresponding performance measures.

This update includes this main document, which outlines the CMP, as well as a series of technical reports with data and analysis for each component of the process. Those reports serve as appendices to the main document and are presently under development.

Recommended Action: Discuss Resolution 2019-06 and consider forwarding to the Policy Committee for review and adoption (15 minutes).

d) Project Updates: UCTC staff will prepare a detailed presentation of several projects underway or recently completed which may be of interest to UCTC members.

6. Other/Old Business
- 2018 TAP Award

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on April 23rd (fourth Tuesday of the month).