

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

**September 28, 2021
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/82205270229?pwd=WTA0L3BSQm4yRC8yQjN1Vmp3NE1kZz09>

Meeting ID: 822 0527 0229

Passcode: 082513

One tap mobile

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US (Chicago)

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JkO

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

2. Call for Citizen Comments

3. Approval of the May 25, 2021 Technical Committee meeting summary

4. Communications and Announcements

5. New Business

**a) Draft UCTC Resolution 2021-09: Amendment to the UCTC Fiscal Year 2020-2024
Transportation Improvement Program (TIP) to Amend NYSDOT Project PIN 881451 as
Shown in Attachment 1.**

New York State Department of Transportation Region 4 staff have requested an amendment to PIN 881451: Culvert Replacements on State Highways in the Towns of Lloyd and Gardiner, Ulster County; and the Village of Montgomery, Hamptonburgh, and Blooming Grove, Orange County. The amendment will add \$3.435 million in federal National Highway Performance Program (NHPP) funds and matching state funds to the project for the purposes of detailed design, construction and construction inspection.

In accordance with UCTC TIP Amendment Procedures, any cost change to a project greater than 25% or \$500,000 of the phase requires a full amendment, including 15 day public notice and comment period.

Recommended Action: Discuss the Draft Resolution 2021-09 and consider opening the resolution to 15 day public comment period and forwarding to the Policy Committee for consideration (30 minutes).

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b) Draft Resolution 2021-10: Amendment to the UCTC Fiscal Year 2020-2024 Transportation Improvement Program (TIP) to Add New NYSDOT Project PIN 814168 as Shown in Attachment 1.

New York State Department of Transportation Region 4 staff have requested to add a new project PIN 814168: US Route 44/State Route 55 at Bruynswick Road (CR 7) Intersection Improvements, Town of Gardiner, Ulster County. The project will utilize \$0.426m in federal Highway Safety Improvement Program (HSIP) and state matching funds for the purposes of design, right of way and construction and construction inspection activities.

In accordance with UCTC TIP Amendment Procedures, any addition or deletion of a project to the UCTC TIP requires a full amendment, including 15 day public notice and comment period.

Recommended Action: Discuss the Draft Resolution 2021-10 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

6. Other/Old Business

- UCTC 2021 Federal Certification Review
- UCTC TIP Update and Call for New, Locally-Sponsored, Federal Aid Projects
- Locally-Sponsored Federal Aid Project Updates

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on October 26, 2021.