ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting

A G E N D A

July 27, 2021
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
Remote participation instructions available on page 3 of the agenda

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

2. Call for Citizen Comments

3. Approval of the March 23, 2021 Technical Committee meeting summary

4. Communications and Announcements

5. New Business

   a) UCTC Resolution 2021-06: Allocation of Previously Unallocated Federal Transit Administration (FTA) Section 5307 Formula Funds for Regional Transit Projects.

In February of 2021, UCTC in conjunction with Dutchess County Transportation Council and Orange County Transportation Council, in their cooperative functions representing the Mid-Hudson Valley Transportation Management Area, issued a call for projects for unallocated Federal Transit Administration Section 5307 funds. Five applications were received and reviewed by the MPOs with input and oversight from NYSDOT Region 8 Transit staff. The TMA selected two projects for full funding and one project for partial funding. Funding for two projects was declined based on incomplete application materials. Award details and project descriptions are provided in Attachment 1 of Draft Resolution 2018-06, which authorizes distribution of the awards to the respective applicants.

Recommended Action: Discuss the Draft Resolution 2021-06 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

   b) Draft Resolution 2021-07: Support New York State Department of Transportation (NYSDOT) Targets for Safety Performance Measures.

Resolution 2021-7 updates Safety Performance Measures based on new targets adopted by NYSDOT for 2022; original 2018 targets were approved by UCTC under Resolution 2017-12 and updated for each subsequent Federal fiscal year under the following UCTC Resolutions: 2019-09, 2019-19 and 2020-17. Safety Performance Management (Safety PM) is part of the overall Transportation Performance Management (TPM) program, which FHWA defines as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. The Safety PM Final Rule supports the Highway Safety Improvement Program (HSIP), as it establishes safety performance measure requirements for the purpose of carrying out the HSIP and to assess fatalities and serious injuries on all public roads.

The Safety PM Final Rule establishes five performance measures as the five-year rolling averages to include:
1. Number of Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The Safety PM Final Rule also establishes the process for State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to establish and report their safety targets, and the process that FHWA will use to assess whether State DOTs have met or made significant progress toward meeting their safety targets. NYSDOT has closely coordinated the establishment of safety targets with the 14 MPOs in NYS through the NYS Association of Metropolitan Planning Organizations. Through that process, NYSDOT has requested all MPOs to adopt the NYSDOT targets to establish uniformity during the initial reporting period.

Recommended Action: Discuss the Draft Resolution 2021-07 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

c) **Draft Resolution 2021-08: Amendment to the Ulster County Transportation Council State Fiscal Year (SFY) 2021/22 Unified Planning Work to Add New Project as Shown in Attachment 1**.

In an effort to provide a more organized, dynamic and interactive online experience, the UCTC will update its website using professional assistance. Goals of the website update include but are not necessarily limited to: improved organization of and access to existing UCTC plans, reports and documents; addition of online mapping compatibility; improved mobile format; improved compatibility and functionality with complimentary webtools (incl. social media, email, notifications, calendars and surveys); ability to adapt web content and themes to fit with UCTC's newly-adopted style guide; and improved ADA access and functionality.

A total of $35,000 in federal FHWA PL funds will be drawn from UCTC savings, including an estimated $30,000 for consultant procurement and $5,000 for staff support. If approved, the amendment will decrease UCTC PL savings from $313,608 to $278,608.

Recommended Action: Discuss the Draft Resolution 2021-08 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

6. Other/Old Business
- Draft SFY 2020 UCTC Annual Performance and Expenditure Report
- Transportation Alternatives Program funding announced
- UCTC Project Updates
- Locally-Sponsored Federal Aid Project Updates

7. Adjournment.
   The UCTC Policy Committee is scheduled to meet on August 24, 2021.

ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting

TO JOIN REMOTELY

Join Zoom Meeting
https://ulstercountyny.zoom.us/j/8237526
2864?pwd=SUJNbmdrTzFxbzkzS2UzbTI
wc2IZZz09

Meeting ID: 823 7526 2864
Passcode: 401900
One tap mobile
+16465588656,,82375262864#,,,,*401900#
US (New York)
+13017158592,,82375262864#,,,,*401900#
US (Washington DC)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington
DC)
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
Meeting ID: 823 7526 2864
Passcode: 401900
Find your local number:
https://ulstercountyny.zoom.us/u/kLsS7I
YRD