

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**Wednesday, June 20, 2012**

**10:00 am to 12:00 pm**

SUNY Ulster College

Clinton Hall, Howard St. John Conference Room

Cottkill Road, Stone Ridge, NY

1. Policy Committee Call to Order – Welcome & Introductions
2. Call for Citizen Comments
3. Approval of the March 14, 2012 Policy Committee Meeting Summary
4. Correspondence
  - 5/9/12 Forward Four – Commissioner Joan McDonald to MPO members
  - 5/10/12 Safe Routes to School Funding Announced
  - 5/11/12 MTA “West of Hudson Regional Transit Access Study” Phase I completion
  - 5/17/12 State Route 212 in Town of Woodstock
  - 5/22/12 Public Transportation Bureau re: STOA payments
  - 5/25/12 Letter to B. Gordon re: Rochester Creek Bridge
  - (3) 5307 Grant Certification Letters
  - UCTC letter of support for Trailways Over-the-Road grant application
5. New Business

**a) Removal of Projects from the UCTC Federal Fiscal Year (FFY) 2011-2015**

**Transportation Improvement Program (TIP)**: In an ongoing effort to eliminate redundancy and provide clarity to the TIP, the UCTC Technical Committee recommended removal of the following projects:

- 817743 – Route 209/Rochester Creek Bridge Replacement Town of Rochester BIN 1040750.
- 8TRU16 – Preventive Maintenance Funding for the Adirondack Trailways Bus System.
- 8TRU28 – Purchase of Seven (7) 35 Foot Transit Buses With Low Floor For the Ulster County Bus System.

*Recommended Action: Discuss amendments to the UCTC FFY 2011-2015 TIP, address any public comments, and consider approval. (20 minutes)*

**b) Administrative Modifications to the UCTC Federal Fiscal Year (FFY) 2011-2015**

**Transportation Improvement Program (TIP)**: Administrative modifications to the 8 UCAT projects listed in the Agenda Supplement (pages 3 – 9) are required.

*Recommended Action: For information and discussion purposes only. (20 minutes)*

**c) Draft UCTC FFY 2011 Annual Federal Aid Obligation Report:** Federal regulations require an annual listing of bridge, highway and transit projects, including pedestrian and bicycle facilities, which Federal transportation funds have been obligated in the preceding year. The full report can be found online at

[http://www.co.ulster.ny.us/planning/uctc/tip/2011\\_obligation\\_report.pdf](http://www.co.ulster.ny.us/planning/uctc/tip/2011_obligation_report.pdf)

Recommended Action: *For information and discussion purposes only. (10 minutes)*

**d) 2012 UCTC Traffic Monitoring Program (TMP) and Travel Time Survey:** The TMP helps Ulster County elected officials and technical staff monitor traffic volume trends and make informed decisions about how and where Federal, State and local funds are programmed. A brief overview of the final report of the UCTC 2011 Traffic Monitoring Program will be provided by UCTC staff.

Recommended Action: *Information and discussion only (10 minutes).*

**e) 2010 Census Urbanized Areas:** The Census Bureau designates a new list of Urbanized Areas (UZAs) every 10 years, following the conclusion of each decennial census. The designation of UZAs by the U.S. Census Bureau has significant implications for the metropolitan planning process. Those implications of the new boundaries as well as important FHWA deadlines will be reviewed and discussed.

Recommended Action: *For information and discussion purposes only. (10 minutes)*

6. Other/Old Business

7. Announcements/Project Updates (10 minutes)

8. Adjournment

## Agenda Supplement

### Agenda Item 4a New Business (20 minutes)

#### **a) Removal of Projects from the UCTC Federal Fiscal Year (FFY) 2011-2015**

**Transportation Improvement Program (TIP):** The addition or removal of projects and/or project phases to or from the UCTC TIP requires a recommendation of the Technical Committee and approval of the Policy Committee. In an ongoing effort to eliminate redundancy and provide clarity to the TIP, the UCTC Technical Committee recommended removal of the following projects:

- **817743 – Route 209/Rochester Creek Bridge Replacement Town of Rochester BIN 1040750.** Deletion request submitted by NYSDOT staff. BIN 1040750 will be done under a newer “Maintenance by Contract” project. Total Federal Funding Change Requested from \$0.120m to \$0.

