

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**September 19, 2017
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottkill, NY 12419
Room M-15

- 1. Policy Committee Roll Call – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the May 25, 2017 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

- a) **Resolution 2017-11: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add New NYSDOT PIN 881282 as Shown in Attachment 1.** New York State Department of Transportation has requested that UCTC add a new project to the 2017 Transportation Improvement Program. The project programs bridge maintenance work on three bridges carrying UC 209 in the Town of Ulster – US 209 over Esopus Creek (BIN 1040790); US 209 over INT87 (BIN 1040802) and US 209 over Esopus Creek (BIN 1040811). Refer to attached map in the Agenda Supplement for specific locations. This PIN was transferred from the STIP Multi-County Project Listing and therefore constitutes a new project on the UCTC TIP. Several additional changes to fund source and cost were also made. Under UCTC Operating Procedures new projects must be recommended by the UCTC Technical Committee and are subject to 15 day public review and comment period prior to final consideration by the UCTC Policy Committee.

Recommended Action: Discuss the Resolution 2017-11 and any public comments received during the 15 day public review and consider adoption (10 minutes).

- b) **Addition to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add New UCAT and Citibus State of Good Repair and Accelerated Transit Capital PINs for Illustrative Purposes.** On July 19th, 2017, the New York State Department of Transportation notified Ulster County and the City of Kingston of awards of \$1,551,311 and \$411,918, respectively, under Governor Cuomo’s Public Transportation Modernization and Enhancement Program. The awards were issued as part of a statewide \$124 million program. The Program authorized pursuant to the five-year State Transportation Plan, provides 100% State capital funding to upgrade and enhance public transportation services in Ulster County and the City of Kingston. The funding can be used to support the purchase of new clean-fueled buses; deployment of new technologies and passenger amenities, including WiFi; automated fare collection; traveler information systems; and investments in facilities and equipment to maintain and enhance system safety.

In addition, UCAT has received \$64,495 in NYSDOT Accelerated Transit Capital (ATC) funding. New York State Department of Transportation (NYSDOT), the Accelerated Transit Capital

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(ATC) program provides \$20 million in State capital funding for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets.

These TIP actions are for illustrative purposes only. The creation of individual PINs is necessary to allow NYSDOT transit staff to administer the funds and improve transparency. The awards are 100% State funds and do not include Federal allocations and are therefore not subject to UCTC TIP Amendment Procedures.

The new UCTC illustrative PINs are as follows:

Sponsor/Fund Source	PIN	Funding Amount (100% State Funds)
UCAT State of Good Repair	8TRU85	\$1,551,311
Citibus State of Good Repair	8TRU86	\$411,918
UCAT Accelerated Transit Capital	8TRU87	\$64,495

The Accelerated Transit Capital and State of Good Repair programs are administered by the NYSDOT.

Recommended Action: No action required; for discussion purposes only (30 minutes).

- c) **Resolution 2017-12: Support New York State Department of Transportation (NYSDOT) Targets for Safety Performance Measures.** Safety Performance Management (Safety PM) is part of the overall Transportation Performance Management (TPM) program, which FHWA defines as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. The Safety PM Final Rule supports the Highway Safety Improvement Program (HSIP), as it establishes safety performance measure requirements for the purpose of carrying out the HSIP and to assess fatalities and serious injuries on all public roads.

The Safety PM Final Rule establishes five performance measures as the five-year rolling averages to include:

1. Number of Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The Safety PM Final Rule also establishes the process for State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to establish and report their safety targets, and the process that FHWA will use to assess whether State DOTs have met or made significant progress toward meeting their safety targets. NYSDOT has closely coordinated the establishment of safety targets with the 14 MPOs in NYS through the NYS Association of Metropolitan Planning Organizations. Through that process, NYSDOT has requested all MPOs to adopt the NYSDOT targets in an effort to establish uniformity during the initial reporting period.

Recommended Action: Discuss Resolution 2017-12 and consider adoption (10 minutes).

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- d) **Apportionment of FFY 2017 FTA Sub-regional Allocation to UZA 89/Poughkeepsie-Newburgh NY-NJ Urbanized Area.** At this time, New York and New Jersey have not reached an agreement on the fair and rational sub-regional allocation of the FFY 2017 Sections 5307, 5339 and 5310 funds apportioned to the Poughkeepsie-Newburgh NY-NJ urbanized area (UZA89). The distribution was discussed by the members of the Mid-Hudson TMA and shared with the UCTC Technical Committee at the August 29 meeting. In the event that an agreement is reached prior to the September 19th meeting of the UCTC Policy Committee, staff will recommend apportionment and distribution among eligible recipients within the three TMA MPOs.

Recommended Action: No action required; for discussion purposes only (15 minutes).

6. Other/Old Business

- *Mid Hudson TMA Certification Review Sept. 20 – 21*
- *BridgeNY, PaveNY & 2017 TAP Solicitations – fall 2017*
- *Release of remaining UCTC pavement and bridge funds – fall 2017*
- *2018 UPWP*

7. Adjournment.

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AGENDA SUPPLEMENT

**Resolution 2017-11: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021
Transportation Improvement Program (TIP) to Add New NYSDOT PIN 881282 as Shown in
Attachment 1**

Project Locations:

