

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**April 26, 2022
10:00 am to 12:00 pm**

**Location: Marbletown/Rosendale Joint Town Hall (Room M1 – Rosendale Side)
1915 Lucas Turnpike, Cottekill, NY 12419**

The Governor’s Emergency Order pertaining to Open Meetings Law allowing virtual meetings ends April 15th 2022; it is not known at this time if this Order will be extended.

The UCTC Policy Committee meeting will be held via videoconference/conference call open to the public in addition to an in-person meeting at the location referenced above.

Join Zoom Meeting
<https://ulstercountyny.zoom.us/j/89844771393?pwd=MGIXcFd6WDE3YXQyYUZvNFRrQmdtQT09>

Meeting ID: 898 4477 1393
Passcode: 945339
One tap mobile
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US (New York)
+13126266799,,89844771393#,,,,*945339#
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Find your local number:
<https://ulstercountyny.zoom.us/u/kdEwlvWl8Q>

- 1. Policy Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of December 15, 2021 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

a) UCTC Resolution 2022-03: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add New Ulster County BridgeNY PIN 876268 as Shown in Attachment 1.

Ulster County Department of Public Works (DPW) submitted a successful application to the 2021 New York State Department of Transportation “BridgeNY” call for projects. The DPW will utilize funds to conduct rehabilitation of the Trunwood Bridge carrying CR 54 over the Beaver Kill in Hardenburgh.

2021 BridgeNY awards provide 95% federal funding utilizing 15% NYS Toll Credit share and require a 5% local match. The total project cost is \$4.314 million utilizing STBG-Off System Bridge funds as the federal source.

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Recommended Action: Discuss the proposed amendment, review any public comments and consider adoption (30 minutes).

b) Update Process for the 2023 – 2027 UCTC Transportation Improvement Program and Draft NYSDOT Region 8 Capital Program.

The United States Department of Transportation (USDOT) requires that the metropolitan transportation planning process include the cooperative development of a Transportation Improvement Program (TIP) – a staged, multi-year program of projects. The TIP identifies the timing and funding of all highway, bridge, transit, intelligent transportation system, bicycle, and pedestrian transportation projects scheduled for implementation in the region during the next four years using federal transportation funds.

The first step in the TIP update process is the release of detailed guidance from the NYSDOT Policy and Planning Bureau to the New York State MPOs; this guidance typically includes critical path benchmarks to guide the statewide update schedule and fiscal targets for individual MPOs to use to update project budgets.

The UCTC TIP is developed cooperatively by UCTC members and the New York State Department of Transportation. UCTC and NYSDOT typically conduct a complete update of the TIP every three years. The previous TIP was adopted in June 2019 for Federal Fiscal Years 2020 -- 2024. The 2023-2027 TIP includes all remaining projects on the previous TIP (2020-2024) plus three additional years (FFY2025—2027).

NYSDOT Capital Program and NYSDOT TIP Update Guidance have not been released at the time of agenda distribution. Details of the discussion will be dependent on the availability of schedules, fiscal targets and other pertinent information.

Recommended Action: No action required; discuss the Draft UCTC FFY2023-2027 TIP Update Process (30 minutes).

6. Other/Old Business

- Project Updates
- NYSERDA “Ulster Connect” Phase 1 Award
- Ulster County Traffic Safety Board Updates

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on Tuesday, May 24, 2022 at 10am.