AGENCY FIN WORKTYPE <AQ STATUS>	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	5-YEAR PROGRAM (FFY) Starting October 01, 2010							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY	TOTAL PROJECT COST										
NYSDOT  817743 BRIDGE <Exempt>	ROUTE 209/ROCHESTER CREEK BRIDGE REPLACEMENT. TOWN OF ROCHESTER. BIN 1040750		HBRR 06/2011	0.088	DETLDDES		0.088					
			SDF 06/2011	0.022	DETLDDES		0.022					
			HBRR 06/2011	0.044	ROWAC QU		0.044					
			SDF 06/2011	0.011	ROWAC QU		0.011					
			SDF 07/2013	0.251	CONNSP				0.251			
			SDF 07/2013	2.091	CONST				2.091			
AQC:N/A	ULSTER	TFC: \$2-\$4 M	TOTAL 5YR COST:	2.507		0.000	0.165	0.000	2.342	0.000	0.000	0.000

- **8TRU16 – Capital Cost of Contracting Grant for the Adirondack Trailways Bus System.** Request recommended by UCTC staff. Project will be withdrawn due to redundancy created after the approval of 8TRU75 – UC Capital Cost of Contracting to Adirondack Trailways, UCTC Resolution 2012-03, approved March 14, 2012.

AGENCY FIN WORKTYPE <AQ STATUS>	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	5-YEAR PROGRAM (FFY) Starting October 01, 2010							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY	TOTAL PROJECT COST										
UCAT  8TRU16 TRANSIT <Exempt>	CAPITAL COST OF CONTRACTING GRANT FOR THE ADIRONDACK TRAILWAYS BUS SYSTEM		FTA 5307 11/2010	0.685	MISC		0.685					
			STATE 11/2010	0.086	MISC		0.086					
			LOCAL 11/2010	0.086	MISC		0.086					
			FTA 5307 11/2011	0.685	MISC			0.685				
			STATE 11/2011	0.086	MISC			0.086				
			LOCAL 11/2011	0.086	MISC			0.086				
			FTA 5307 11/2012	0.685	MISC				0.685			
			STATE 11/2012	0.086	MISC				0.086			
			LOCAL 11/2012	0.086	MISC				0.086			
			FTA 5307 11/2013	0.685	MISC					0.685		
			LOCAL 11/2013	0.086	MISC					0.086		
			STATE 11/2013	0.086	MISC					0.086		
			FTA 5307 11/2014	0.685	MISC						0.685	
			LOCAL 11/2014	0.086	MISC						0.086	
STATE 11/2014	0.086	MISC						0.086				
AQC:N/A	ULSTER	TFC: \$3.3-\$5.6 M	TOTAL 5YR COST:	4.285		0.000	0.857	0.857	0.857	0.857	0.857	0.000

- **8TRU28 – Purchase of Seven (7) 35 Foot Transit Buses With Low Floor For the Ulster County Bus System.** Deletion request submitted by UCAT staff. Project funding source utilized 5311 funds, which were never obligated. Project therefore requested to be withdrawn due to lack of funding.

AGENCY PIN WORKTYPE <AQ STATUS>	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	5-YEAR PROGRAM (FFY) Starting October 01, 2010						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY	TOTAL PROJECT COST									
UCAT	PURCHASE OF SEVEN (7) 35 FOOT TRANSIT BUSES WITH LOW FLOOR FOR THE ULSTER COUNTY BUS SYSTEM	FTA 5311 01/2011	0.560	MISC		0.560					
8TRU28		LOCAL 01/2011	0.070	MISC		0.070					
TRANSIT <Exempt>		STATE 01/2011	0.070	MISC		0.070					
AQC:N/A	ULSTER	TPC: \$2-\$4 M	TOTAL 5YR COST:	0.700		0.000	0.700	0.000	0.000	0.000	0.000

*Recommended Action:* Discuss amendments to the UCTC FFY 2011-2015 TIP, address any public comments, and consider approval. (20 minutes)

#### Agenda Item 4b

#### New Business (20 minutes)

#### Administrative Modifications to the UCTC Federal Fiscal Year (FFY) 2011-2015

Transportation Improvement Program (TIP): The following administrative modifications to the UCAT projects listed below are required.

*Recommended Action:* For information and discussion purposes only. (20 minutes)

#### **AMENDMENT 8TRU14: PROJECT ADMINISTRATION AND PREVENTIVE MAINTENANCE FUNDING FOR THE ULSTER COUNTY BUS SYSTEM**

**REASON FOR AMENDMENT:** To split project administration and preventive maintenance funding sources into two separate PINs; no change in funding

