

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**Tuesday, September 29, 2015**

**10:00 am to 12:00 pm**

SUNY Ulster College

Clinton Hall, Howard St. John Conference Room

Cottkill Road, Stone Ridge, NY

**1. Policy Committee Call to Order – Welcome & Introductions (10:00am)**

**2. Call for Citizen Comments**

**3. Approval of the May 26, 2015 Policy Committee meeting summary**

**4. Communications and Announcements**

**5. New Business**

- a) **Resolution 2015-17: Adopt the Ulster County Transportation Council Year 2040 Long Range Transportation Plan – Rethinking Transportation.** The Final Draft UCTC Year 2040 Long Range Transportation Plan, titled “Rethinking Transportation,” will be presented to UCTC Technical Committee members for final approval. Federal regulations require that each MPO shall develop a long range transportation plan (LRTP) from which the transportation improvement program (TIP) shall be derived. The UCTC last adopted a LRTP in 2010 with a horizon date of 2035; UCTC has updated its LRTP to year 2040 based upon new data collected and forecasted. *Rethinking Transportation* sets the planning and programming priorities for the entire UCTC metropolitan planning area transportation system. Transportation engineering and consulting firm RSG along with Fitzgerald Halliday, Inc were the consultant team hired by UCTC to assist in the development of the LRTP. A public presentation on the draft plan was made on August 20<sup>th</sup> at the Ulster County Legislative Chambers; 10 people attended. The public comment period was opened on August 19<sup>th</sup> and closed on September 18<sup>th</sup>; all comments have been included in an appendix to the report with responses where appropriate. **The Final Draft Year 2040 Long Range Transportation Plan will be made available to the Policy Committee prior to the 9/29 meeting; minor revisions and public comments are currently being processed.** The current draft is available online at <http://ulstercountyny.gov/planning/active-studies/year-2040-long-range-transportation-plan-lrtp>. No major changes are anticipated at this time.

*Recommended Action:* Discuss Resolution 2015-17, review any public comments received, consider adoption. (45 minutes)

- b) **Resolution 2015-18: Amendments to the UCTC Federal Fiscal Year (FFY) 2014-2018 Transportation Improvement Program (TIP) to Add Local National Recreational Trail Program Awards Under PINs 876135, 876137, and 876138 per New York State Office of Parks, Recreation and Historic Preservation as Shown in Attachment 1.** NYSDOT has requested to add various project PINs to the UCTC 2014-2018 Transportation Improvement Program in order to program National Recreational Trail Program awards to local sponsors. The National Recreational Trail Program is administered by the NYS Office of Parks, Recreation and Historic Preservation using Federal transportation funds which are required to be

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programmed on the TIP. Resolution 2015-18 programs PIN 876135: Kingston Rail Trail East Chester St to East Strand; PIN876137: Town of New Paltz Walkkill River Rail Trail Program; and PIN876138: Town of New Paltz Walkkill Valley Rail Trail.

*Recommended Action: Discuss Resolution 2015-18, review any public comments received, consider adoption. (45 minutes)*

- c) **Resolution 2015-19: Amendments to the UCTC 2014 – 2018 Transportation Improvement Program to Modify Costs, Schedules and Project Descriptions to Ulster County Area Transit PINs 882324 as Shown in Attachment 1.** Draft Resolution 2015-19 amends the UCTC TIP to modify costs, schedules and project descriptions to NYSDOT PIN 882324: The Amendment programs FTA funds to block-program funding for the UCAT Ulster County to Poughkeepsie Train Station bus service through the life of the TIP.

*Recommended Action: Discuss Resolution 2015-19, review any public comments received, consider adoption. (45 minutes)*

- d) **2015/16 Unified Planning Work Program Minor Budget Revisions.** UCTC Operating Procedures allow minor budget revisions to be approved by the Chairperson on behalf of the Council and the Administration Committee in instances where changes to individual tasks do not exceed 25% of the budgeted amount. Staff has identified the need to make such adjustments to at least one ongoing project. Final budget adjustments and communication with project consultants is ongoing regarding those adjustments; any required adjustments will be reported to the Policy Committee in detail at the 9/29/15 meeting.

