ULSTER COUNTY TRANSPORTATION COUNCIL

Technical Committee Meeting

Meeting Transcript May 25, 2021 Meeting held via zoom at 10:00 am

0:01:46.152,0:01:49.920

BS: Dennis is on his way over. We'll get started in just a couple minutes. Thanks everyone.

0:02:30.000,0:02:33.639

BS: We can get started whenever you're ready Dennis.

0:02:41.190,0:02:42.030 DD: Morning everyone.

0:02:43.380,0:02:49.200

Welcome to the May 25, May 25 agenda for the Ulster County Transportation Council.

0:02:51.270,0:02:57.481

So, we'll go around. Do we have to introductions or not? Should we.. Anybody want to do introductions?

0:02:57.481,0:02:59.038 BS: Why don't David..

0:02:59.038,0:03:01.860

DD: David why don't you just read off who's here. Thank you.

0:03:03.900,0:03:07.020

DS: Yeah, great Okay, so we have Fred Pizzuto.

0:03:09.240,0:03:10.230

Ed Pine

0:03:11.430,0:03:17.820

Amy Mackenzie, Chris Cate, Ellie Gartenstein, Herb Litts, John Schultheis

0:03:21.510,0:03:22.470

Lizy Philip

0:03:24.270,0:03:31.650



Martin Hull, Neil Bettez, Sandra Jobson, Scott Le Vine, Shelly Johnston, Vernon Benjamin.

0:03:37.260,0:03:40.140

A couple people joining in right now which just shifts the whole list.

0:03:42.660,0:03:43.915

Harriet Lewis

0:03:45.360,0:03:50.940

Alex, who I'm assuming is Alex Wade but I'm unsure. And we have

0:03:52.470,0:03:55.320

a number dialing in ending with 399.

0:03:57.600,0:03:58.230

JW: Jeane Walsh.

0:03:58.680,0:04:01.830

DS: Thanks. Did I miss anybody on the list, as I was going through?

0:04:03.480,0:04:05.610

EP: I just signed in. Ed Pine, Ulster County.

0:04:05.880,0:04:06.915

DS: Great thanks Ed.

0:04:08.310,0:04:11.880

DD: OK. Thanks Dave. Thanks everyone for joining, I hope you,

0:04:12.930,0:04:16.560

hope you're enjoying the great weather we're having but we do need some rain as they say.

0:04:18.300,0:04:21.450

So a call for citizen comments. Are there any citizen comments?

0:04:25.620.0:04:32.700

Hearing none, approval the January 26 2021 Technical of committee meeting summary. Can I have a motion for discussion purposes, please?

0:04:36.660,0:04:37.980

EP: Ed Pine. I'll make the motion.



0:04:39.120,0:04:39.660

FP: Second.

0:04:39.990,0:04:40.650 DD: Thank you Fred.

0:04:42.000,0:04:43.290

I have a motion and a second. Any discussion?

0:04:45.510,0:04:46.560

Any opposed?

0:04:48.780,0:04:49.950

Any abstentions?

0:04:51.810,0:04:53.010 So carried. Thank you.

0:04:55.740,0:04:57.480

Communications and announcements. Brian?

0:04:58.620,0:05:05.790

BS: No announcements at this time. I do have one communication that I think we can share right now and that's regarding

0:05:06.810,0:05:11.820

the proposed changes urbanized area boundary methodology

0:05:13.140,0:05:27.600

that are being proposed by the US Census Bureau at this time. The comment period closed mid week last week and, as I presented at the previous UCTC policy committee meeting,

0:05:28.860,0:05:40.770

the proposed changes, if enacted as proposed, would have very significant impacts to the Ulster County urbanized areas. And as such, we

0:05:40.920,0:05:43.350 decided to draft a comment

0:05:43.920,0:05:49.830

indicating our dissatisfaction with the proposal as it's presently written.



0:05:50.850.0:05:53.970

The comment is posted on the

0:05:55.590,0:06:03.873

page right now. I can also post it on the UCTC website if you're really interested in reading it word for word. It's pretty dense.

0:06:03.873,0:06:05.881

DD: We'll send it to all the Members.

0:06:05.881,0:06:06.900 BS: I'm happy to do that.

0:06:07.950,0:06:17.820

We also CC'd our Congressional and Senate representatives, as well as, obviously, the Ulster County Executive.

0:06:19.140.0:06:25.530

So we'll, we'll wait and see, at this point and see what sort of changes are made. I believe the,

0:06:26.550,0:06:30.930

the final rule, if I recall the schedule correctly, will come out this fall.