#### FROM

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU14 TRANSIT <Exempt>	PROJECT ADMINISTRATION AND PREVENTIVE MAINTENANCE FUNDING FOR THE ULSTER COUNTY BUS SYSTEM.	FTA 5307 11/2010	0.720	MISC		0.720					
		LOCAL 11/2010	0.090	MISC		0.090					
		STATE 11/2010	0.090	MISC		0.090					
		FTA 5307 11/2011	0.720	MISC			0.720				
		LOCAL 11/2011	0.090	MISC			0.090				
		STATE 11/2011	0.090	MISC			0.090				
		FTA 5307 11/2012	0.800	MISC				0.800			
		LOCAL 11/2012	0.100	MISC				0.100			
		STATE 11/2012	0.100	MISC				0.100			
		FTA 5307 11/2013	0.800	MISC					0.800		
		LOCAL 11/2013	0.100	MISC					0.100		
		STATE 11/2013	0.100	MISC					0.100		
		FTA 5307 11/2014	0.800	MISC						0.800	
LOCAL 11/2014	0.100	MISC						0.100			
STATE 11/2014	0.100	MISC						0.100			
AQC:N/A	ULSTER	TPC: \$4.6-7.5 M	TOTAL 5 YR COST:	4.800	0.000	0.900	0.900	1.000	1.000	1.000	0.000

TO:

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY											
UCAT 8TRU14 TRANSIT <Exempt>	PROJECT ADMINISTRATION FOR THE ULSTER COUNTY BUS SYSTEM	FTA 5307 11/2010	0.272	MISC		0.272						
		LOCAL 11/2010	0.034	MISC		0.034						
		STATE 11/2010	0.034	MISC		0.034						
		FTA 5307 11/2011	0.272	MISC			0.272					
		LOCAL 11/2011	0.034	MISC			0.034					
		STATE 11/2011	0.034	MISC			0.034					
		FTA 5307 11/2012	0.296	MISC				0.296				
		LOCAL 11/2012	0.037	MISC				0.037				
		STATE 11/2012	0.037	MISC				0.037				
		FTA 5307 11/2013	0.296	MISC					0.296			
		LOCAL 11/2013	0.037	MISC					0.037			
		STATE 11/2013	0.037	MISC					0.037			
		FTA 5307 11/2014	0.296	MISC						0.296		
		LOCAL 11/2014	0.037	MISC						0.037		
		STATE 11/2014	0.037	MISC						0.037		
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	1.790		0.000	0.340	0.340	0.370	0.370	0.370	0.000	

AND

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY											
UCAT 8TRU76 TRANSIT <Exempt>	PREVENTIVE MAINTENANCE FOR THE ULSTER COUNTY BUS SYSTEM	FTA 5307 11/2010	0.448	MISC		0.448						
		LOCAL 11/2010	0.056	MISC		0.056						
		STATE 11/2010	0.056	MISC		0.056						
		FTA 5307 11/2011	0.448	MISC			0.448					
		LOCAL 11/2011	0.056	MISC			0.056					
		STATE 11/2011	0.056	MISC			0.056					
		FTA 5307 11/2012	0.504	MISC				0.504				
		LOCAL 11/2012	0.063	MISC				0.063				
		STATE 11/2012	0.063	MISC				0.063				
		FTA 5307 11/2013	0.504	MISC					0.504			
		LOCAL 11/2013	0.063	MISC					0.063			
		STATE 11/2013	0.063	MISC					0.063			
		FTA 5307 11/2014	0.504	MISC						0.504		
		LOCAL 11/2014	0.063	MISC						0.063		
		STATE 11/2014	0.063	MISC						0.063		
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	3.010		0.000	0.560	0.560	0.630	0.630	0.630	0.000	

**AMENDMENT 8TRU50: ULSTER COUNTY AREA TRANSIT - OPERATING ASSISTANCE**

**REASON FOR AMENDMENT:** To add phases to 8TRU50 through FFY 2013 to accommodate new and existing 5311 grant awards prepared by UCAT.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM  in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU50 TRANSIT <Exempt>	ULSTER COUNTY AREA TRANSIT - OPERATING ASSISTANCE	FTA 5307 12/2009	0.000	MISC	0.059						
		LOCAL 12/2009	0.000	MISC	0.059						
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.000		0.118	0.000	0.000	0.000	0.000	0.000	0.000

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM  in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU50 TRANSIT <Exempt>	ULSTER COUNTY AREA TRANSIT - OPERATING ASSISTANCE	FTA 5311/5307 8/2011	0.184	MISC		0.184					
		LOCAL 8/2011	0.184	MISC		0.184					
		FTA 5311/5307 5/2012	0.131	MISC			0.131				
		LOCAL 5/2012	0.131	MISC			0.131				
		FTA 5311/5307 10/2012	0.198	MISC				0.198			
		LOCAL 10/2012	0.198	MISC				0.198			
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	1.026		0.000	0.368	0.262	0.396	0.000	0.000	0.000

**AMENDMENT 8TRU61: NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE  
TRANSIT BUS - POUGHKEEPSIE LINK SERVICE**

**REASON FOR AMENDMENT:** To change obligation date from 10/12 to 5/12; change description from "Fleet Replacement - One Transit Bus - Poughkeepsie Link Service" to: "Normal Fleet Replacement - Two Cutaways - Poughkeepsie Link Service."

