

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**Meeting Summary**

December 21, 2010

SUNY Ulster, Stone Ridge, NY

**Members**

<b>Present:</b>	Alan Adin	City of Kingston Engineering Department
	Joel Brink**	Town of Ulster
	Barbara Budik**	Town of Saugerties
	Bob DiBella	UC Area Transit
	Dennis Doyle	UC Planning Board/UCTC Staff
	Terry Dungan*	Village of New Paltz
	Jack Hohman**	NYS Thruway Authority
	Joe Katz <sup>+</sup>	Town of Gardiner
	Rich Peters**	NYSDOT Region 8
	Ed Pine	UC Department of Public Works
	Sue Ronga**	UC Department of Public Works
	Terrie Rosenblum*	Town of Woodstock
	Carolyn Ryan	NYSDOT Region 8
	Ralph Swenson**	City of Kingston Engineering Department
	John Valk*	Town of Shawangunk
	Sweta Basnet	UCTC Staff
	Burt Samuelson	UCTC Staff

**Others**

<b>Present:</b>	Mark Albrecht	Metropolitan Transportation Authority
	Glen Gidaly	Barton and Loguidice
	Tom Johnson	Barton and Loguidice
	Kathy Nolan	UC Trails Advisory Committee
	Anne Noonan	New York Trailways
	Ziona Rubin	Metro-North Railroad
	Marleen Stein	Metro-North Railroad

\*Permanent Voting Member

\*Current Voting Member (Until June 4, 2011)

\*\*Voting Proxy for Permanent Voting Member

^Non-Voting Advisory Member

**CALL TO ORDER**

The meeting was called to order by Mr. Doyle at 10:00 AM. Those in attendance introduced themselves. Mr. Doyle stated that quorum has been achieved.

**CALL FOR CITIZEN COMMENTS**

Dr. Nolan stated that the western part of the county would be interested in the Safe Route to School (SRTS) program.

**APPROVAL OF THE AUGUST 31, 2010 POLICY COMMITTEE MEETING SUMMARY**

Mr. Doyle asked for approval of the meeting summary from the August 31, 2010 Policy Committee meeting. **Motion to approve by Mr. Valk, seconded by Ms. Rosenblum. All in favor.**

## NEW BUSINESS

Draft Resolution 2010-13: Apportionment of Unallocated FFY 2009 and 2010 FTA Section 5307 and 5340 Capital Funds in the Transportation Management Area (TMA): Mr. Doyle stated that the presentation by the Metropolitan Transportation Authority (MTA) was related to the Resolution 2010-13. The resolution will transfer the unallocated Federal Fiscal Year (FFY) 2009 and 2010 Federal Transit Administration (FTA) Section 5307 and 5340 Capital Funds in the Mid-Hudson Valley Transportation Management Area (TMA) to Metro-North to replace/rehabilitate Undergrade bridges in Orange County (West of Hudson). The Technical Committee had the consensus to forward the resolution to the Policy Committee for approval. Mr. Doyle asked for approval of Resolution 2010-13.

**Motion to approve by Ms. Rosenblum, seconded by Ms. Budik. All in favor.**

Draft Resolution 2010-16: Amendment to the FFY 2011-2015 Transportation Improvement Program (TIP) to modify the Route 9W at Young Avenue Intersection Improvements project, Town of Marlborough (PIN # 823938): Mr. Doyle stated that the Technical Committee has forwarded the resolution for the approval of the Policy Committee. The proposed amendment requires the approval of the Policy Committee. Mr. Doyle asked for approval of Resolution 2010-16. **Motion to approve by Mr. Valk, seconded by Ms. Rosenblum. All in favor.**

## OTHER/OLD BUSINESS

Ms. Basnet handed out the copy of financial report. Mr. Samuelson stated that there is a need to revise the Unified Planning Work Program (UPWP) because of the cost related to printing the Long Range Transportation Plan (LRTP). Mr. Doyle stated that UCTC had originally set aside money for the consultant to do the LRTP. The LRTP was done in-house, UCTC the incurred copying cost of \$8,000. The money set aside for the consultant to do the LRTP remains unused. Mr. Doyle stated that the amendment to the UPWP will move money from line item for consultant services to line item for supplies. Mr. Doyle asked for the approval of the Policy Committee to amend the UPWP to move \$8,000 from line item for consultant to line item for supplies. **Motion to approve by Ms. Rosenblum, seconded by Ms. Budik. All in favor.**

## ADJOURNMENT

The meeting adjourned at 10:17 AM.