

ULSTER COUNTY TRANSPORTATION COUNCIL
SPECIAL SESSION
Policy Committee Meeting

Meeting Summary
May 1, 2018
Rondout Municipal Center, Cottekill, NY

Members Present:

Ralph Swenson	City of Kingston
Shannon Harris	Town of Esopus
John Dittus	Town of Hurley
Vernon Benjamin	Town of Saugerties
Joel Brink	Town of Ulster
Tim Rogers	Village of New Paltz
Ed Pine	Ulster County DPW
Bob Sudlow	Ulster County Executive Office
Amy Mackenzie	NYS Dept of Transportation
Lizy Philip	NYS Thruway Authority

Staff:

Dennis Doyle	U.C. Planning Board/UCTC Staff
Brian Slack	UCTC Staff

CALL TO ORDER

The Policy Committee meeting was called to order by Mr. Doyle at 11:00am. Roll call was conducted by Mr. Doyle.

CALL FOR CITIZEN COMMENTS

No citizen comments received.

NEW BUSINESS

UCTC Resolution 2018-05: Amendment to the UCTC Federal Year (FFY) 2017 – 2021 Transportation Improvement Program (TIP) to Add New NYSDOT PIN 893294: Route 209/Catskill Branch RR Crossing Surface Replacement. At the request of the New York State Department of Transportation (NYSDOT), an amendment to the UCTC 2017-2021 Transportation Improvement Program (TIP) is proposed in order to program a new project on the UCTC TIP. NYSDOT PIN 893294 programs \$0.180m in Federal Highway Safety Improvement Program Rail funds for the purposes of replacement of surface materials at the Catskill Branch Railroad crossing on US 209 in the Town of Ulster. The project seeks to leverage timing of the pending closure and detour for the replacement of the nearby Route 209 bridge by coordinating project construction timelines and thereby diminishing inconvenience to the travelling public. UCTC TIP Modification and Amendment Procedures stipulate that any new project or project

phase to be added to the TIP requires Technical Committee Approval, 15 day public comment period, and Policy Committee approval prior to adoption. In an effort to expedite the referenced project to meet critical project deadlines, UCTC initiated public comment on April 19th with a deadline of May 3rd.

Mr. Doyle requested a motion for discussion. Motion made by Amy Mackenzie; second by John Dittus.

No further discussion. All in favor, none opposed -- Motion Carried.

No further discussion.

MEETING ADJOURNED at approximately 11:05 am.

-DS