

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

Tuesday, September 27, 2005
10:00 a.m.

Ulster County Community College
George Clinton Hall
Howard St. John Conference Room
Cottkill Road
Stone Ridge, NY

Agenda Item	Time
1. Welcome	10:00 a.m.
2. Call for Citizen Comments	
3. Approval of the May 3, 2005 meeting summary	
4. Announcements/Projects Update	
5. New Business	
a. <u>Draft Resolution 2005-11 Year 2030 Draft Long Range Transportation Plan.</u> Edwards and Kelcey and staff will present the Year 2030 Long Range Transportation Plan. <i>Staff Recommendation: Discuss the findings and conclusions of the draft Transportation Plan and adopt Resolution 2005-11.</i>	
b. <u>Draft Resolution 2005-07: Congestion Management System.</u> Staff will present the federally required Mid Hudson Valley Transportation Management Area (TMA) draft Congestion Management System (CMS) program. <i>Staff Recommendation: Discuss and adopt Resolution 2005-07 with draft CMS program.</i>	
c. <u>Draft Resolution 2005-09: FTA Section 5307 TMA Funds to be Administered by the CDTA in Albany, New York.</u> In an effort to better coordinate and administer Federal Transit Administration (FTA) Section 5307 TMA funds in Ulster County, the FTA, NYSDOT, and transit operators recommend the responsibilities for administering funds be assigned to the Capital District Transportation Authority (CDTA) in Albany. <i>Staff Recommendation: Discuss and adopt Resolution 2005-09.</i>	

- d. **Draft Year 2006 Meeting Schedule.** Staff will present the draft Year 2006 UCTC Technical and Policy Committee meeting schedule for consideration and adoption. *Staff Recommendation: Discuss the schedule. No formal action required.*

6. Other Business

7. Adjournment

12:00 p.m.