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU61 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS - POUGHKEEPSIE LINK SERVICE	FTA 5307 10/2012 LOCAL 10/2012 STATE 10/2012	0.280 0.035 0.035	MISC MISC MISC				0.280 0.035 0.035			
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.350		0.000	0.000	0.000	0.350	0.000	0.000	0.000

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU61 TRANSIT <Exempt>	NORMAL FLEET REPLACEMENT SCHEDULE - TWO (2) 22-PASSENGER CUTAWAYS - POUGHKEEPSIE LINK SERVICE	FTA 5307 5/2012 LOCAL 5/2012 STATE 5/2012	0.240 0.030 0.030	MISC MISC MISC			0.240 0.030 0.030				
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.300		0.000	0.000	0.300	0.000	0.000	0.000	0.000

**AMENDMENT 8TRU62: NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR CUTAWAYS**

**REASON FOR AMENDMENT:** Change to reflect revised capital needs.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU62 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR CUTAWAYS	FTA 5307 10/2012 LOCAL 10/2012 STATE 10/2012	0.640 0.080 0.080	MISC MISC MISC				0.640 0.080 0.080			
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.800		0.000	0.000	0.000	0.800	0.000	0.000	0.000

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU62 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR (4) 22-PASSENGER CUTAWAYS	FTA 5307 10/2012 LOCAL 10/2012 STATE 10/2012	0.480 0.060 0.060	MISC MISC MISC				0.480 0.060 0.060			
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.600		0.000	0.000	0.000	0.600	0.000	0.000	0.000

**AMENDMENT 8TRU63: NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR CUTAWAYS AND ONE TRANSIT BUS**

**REASON FOR AMENDMENT:** Change to reflect revised capital needs.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM  in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU63 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR CUTAWAYS AND ONE TRANSIT BUS	FTA 5307 10/2013	0.728	MISC					0.728		
		LOCAL 10/2013	0.091	MISC					0.091		
		STATE 10/2013	0.091	MISC					0.091		
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.910		0.000	0.000	0.000	0.000	0.910	0.000	0.000

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM  in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU63 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS & TWO (2) 22- PASSENGER CUTAWAYS	FTA 5307 10/2013	0.520	MISC					0.520		
		LOCAL 10/2013	0.065	MISC					0.065		
		STATE 10/2013	0.065	MISC					0.065		
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.650		0.000	0.000	0.000	0.000	0.650	0.000	0.000

**AMENDMENT 8TRU64: NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS AND THREE CUTAWAYS**

**REASON FOR AMENDMENT:** Change to reflect revised capital needs.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY											
UCAT 8TRU64 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS AND THREE CUTAWAYS	FTA 5307 10/2014	0.616	MISC							0.616	
		LOCAL 10/2014	0.077	MISC							0.077	
		STATE 10/2014	0.077	MISC							0.077	
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.770		0.000	0.000	0.000	0.000	0.000	0.770	0.000	

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)							
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015	
AQ CODE	COUNTY											
UCAT 8TRU64 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR (4) 22-PASSENGER CUTAWAYS	FTA 5307 10/2014	0.480	MISC							0.480	
		LOCAL 10/2014	0.060	MISC							0.060	
		STATE 10/2014	0.060	MISC							0.060	
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.600		0.000	0.000	0.000	0.000	0.000	0.600	0.000	

**AMENDMENT 8TRU65: NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS AND TWO CUTAWAYS**

**REASON FOR AMENDMENT:** Change to reflect revised capital needs.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU65 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS AND TWO CUTAWAYS	FTA 5307 10/2015	0.504	MISC							0.504
		LOCAL 10/2015	0.063	MISC							0.063
		STATE 10/2015	0.063	MISC							0.063
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.630		0.000	0.000	0.000	0.000	0.000	0.000	0.630

**TO:**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM in millions	PHASE	5-YEAR PROGRAM (FFY)						
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	POST FFY 2015
AQ CODE	COUNTY										
UCAT 8TRU65 TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - FOUR (4) 22-PASSENGER CUTAWAYS	FTA 5307 10/2015	0.480	MISC							0.480
		LOCAL 10/2015	0.060	MISC							0.060
		STATE 10/2015	0.060	MISC							0.060
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.600		0.000	0.000	0.000	0.000	0.000	0.000	0.600

