

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**Wednesday, September 21, 2016  
10:00 am to 12:00 pm**

**PLEASE NOTE CHANGE IN LOCATION:**

RONDOUT MUNICIPAL CENTER  
(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)  
1915 Lucas Avenue  
Cottekill, NY 12419  
**Room M-15**

**1. Policy Committee Call to Order – Welcome & Roll Call (10:00am)**

**2. Call for Citizen Comments**

**3. Approval of the June 29, 2016 Policy Committee meeting summary**

**4. Communications and Announcements**

**5. New Business**

- a) **Resolution 2016-14: Amendment to the UCTC 2017 – 2021 UCTC Transportation Improvement Program.** At the request of the Village of Saugerties and the NYSDOT, an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed. This project utilizes a portion of unused earmarked HPP (Highway Performance Program) funds from project PIN 8760.08 – Saugerties Pedestrian Improvements. The project will repair and replace approximately 900 lineal feet of damaged bluestone sidewalks with newly quarried material or original quality to meet ADA specifications. Damaged areas of bluestone curbing will be replaced where necessary. Select areas of original bluestone slabs will remain in place. The total project cost is \$359,072, with 80% covered through HPP funds and the remaining 20% covered through local funds. In accordance with UCTC Operating Procedures, amendments to the TIP require 15 day public notice and comment period, which was initiated on Sept. 1.

*Recommended Action: Discuss the Draft Resolution 2016-14 and consider forwarding to the Policy Committee for consideration and adoption (20 minutes).*

- b) **UCTC 2017 Transportation Improvement Program – Block Program Bridge and Paving PINs.** The 2017 – 2021 TIP included two new “block program” PINs utilizing surplus allocations of STP FLEX and STBG Off-System Bridge funds. These funds will be made available to eligible Ulster County municipalities through direct solicitation to the MPO this fall. UCTC will provide an overview of the funds available, eligible projects and anticipated dates of availability. UCTC Technical Committee members will be asked to volunteer to sit on a review committee to assist in the rating and ranking of any applications submitted for these funds.

*Recommended Action: For information purposes only (25 minutes)*

**6. Other/Old Business**

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- Notice of Proposed Rulemaking (NPRM) – MPO Coordination and Planning Area Reform.
- Mid-Hudson Valley Transportation Management Area Regional Transit Planning Draft RFP
- Ulster County Transportation Council Coordinated Human Service/Public Transit Transportation Plan update
- 9/29 ADA workshop
- Federal Earmark Repurposing
- UCTC Fall Traffic Count Program
- New Funding Opportunities: 2016 Transportation Alternatives Program (TAP)
- 2017 UPWP Call for Planning Projects

**7. Adjournment.**