0:06:31.890,0:06:36.202

And we'll see where we go from there, or maybe it's maybe even later.

0:06:36.202,0:06:50.760

DD: These changes won't go into effect until they until they release the urbanized area of maps, probably in 2022 or 2023. They usually released him about three years after prior or after the census is done.

0:06:52.080.0:07:02.580

And so they won't go into effect in that particular time, but the but the impact is significant on not only just federal funding for transit purposes, for transportation purposes,

0:07:03.090.0:07:15.180

but also federal funding for Community Development Block Grant funds, etc. The city gets an allocation right now with CDBG money. If the city were to slip below and urbanized area, that allocation would,

0:07:16.200,0:07:28.080



it may, I shouldn't say would, it may disappear, and there are other applications that are also impacted by the change from a urban an urban community

0:07:28.830,0:07:37.611

with a city center of more than 50,000 to a non urban community. Now most specifically, one of those changes has to do with transit.

0:07:37.611,0:07:48.300

The City of Kingston, because it's an urbanized area, currently gets about \$1.1 to \$1.2 million on an annual basis in in federal transit funds.

0:07:49.470,0:07:55.706

They would be relegated to a rural allocation which is statewide,

0:07:55.706,0:08:03.621

and we currently get, right now, somewhere in the neighborhood of about \$300,000 to \$400,000 on a biannual basis

0:08:03.621.0:08:11.130

in rural funds. Now that one number should go up because of the addition of the city's population, but it won't make up for the difference.

0:08:13.320.0:08:23.730

It's a significant loss and that's why we made the comment. There are things that can be done in terms of the authorization in the in the appropriations bill.

0:08:25.230.0:08:28.500

and in other in other ways to address that and.

0:08:29.700,0:08:33.330

We provided some of those comments back to the county executives office as well.

0:08:35.220,0:08:36.510

Any questions on that?

0:08:39.690.0:08:41.141

Brian, do you have any more communications?

0:08:41.141,0:08:41.964

BS: No.

0:08:41.964,0:08:43.200



DD: I have one more.

0:08:44.520,0:08:55.350

Most of your towns should have received communications from either one of us either either Congressman Delgado's office or one of the other congressmen that represent

0:08:55.770,0:09:06.660

Ulster county or Senator Schumer office. It has to do with earmarks, Congressional earmarks or Member items. They're now back in fashion apparently.

0:09:07.620,0:09:18.278

So, we submitted, under the transportation appropriation bill, we submitted four projects, and Brian if you want to just highlight those.

0:09:18.278,0:09:30.600

BS: Sure, there are there are two submitted directly by our office, the UCTC. One was for additional funds for county route 7/8 shoulder widening. That's the shoulder widening project that is

0:09:31.050,0:09:36.257

going into right of way acquisition right now in the Town in New Paltz and the Town of Gardner.

0:09:36.257,0:09:38.070

DD: Route 299 yeah yeah.

0:09:38.490,0:09:48.600

BS: And we... there is a shortfall in funding on that project. Therefore, we requested to make the project whole and fill the shortfall \$4.5 million.

0:09:49.290.0:09:59.400

The other request was for funds for the construction of the proposed U&D rail trail in Big Indian. Big Indian to Highmount.

0:09:59.850,0:10:11.070

That has a price tag of over \$10 million. One of those was accepted, and that was the route 299 shoulders project for the first round of consideration.

0:10:11.400,0:10:20.970

As far as we know, there may be several additional rounds if these Member items are actually carry forward and funded and that's a big if.

0:10:21.480,0:10:32.460



The other two are UCAT projects. They were submitted by UCAT. One was for, I believe, the construction of a new storage facility and the other was for

0:10:33.240,0:10:46.080

bus electrification infrastructure and rolling stock. I apologize, I don't have this specific details of those two requests and they were accepted as well.

0:10:47.130,0:10:48.058

For the first round.

0:10:48.058,0:10:54.623

DD: So, we have three, at least three, projects from Ulster County that were accepted into the first round of consideration.

0:10:54.623,0:11:02.370

BS: I do know that Tilson avenue was submitted by the Town of Lloyd for additional funding, and I believe that was accepted to the first round as well.

0:11:08.730,0:11:10.920

DD: Okay, um yeah.

0:11:16.770,0:11:21.750

Yeah, whoever is talking, if you could please mute yourself or take the conversation offline.

0:11:21.750,0:11:32.850

The other thing that was mentioned, that I wanted to mention, was that these earmarks extend now beyond the transportation system into water, sewer, housing,

0:11:34.140,0:11:44.370

planning work, etc. So, there's an enormous amount of opportunity to have a discussion about Community needs and do it through the earmark process.

0:11:45.630,0:11:56.700

The public works committee of the County Legislature has asked UCTC to reach out to its members to see what their infrastructure needs are.

0:11:56.932,0:12:06.348

We've prepared a survey tool and that's going out to Members very shortly, should go out very shortly.

0:12:06.348,0:12:15.960



I would ask all the members to not just think of these as transportation needs, but also water and sewer needs, other types of infrastructure.

0:12:17.250,0:12:35.010

Probably not of general government needs, like not going to need another office building or something of that nature, but Community centers, daycare centers, water lines, sewer lines, etc. We're going to ask you to limit those to your top five Dave?

0:12:37.170,0:12:37.670

DS: Yes.

0:12:37.860,0:12:50.010

DD: And we're going to provide that list back to the Public Works Committee in the County because not only are we making decisions with respect to Federal and State monies that may become available,

0:12:50.430,0:12:57.510

but the County and local governments have their own set of funding that are coming they're coming through with the American Recovery Act.

0:12:58.380,0:13:09.690

And so we want to make sure that we have a good understanding of what the community needs are when the Legislature takes up the question with regard to the American Recovery Act and and I'm told that there should be some.

0:13:10.560,0:13:22.680

upcoming public meetings to discuss this. We wanted to get these projects in front of the Legislature, as soon as possible and also thinking about, as you do these projects, think about where you can

0:13:23.610,0:13:32.010

actually, actually reach out to your Federal and State representatives and ask them to include them as part of the earmarked for the HUD bill and others.

0:13:32.370,0:13:43.560

Senator Schumer's office put out a really good guidance document with respect to the federal funding opportunities that are out there under the American Recovery Act and under the general,

0:13:44.340,0:13:50.520

under the general appropriation process that that the feds are going to go through with the new budget coming up.



0:13:51.870,0:13:53.220 Any questions on that?

0:13:56.160,0:13:57.510

Do you want to say something Herb?

0:14:02.250,0:14:03.000

HL: No, I'm fine.

0:14:03.420,0:14:03.920

DD: Okay.

0:14:06.090,0:14:10.350

Okay, thank you. Anything else? Any communications, any other communications or announcements?

0:14:11.460,0:14:12.840 From Council members?

0:14:16.770,0:14:23.550

Okay, new business A.) Draft UCTC Resolution 2021-05.

0:14:23.880,0:14:30.677

It's the amendment to the UCTC federal fiscal year 2020-2024 Transportation Improvement Program

0:14:30.677,0:14:41.100

to add a new New York State DOT project and that PIN number is 817751 as shown an attachment one. Could I have a motion for discussion purposes, please?

0:14:45.960,0:14:47.070 NB: So moved. Neil Bettez.

0:14:47.428,0:14:49.170

DD: Thank you Neil. Do I have a second?

0:14:51.804,0:14:52.790

EP: Ed Pine.

0:14:53.190,0:14:54.240 DD: Thank you, Mr. Pine.



0:14:58.920.0:15:00.290

Brian, discussion?

0:15:00.290,0:15:07.980

BS: Sure. This is a new project that is being added to the TIP proposed by New York State DOT and it is for repaying.

0:15:08.430,0:15:21.270

Routes 209, 199, and 32 in the Town of Ulster, Ulster County, obviously. The work type is a Mill and Fill with the two inch depth and the project limits on US 209 and 199

0:15:21.270,0:15:25.560

are from the Catskill Mountain Railroad crossing 209 to

0:15:27.090,0:15:32.477

route 32, to the route 32 exit on 199.

0:15:32.477,0:15:43.950

It will also include a small portion of route 32 essentially from exit ramp to entrance ramp on route 32 under the 199 overpass.

0:15:45.540,0:15:50.250

The total project cost is just over \$11 million.

0:15:52.470,0:16:00.000

I know New York State DOT is on the line, this morning. Sandra would you like to add anything in addition to this project?

0:16:02.250,0:16:11.670

SJ: Thanks Brian. No, you did a great job covering the project. You know, every year, I think I mentioned this last year when we added a similar project to the TIP mid year

0:16:12.210,0:16:22.680

is we have a real focus on preventative maintenance with our bridges and our pavement, and this is one of those candidate locations.