**AMENDMENT 8TRU66: NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS**

**REASON FOR AMENDMENT:** Project no longer needed.

**FROM**

AGENCY PIN WORK TYPE	DESCRIPTION	FUND/SOURCES FUND/OB DATE	TOTAL 5-YEAR PROGRAM  in millions	PHASE	5-YEAR PROGRAM (FFY)						POST FFY 2015
					PRE FFY 2011	FFY 2011	FFY 2012	FFY 2013	FFY 2014	FFY 2015	
AQ CODE	COUNTY										
UCAT <b>8TRU66</b> TRANSIT <Exempt>	NORMAL FLEET BUS REPLACEMENT SCHEDULE - ONE TRANSIT BUS	FTA 5307 10/2015	0.320	MISC							0.320
		LOCAL 10/2015	0.040	MISC							0.040
		STATE 10/2015	0.040	MISC							0.040
AQC:N/A	ULSTER	<b>TOTAL 5 YR COST:</b>	0.400		0.000	0.000	0.000	0.000	0.000	0.000	0.400

TO: Remove – project no longer needed

**Agenda Item 4c  
New Business (10 minutes)**

**Draft UCTC FFY 2011 Annual Federal Aid Obligation Report:** Federal regulations require an annual listing of bridge, highway and transit projects, including pedestrian and bicycle facilities, which Federal transportation funds have been obligated in the preceding year. An obligation is the U.S. Department of Transportation’s legal commitment to pay the Federal share of a project’s cost. Projects for which funds have been obligated are not necessarily initiated or completed in a given program year and the amount of the obligation in a single year will not necessarily equal the total cost of the project.

**Summary of UCTC 2011 Federal Obligations**

	<b>Obligated Funds</b> (millions of dollars)	<b>Unobligated Funds</b> (millions of dollars)	<i>Row totals</i>
<b>FHWA</b>	\$3.295	<b>\$(0.994)</b>	<b>\$4.289</b>
<b>FTA</b>	\$4.997	<b>\$(2.527)</b>	<b>\$7.524</b>
<b>Totals</b>	<b>\$8.292</b>	<b>\$(3.521)</b>	<b>\$11.813</b>

The full report can be found online at  
[http://www.co.ulster.ny.us/planning/uctc/tip/2011\\_obligation\\_report.pdf](http://www.co.ulster.ny.us/planning/uctc/tip/2011_obligation_report.pdf)

**Recommended Action:** For information and discussion purposes only. (10 minutes)

### Announcements/Project Updates (10 minutes)

Transit Development Plan (TDP): Nelson/Nygaard Consulting Associates along with Fitzgerald & Halliday, Inc. are working as the consultants on the project. To date, four Technical Memorandums have been delivered to the Technical Advisory Committee along with a project Milestones/Deliverables Calendar and three project Newsletters. The latest deliverable received was Technical Memo 4: Assessment of Need and Identification and Evaluation of Alternatives, received June 8, 2012. A Transit Advisory Committee meeting will be scheduled for the end of June in order to review findings detailing in TM4. Once TM4 is reviewed, the consultant will prepare the Draft Implementation Plan (anticipated to be completed in July). A public meeting will be scheduled to present findings outlined in the Draft Implementation Plan; public feedback will be a critical component. The Final Implementation Plan will incorporate public comments received (as necessary). Anticipated project completion has been pushed back from August to September 2012 in order to allow ample time for public review and potential revisions.

2012 UPWP Project Updates – Safe Routes to School, New Paltz Intermodal Facility, PILs and Congested Roadway Investigation and Analysis

Fourth Quarter Financial Report: A Fourth Quarter Financial Report is enclosed for your information and reference. UCTC saw a slight decline in reimbursable expenses from the previous quarter, yet activity continues to be brisk due to two active projects. The fourth quarter of FY 2011-12 has approximately \$82,235 in reimbursable expenses. Contractual activity related to the Transit Development Plan and Traffic Monitoring Program continues to drive that activity. In the fourth quarter, Ulster County paid \$29,102 for work done on the Transit Development Plan and \$1,245 for work performed on the Traffic Monitoring Program. At the end of the fourth quarter, UCTC had expended 70% of its budget for operational expenses, and 45% for contractual activity. Third and fourth quarter reimbursements in the amount of \$118,156.43 and \$82,235.72, respectively, have not yet been received.

Upcoming UCTC Meetings. The next Technical Committee meeting will be scheduled for the month of August 2012. For more information, contact Brian Slack.