## **RESOLUTION 2013-04**

## **ULSTER COUNTY TRANSPORTATION COUNCIL**

Authorize the Transfer of Administrative and Management Responsibilities for Ulster County Commuter Bus Carrier's Share of FFY 2012 FTA Section 5307 TMA Formula Funds to the Capital District Transportation Authority (CDTA), Albany, New York

WHEREAS, the Ulster County Transportation Council (UCTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Kingston Urbanized Area and a portion of the Poughkeepsie-Newburgh Urbanized Area; and

Whereas, the UCTC shares a portion of a larger metropolitan planning area with Dutchess and Orange Counties, which is formally known as the Poughkeepsie-Newburgh Urbanized Area (UZA) 89 and locally as the Mid-Hudson Valley Transportation Management Area (TMA); and

WHEREAS, FTA Section 5307 Transportation Management Area (TMA) formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley TMA for Federal Fiscal Year 2012; and

WHEREAS, the UCTC, the Orange County Transportation Council (OCTC), the Poughkeepsie-Dutchess County Transportation Council (PDCTC) and the Metropolitan Transportation Authority (MTA) have agreed to allocate a portion of FTA Section 5307 TMA formula funds to commuter bus carriers; and

**WHEREAS**, as part of this funding formula the TMA provides competitive grants that provide key services or capital facility improvements within the TMA, and

**WHEREAS**, the FTA has allocated Section 5307 TMA formula funds to the Mid-Hudson Valley TMA and the Capital District TMA that are attributable to the operations of Ulster County commuter bus carriers which provide services in both Capital District and Mid-Hudson Valley TMAs; and

WHEREAS, under Resolution 2012-12 of 09/04/12, UCTC agreed to the distribution of unallocated FTA Section 5307 TMA formula funds in the amount of \$1,485,722 for use by Inter-County commuter bus carriers for services provided in the Mid-Hudson Valley TMA/UZA 89 in accordance with the funding allocated for FFY 2012 and in keeping with the purposes specified in UCTC's adopted Transportation Improvement Program (TIP); and

**WHEREAS**, the Capital District Transportation Authority (CDTA) is a Designated Recipient of FTA Section 5307 TMA formula funds for Capital District TMA; and



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WHEREAS, CDTA is willing and able to provide administrative oversight for the UCTC's competitive funding of the commuter bus carrier's FFY 2012 FTA Section 5307 TMA formula funds attributable to Ulster County's commuter bus carrier services utilizing capital costs of contracting (maintenance, operation and depreciation of contracted capital assets used in transit service) funding formulas provided in the federal regulations; and

WHEREAS, it is the intent of the UCTC to transfer the administrative and management responsibilities of Ulster County commuter bus carrier's share of FFY 2012 FTA 5307 TMA formula funds to CDTA totaling the amount of \$1,485,722 attributable to Ulster County commuter bus carrier services and capital costs of contracting.

NOW, THEREFORE BE IT RESOLVED, that the Ulster County Transportation Council agrees to transfer FTA Section 5307 TMA formula funds in the amount of \$1,485,722 with administrative and management responsibilities to CDTA for use by Ulster County commuter bus carriers Adirondack Trailways for services provided in the Mid-Hudson Valley TMA/UZA 89 in accordance with the funding allocated for FFY 2012 and in keeping with the purposes specified in UCTC's adopted Transportation Improvement Program (TIP); and,

**BE IT FURTHER RESOLVED**, that the UCTC Transportation Improvement Program be amended to include this funding as a Capital Cost of Contracting project with funds available in the current federal fiscal year; and

**BE IT FURTHER RESOLVED**, that the UCTC reserves the right to conduct and receive the necessary audits and assurances to verify compliance with federal requirements and that the use of funds is consistent with the purposes identified on the UCTC's TIP and the methodology adopted for the allocation.

,	cil, certifies that the foregoing is a true and
correct copy of a resolution adopted l	oy a vote on May 22, 2013.
	Bv
Date	William J. Gorton, P.E., Acting Secretary
	Ulster County Transportation Council

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the

