

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

R E V I S E D A G E N D A

Friday, May 20, 2016

10:00 am to 12:00 pm

SUNY Ulster College

Clinton Hall, Howard St. John Conference Room

Cottekill Road, Stone Ridge, NY

- 1. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the February 11, 2016 Technical Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

- a) **Draft Resolution 2016-06: Amendment to the UCTC 2014 – 2018 UCTC Transportation Improvement Program.** NYSDOT Local Projects Unit periodically reviews local projects on the STIP to monitor “STIP performance” in order to confirm that the STIP is fiscally constrained during the 4-year STIP period. A number of local UCTC projects were identified with phases that would not meet obligation during the 4 year STIP cycle and therefore marked for amendment or modification. UCTC PIN 876122 as shown in Draft Resolution 2016-06 required the amendment of C and CI phases outside of the first four years of the 2014 TIP to 2018 (Year 5). Under UCTC TIP Amendment and Modification Procedures, schedule changes outside of the first four years of the TIP constitute an Amendment which requires UCTC Policy Committee approval.

Recommended Action: Discuss the Draft Resolution 2016-06 and consider forwarding to the Policy Committee for consideration and adoption (20 minutes). (20 minutes)

- b) **Draft Resolution 2016-07: Approval of the Draft UCTC 2017-2021 Transportation Improvement Program.** UCTC updates the TIP every 2-3 years in accordance with federal rules and regulations. The Preliminary Draft UCTC TIP was revised and updated based on TIP/STIP Policy Guidance and Instructions issued by NYSDOT on September 10, 2015. In accordance with those instructions, UCTC staff, working closely with members of the UCTC TIP Subcommittee, developed a list of recommended projects for inclusion in the 2017-2021 program based directly on local sponsor input and available federal funds. Those recommendations were then presented to the Technical Committee at its 11/12/15 meeting for review and approval. That draft program was similarly reviewed by NYSDOT and entered in draft format into NYSDOT's accounting software in order to confirm that the UCTC local program conforms to local planning targets. The preliminary draft is now ready for public review by local project sponsors. A copy of the Draft 2017 – 2021 UCTC TIP will be circulated for Technical member review and approval.

Recommended Action: Discuss the Draft 2017 – 2021 UCTC Transportation Improvement Program and consider forwarding to the Policy Committee for consideration and adoption. (45 minutes)

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- c) **Apportionment of FTA §5307 and FTA §5339 Funds Attributable to UZA 454/Kingston Urbanized Area for FFY 2015.** FTA §5307 formula funds made available to the Kingston Urbanized Area in FFY 2015 equal \$922,293. Eligible designated recipients of these funds include Kingston Citibus and Ulster County Area Transit. In addition, FTA §5339 formula funds made available to the Kingston Urbanized Area in FFY 2015 equal \$89,726.44 in FFY 2015. Eligible designated recipients of these funds include Kingston Citibus and Ulster County Area Transit. The City of Kingston and Ulster County must come to an agreement regarding a fair split of these funds before apportionment may take place.

Recommended Action: For information and discussion purposes only (30 minutes).

- d) **Apportionment of FFY 2016 FTA Sub-regional Allocation to UZA 89/Poughkeepsie-Newburgh NY-NJ Urbanized Area.** New York and New Jersey have reached agreement on the fair and rational sub-regional allocation of the FFY 2016 Sections 5307, 5339 and 5310 funds apportioned to the Poughkeepsie-Newburgh NY-NJ urbanized area (UZA89). While the distribution has not yet been discussed by the members of the Mid-Hudson TMA, the numbers will be shared with UCTC Technical Committee members in an effort to expedite eventual apportionment and distribution among eligible recipients within the three TMA MPOs.

Recommended Action: For information and discussion purposes only (30 minutes).

6. Other/Old Business (15 minutes)

- Federal Railroad Administration (FRA) Bridge Inspection Reports for Ulster County
- Federal Earmark Repurposing

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on Wednesday June 29, 2016.

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Agenda Supplement

Agenda Supplement: UCTC 2015/16 UPWP Project Status of Consultant-based Studies

Project	Contract Status	Schedule/Updates
44.22.03: Traffic Monitoring Program	Ongoing	2016 Counts underway
44.22.04: Transportation Infrastructure Resiliency and Vulnerability Assessment Planning	n/a	Scope of work under development
44.23.01-01: Development of the UCTC Year 2040 Long Range Transportation Plan	closed	Project complete; all deliverables received
44.23.01-04: Initiate a Pavement Management Program in Ulster	n/a	Work complete; considering renewal for 2016/17
44.23.02-01: Complete a Safe Routes to School (SRTS) Demonstration Project	closed	Project complete
44.23.02-03: Analysis of Priority Investigation Location Data among Congested Roadway Segments in Ulster County	Draft scope of work and RFP complete	RFP ready to be issued as staff time allows; project will be rolled-over into SFY2015 UPWP
44.23.02-04: Kingston Broadway Corridor Conceptual Design Project	closed	Project complete; all deliverables received
44.23.02-05: Rosendale Circulation Study	closed	Project complete; all deliverables received
44.23.02-06: Town of Marlboro Route 9W Corridor Study	n/a	Scope of work to be developed as staff resources allow
44.23.02-08: New Paltz Intermodal Facility Site Analysis and Selection	closed	Project complete; all deliverables received
44.23.02-09: Traffic Control Signal Warrant Evaluation	n/a	Scope of work to be developed as staff resources allow
44.24.01: Conduct an Analysis of County Bridge Repair and Replacement Program and Related Priorities for Capital Expenditures	n/a	Scope of work to be developed as staff resources allow
44.24.03: Ulster County Electric Vehicle Infrastructure Planning Project	n/a	Scope of work to be developed as staff resources allow
44.26.12: Coordination of Non-Emergency Human Service Transportation	Ongoing	Commenced; kickoff meeting to be scheduled for March
44.27.02: Ulster County Community Outreach for Driving Environment and Youth Education Series (CODE YES)	n/a	Scope of work to be developed as staff resources allow
44.26.14: Transit Integration Study	n/a	Scope of work under development