*Recommended Action: For information purposes only. (20 minutes)*

- e) **2016/17 Unified Planning Work Program Call for Planning Projects.** Staff will begin developing the 2016/17 Unified Planning Work Program this November. The annual Call for Planning Projects application form is now available for review. Members are encouraged to discuss possible projects for inclusion in the 2015/16 UPWP. A summary of the status of consultant-based studies currently programmed on the SFY 2015/16 UPWP is included in the agenda supplement for member reference.

*Recommended Action: For information purposes only. (20 minutes)*

**6. Other/Old Business (15 minutes)**

- UCTC 2015/16 UPWP Finalized
- Ulster Count Park and Ride Lot Expansion Projects nearing completion
- Project Updates can be found on the Agenda Supplement, page 4
- UCTC 2-Year Voting Member Rollover is complete

**7. Adjournment.**

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**Agenda Supplement**

**Agenda Supplement: UCTC 2015/16 UPWP Project Status of Consultant-based Studies**

<b>Project</b>	<b>Contract Status</b>	<b>Schedule/Updates</b>
<b>44.22.03: Traffic Monitoring Program</b>	Under contract through December 31, 2015	Spring counts completed; fall count locations to be finalized by end of August
<b>44.22.04: Transportation Infrastructure Resiliency and Vulnerability Assessment Planning</b>	n/a	Scope of work to be developed as staff resources allow
<b>44.23.01-01: Development of the UCTC Year 2040 Long Range Transportation Plan</b>	Under contract through Oct 31, 2015	Project on schedule; project near completion.
<b>44.23.01-04: Initiate a Pavement Management Program in Ulster</b>	n/a	Ulster County DPW attended spring Cornell Local Roads Pavement Management training
<b>44.23.02-01: Complete a Safe Routes to School (SRTS) Demonstration Project</b>	Contract extended through Oct 31, 2015.	All major deliverables completed; project contract extended to provide final public presentation and consider additional work if demand exists
<b>44.23.02-03: Analysis of Priority Investigation Location Data among Congested Roadway Segments in Ulster County</b>	Draft scope of work and RFP complete	RFP ready to be issued as staff time allows; project will be rolled-over into SFY2015 UPWP
<b>44.23.02-04: Kingston Broadway Corridor Conceptual Design Project</b>	Contract extended through Oct 31, 2015.	Project near completion; additional funds may be required due to additional public comment and revision process
<b>44.23.02-05: Rosendale Circulation Study</b>	Under contract through September 2015	Project nearly complete; awaiting delivery of final revisions before closeout
<b>44.23.02-06: Town of Marlboro Route 9W Corridor Study</b>	n/a	Scope of work to be developed as staff resources allow
<b>44.23.02-08: New Paltz Intermodal Facility Site Analysis and Selection</b>	Contract extended through Oct 31, 2015.	Project nearly complete; final revisions underway
<b>44.23.02-09: Traffic Control Signal Warrant Evaluation</b>	n/a	Scope of work to be developed as staff resources allow
<b>44.24.01: Conduct an Analysis of County Bridge Repair and Replacement Program and Related Priorities for Capital Expenditures</b>	n/a	Scope of work to be developed as staff resources allow
<b>44.24.03: Ulster County Electric Vehicle Infrastructure Planning Project</b>	n/a	Scope of work to be developed as staff resources allow
<b>44.26.12: Coordination of Non-Emergency Human Service Transportation</b>	Scope of work under development	Contract awarded to Nelson Nygaard consultants; scope of work under development
<b>44.27.02: Ulster County Community Outreach for the Driving Environment and Youth Education Series (CODE YES)</b>	n/a	Scope of work to be developed as staff resources allow