0:16:24.390,0:16:24.930

And that's it.

0:16:26.100,0:16:30.930

BS: Thank you. Because this is an addition to the TIP as a new project,



0:16:30.960.0:16:39.750

it does require tech committee approval and a 15 day public notice and comment period, then final policy committee approval in June.

0:16:40.980.0:16:48.360

DD: So, to move this forward to a 15 a public comment period, do I have a have any, opposed?

0:16:51.810,0:16:53.430 Hearing none, any abstention?

0:16:56.820,0:16:57.420

So carried

0:17:03.360,0:17:04.590 Other old business, Brian?

0:17:05.640,0:17:14.240

BS: Yeah I have a few items at the top here. TAP and CMAQ as well as the FTA 5310 solicitations.

0:17:14.240,0:17:23.010

This is something that the directors of the MPOs through our statewide meetings have been raising recently.

0:17:23.730,0:17:40.650

We're.. coming from the Albany bureau of NYSDOT, they have no announcements yet for TAP or CMAQ solicitations but we might be able to anticipate something during this calendar year. So, please be aware of that, but as of right now there are no,

0:17:41.880,0:17:44.280

no announcements that I'm aware of.

0:17:45.450.0:17:57.300

Also, the three to five year TIP/STIP update process, I think, is as most members are aware, the TIP needs to be updated at a minimum every three years and we're coming up on that

0:17:58.560.0:18:04.620

update schedule very shortly. So, we're also

0:18:05.730,0:18:18.600

waiting further notice or guidance from the State DOT. If and when that the we get the call that will be updating the TIP and the STIP this happens statewide it's not just our MPO, all MPOs



0:18:19.110.0:18:29.766

are involved in that process. We will notify our members and form a TIP subcommittee to help us review. If there are allocations

0:18:29.766.0:18:39.540

or funding federal funds provided to UCTC, above and beyond our immediate needs, then we can consider doing a call for new projects.

0:18:41.010,0:18:50.430

But it's been some time since we've done a full call for new projects in that regard for our TIP so please be aware that that might be coming this year as well.

0:18:51.630,0:18:58.350

I already mentioned the US census 2020 urbanized area adjustments and our response letter. We'll send you a copy.

0:18:59.850,0:19:11.430

Upcoming meetings. I have no upcoming meeting announcements. We already did the infrastructure notice and requests. Should we mentioned something about

0:19:12.060,0:19:15.118

the Unified Planning Work Program amendments?

0:19:15.118,0:19:16.953

DD: Yeah, yeah I think we should, go ahead.

0:19:16.953.0:19:26.160

BS: Um we have been aware for some time of shortcomings, shall we say, in the UCTC web page.

0:19:27.900.0:19:34.170

We have been having a difficult time doing the types of updates to this page and making it...

0:19:35.220,0:19:41.130

Improving the functionality of the page to our liking. It's been a difficult

0:19:42.330,0:19:50.520

process in trying to make it just more functional. We feel it really deserves to be a little more functional but we've been waiting for

0:19:51.630,0:19:54.210

essentially guidance from Ulster County



0:19:55.230,0:20:01.290

and the information services department has indicated that they will be doing an update of

0:20:02.310,0:20:05.700

county websites, but we've been in a holding pattern essentially.

0:20:07.590,0:20:20.850

So, rather than wait for information services, we're seriously considering embarking on our own update process and essentially departing from the county structure and utilizing

0:20:21.330,0:20:23.913

a full new website update.

0:20:23.913,0:20:29.910

DD: You know, the other thing is, is that the page has some problems with respect to meaning ADA requirements as well.

0:20:31.080.0:20:37.440

So, it's it's not only cumbersome and clunky and and not easy to find things on, you almost have to be

0:20:37.980,0:20:53.130

aware of the entire actions of the UCTC in order to find anything on it. Also, it also presents data that's that's not that's not ADA compliant and, in some instances, that's the first piece of that. The second piece of that is that

0:20:54.270.0:21:05.850

we intend to move away from our, from our, how we present reports to the public. We intend to move away from presenting reports to the public in PDF format

0:21:07.170,0:21:12.720

and move into a way that we can actually put the reports online digitally

0:21:13.650,0:21:24.960

and walk you through the report so that you can be down in much more detailed sections, if you have an interest, you can go down and much more detail in particular sections versus

0:21:25.500,0:21:35.700

essentially, having to read an entire report to find that piece of the report that you're very you're very much interested in, A, and B is, by doing a digital report

