

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

October 22, 2024

10:00 am to 12:00 pm

Rosendale Town Hall 1915 Lucas Turnpike, Cottekill, NY 12419 - Rm M1

Join Zoom Meeting
<https://ulstercountyny.zoom.us/j/88994130183?pwd=UfFeJdBHSELL4MdEp5e5POMbfkth1G.1>

Meeting ID: 889 9413 0183
Passcode: 230316

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Join by SIP
• 88994130183@zoomcrc.com

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

2. Call for Citizen Comments

3. Approval of the August 27, 2024 Technical Committee meeting summary

4. Communications and Announcements

5. New Business

a) Draft UCTC Resolution 2024-11: Amendment to the UCTC Federal Fiscal Year (FFY) 2023-2027 Transportation Improvement Program (TIP) to Add New York State Department of Transportation Project PIN 8LC211 as Shown in Attachment 1.

Draft Resolution 2024-11 seeks to program state and federal funds for the purpose of culvert replacements in Orange and Ulster Counties. NYSDOT Project PIN 8LC211 will replace culverts that carry NY 52, NY 17K, and NY 213 over unnamed streams and US Route 44 over Twaalfskill Creek. The project will take place in various municipalities throughout Orange and Ulster Counties.

Funds to be used include \$1.600m in federal National Highway Performance Program (NHPP), \$3.726m in federal Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) funds. These federal fund sources each require 20% state match which is met utilizing \$1.332m in NYS PIT Bond matching funds. Construction obligation is scheduled for December 2024.

As per UCTC Operating and TIP Amendment Procedures, any new project added to the UCTC TIP requires Technical Committee approval, 15 day public comment and review period, and final Policy Committee approval.

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Recommended Action: Review proposed amendments under Draft Resolution 2024-11 and consider opening the resolution for public comment and forwarding to the Policy Committee for adoption. (20 minutes).

b) Draft UCTC Resolution 2024-12: Amendment to the UCTC Federal Fiscal Year (FFY) 2023-2027 Transportation Improvement Program (TIP) to Add New Ulster County Area Transit Projects as Shown in Attachment 1.

UCAT has submitted two grants to the Federal Transit Administration Transit Award Management System (TrAMS). Draft UCTC Resolution 2024-12 seeks to program these capital projects to the UCTC TIP.

The first capital project is purchase 1 35' bus for the UCAT fleet utilizing \$0.857m in lapsing FTA Section 5339 funds. The total project cost is \$1.070m with a required 20% local and state match of \$0.213m. This project is reflected under UCTC PIN 8TU020.

The second capital project is for the purchase of vehicles for the UCAT fleet, including 1 35' battery electric bus, 3 less than 30' replacement buses and 1 support vehicle. The total project cost is \$0.852m utilizing a mix of federal and local funds. This project is reflected under UCTC PIN 8TU021.

As per UCTC Operating and TIP Amendment Procedures, any new project added to the UCTC TIP requires Technical Committee approval, 15 day public comment and review period, and final Policy Committee approval.

Recommended Action: Review proposed amendments under Draft Resolution 2024-12 and consider opening the resolution for public comment and forwarding to the Policy Committee for final approval (20 minutes).

c) Draft UCTC Resolution 2024-13: Amendment to the UCTC State Fiscal Year (SFY) 2024/25 Unified Planning Work Program (UPWP) to Add Costs to UPWP Project 44.23.01-01: Development of the Long Range Transportation Plan.

UCTC is in the process of conducting a qualifications-based procurement process for professional services to provide technical support associated with the development of the Year 2050 Long Range Transportation Plan, which is required to be approved no later than September 30, 2025. This work is in addition to an existing contract with FHI Studios to provide public engagement assistance with the LRTP. An RFP for Professional Services was issued in September with a deadline of October 18, 2024; a qualifications based review and selection process will evaluate proposals. Proposals from the preferred vendor will require additional funds to be added to the project based on cost proposals [cost range to be determined prior to the 10/22 UCTC Technical Committee meeting).

Draft Resolution 2024-13 authorizes UCTC staff to revise costs to increase the FHWA PL set aside for consultant assistance utilizing internal offsets from existing projects that are not anticipated to be initiated during this UPWP planning period.

UCTC Operating Procedures stipulate that revisions to UPWP project budgets exceeding 25% of the total project cost require UCTC Technical and Policy Committee approval.

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***Recommended Action:** Approve the Draft Resolution 2024-13 and forward to the Policy Committee for approval (30 minutes).*

6. Other/Old Business

- UCTC Year 2050 LRTP Public Engagement – Raul Irizarry, Project Manager with FHI Studio
- 2025 UPWP Call for Planning Projects
- UCTC 2024/25 TIP Update
- Offsets
- Project Updates
- Ulster County Traffic Safety Board tentatively scheduled for November 4, 2024

The UCTC Policy Committee is scheduled to meet on November 26, 2024.