0:21:36.180,0:21:47.160



it's much more updatable. So, as data changes, you can update the pieces of the data within the report, so it doesn't have, it doesn't have a defined date on it, the data can change within the report. So

0:21:48.300.0:21:54.180

if you want to get a good sense of what this is, there's a Dutchess County is currently in the process of doing

0:21:55.260,0:22:05.040

it's update for its Long Range Transportation Plan in a digital format and that'll give you a good sense of where you can go

0:22:05.730,0:22:14.670

with this type of arrangement. And, we want to set the website up so that it can accept more of those types of reports as we do them

0:22:16.080,0:22:25.633

and then we can link, we can link into other issues that are transportation related, but not the sole function of a Transportation Council

0:22:25.633,0:22:34.590

like local comprehensive plans, housing issues, demographic changes, and other types of data that we put out that can be put out there.

0:22:37.170,0:22:39.360 Any questions on that?

0:22:43.620,0:22:44.965 Okay, Brian. I'm sorry.

0:22:44.965,0:22:47.610 BS: So right now the current

0:22:48.750,0:22:55.750

state fiscal year UPWP does not have any funding for a website update. So, we are considering amending that UPWP to add several thousand dollars. I... we don't have a budget in mind at this point.

0:22:55.750,0:23:03.900

DD: We would issue an RFP I think, right?

0:23:04.654,0:23:17.040



BS: Right, and then we could amend the UPWP. So, we're just notifying Members now the the amendment process for UPWP is not as formal as the TIP of them in process but

0:23:17.520,0:23:22.869

there may be a resolution necessary if and when we get to that point, so please be aware.

0:23:22.869,0:23:28.680

DD: So, the the other piece of that is as we issued an RFP for resiliency.

0:23:30.000.0:23:39.090

And, we had in our current our in our current UPWP about \$100,000 for that effort.

0:23:40.170,0:23:45.870

And the resiliency study was countywide it was focused on local and county facilities.

0:23:47.460,0:23:59.910

And we have interviewed three groups, we have interviewed three consultants and looked at their qualifications. Unfortunately, I think the number one consultant that was chosen by the committee

0:24:01.200,0:24:04.260

is about double the price that we currently budgeted.

0:24:05.730.0:24:18.150

We've gone back to that consultant and try to see where we went wrong with respect to our estimate of what what it would be, and I would say that there were consultants that were in line with our budget.

0:24:19.890,0:24:22.740

And so we have asked them for a final and best offer.

0:24:23.790,0:24:31.770

And we're not sure what we're going to get yet, but we may end up having to amend the UPWP and/or

0:24:32.850,0:24:45.750

reissue the RFP or look or look to see where we can essentially split it into two years worth of work works as a single year's worth of work across to funding rounds.

0:24:48.240,0:24:50.010

Any questions about that?

0:24:54.360,0:25:00.839



Okay. That's just for information purposes now, but we may have to come back to you after we have additional discussions.

0:25:00.839,0:25:01.890

BS: Great. Thank you.

0:25:02.490,0:25:10.020

I do want to also mention that we do have the two year Member turnover quickly approaching. I mentioned this during the last Policy committee meeting

0:25:10.740,0:25:25.230

and taking a look at our operating procedures, as well as our current membership, the turnover date is actually listed as June 4 of every year. I believe that was the year they use that the UCTC was finally brought into existence

0:25:25.650,0:25:33.000

and therefore that's the date of the two year turnover. So, if you'll note on the right near the top.

0:25:34.110.0:25:45.270

Thanks Dave. This is the new membership. So, Village of Saugerties, Town of Rosendale, Town of Lloyd, Town of Plattekill, Village of Ellenville, Town of New Paltz, and Town of Woodstock.

0:25:45.990.0:25:59.490

Your tenure has come to end and will now flip over to the Town of Hurley, Esopus, Marlborough, Shawangunk, Village of New Paltz, Town of Wawarsing, Town of Kingston. So, I'll be sending out

0:25:59.970.0:26:07.350

letters, a notification regarding the previous voting proxies that were listed and will be asking

0:26:07.980.0:26:18.585

the new Members to update the voting Members as needed. But, during the next meeting of UCTC, which is scheduled for June 22,

0:26:18.585,0:26:24.505

our new members will be asked to attend and to participate in that meeting

0:26:24.505,0:26:26.640

DD: So,

0:26:28.140,0:26:29.700

So for Members,



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that want to continue to attend:

0:26:36.240,0:26:40.770

I would strongly urge you to reach out to a sister town

0:26:41.820,0:26:43.680

or a sister community and

0:26:44.940.0:26:47.490

be asked if you could serve as a proxy,

0:26:48.690,0:26:50.400

in case those folks don't attend.

0:26:52.050,0:26:56.970

So, I know we have attendance from Lloyd all the time, I certainly like to

0:26:58.530.0:27:05.610

have that continue. New Paltz as well, I'd like that to continue as well. And so I think

0:27:06.030,0:27:12.390

from my perspective is is that if if those communities that are normally in attendance, would like to continue with to attend,

0:27:12.840,0:27:21.630

we would need a proxy letter from a sister town that you could you could attend. And, I would urge you to get those proxy letters, even if even as an alternate

0:27:22.020,0:27:28.862

in case someone from those communities don't show up. I really don't want to find myself in a situation where

0:27:28.862,0:27:36.390

I have, I can't get a quorum for a policy meeting when I have individuals that are interested and want to attend.

0:27:38.250,0:27:43.515

So, thank you. Any questions on that? And if anybody needs a copy of what a proxy letter would look like.

0:27:43.515,0:27:53.910



We'll send a proxy letter out as a as a template with you, when we send out the other material that Brian has talked about, the the comments on the on the census.

0:27:57.390,0:28:09.690

BS: Other than that, no significant project updates at this time. The UCTC Long Range Transportation Plan final report is up on our website. Please take a look at it and we're looking at printing options for that.

0:28:10.230,0:28:17.520

We want to get a desk copy reference copy to every municipality printed so that you have that

0:28:18.776,0:28:22.680 within arm's reach as a resource.

0:28:24.180,0:28:27.810

Other project updates, Dave do you have any updates on the crash analysis?

0:28:29.190,0:28:30.750 DS: We've sent some of the,

0:28:33.000,0:28:42.930

those treatments for the top 10 locations out to the members of the TAC and we will be further distributing that to stakeholder members

0:28:43.980,0:28:47.640

as that project moves forward. We're hoping to get that wrapped up shortly.

0:28:50.040,0:28:50.540

BS: Thank you.

0:28:51.990,0:28:53.106

That's all I have.

0:28:53.106,0:28:56.610

DD: One other thing, and that is the Town of Ulster has asked us to assist in

0:28:57.120,0:29:07.410

one of their TIP projects on Boices Lane. So, we've been working with the Town to get an expression of interest letter out and to make sure that they follow the federal procedures for getting a consultant on board

0:29:10.200,0:29:12.240



Any of the Council members have updates?

0:29:13.740,0:29:14.790 They want to talk about?

0:29:18.870,0:29:21.785

BS: Do you want to mention open meetings law and pending changes?

0:29:21.785,0:29:25.770

DD: Thank you um. So, we know that the governor's.

0:29:27.330,0:29:41.280

extension of the ability to essentially not have to meet in an open meeting I think expires June 9. It's the early part of June, and it should expire before

0:29:42.810,0:29:48.870

our next Policy meeting. We don't know if it's if it's extended, will be extended, or not.

0:29:50.220,0:29:59.382

If it's not extended, will we will have to meet in person and we'll try to meet out at the Town of Marbletown's Town hall if that's the case.

0:29:59.382.0:30:05.100

So, just keep an eye on that. We may have to have a an in person meeting coming up soon.

0:30:08.040,0:30:16.670

And and just so you know you all know, generally, we extended those those dates usually one or two days before they expire.

0:30:16.670,0:30:22.920

So, we won't be able to give you a lot of notice before it expires, except, it should be notice enough for the meeting itself.

0:30:24.060,0:30:25.530

FP: Dennis, you're gonna make up name tags right?

0:30:25.920,0:30:26.910

DD: Yeah, we'll make up name tags.

0:30:33.330,0:30:34.200

Anything else?



0:30:38.430,0:30:41.700

Okay. Hearing none, do we have a motion to adjourn?

0:30:41.894,0:30:43.350

FP: So moved,

0:30:43.350,0:30:44.610

DD: Thank you. Do I have a second?

0:30:47.100,0:30:47.670

DD: Somebody.

0:30:48.350,0:30:49.513

VB: Second

0:30:50.841,0:30:55.560

DD: Vernon thank you. Everybody enjoy the weather. I'll see you, we'll see you in June

0:30:56.190,0:30:58.892 Various: Thank you.

Meeting concluded at ~10:30 am

