

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Policy Committee Meeting**

**A G E N D A**

**Tuesday December 13, 2016  
10:00 am to 12:00 pm**

**RONDOUT MUNICIPAL CENTER**

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)  
1915 Lucas Avenue  
Cottkill, NY 12419  
**Room M-15**

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

**2. Call for Citizen Comments**

**3. Approval of the September 21, 2016 Policy Committee meeting summary**

**4. Communications and Announcements**

**5. New Business**

- a) **Resolution 2016-15: Amendment to the UCTC 2017 – 2021 UCTC Transportation Improvement Program.** At the request of the New York State Department of Transportation (NYSDOT) Program and Project Management Bureau, an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, described as “ROUTE 28/ESOPUS CREEK BRIDGE REPLACEMENT - FLOOD MITIGATION BIN 1091290 - HAMLET OF MT. TREMPER, TOWN OF SHANDAKEN, ULSTER COUNTY. The project utilizes federal National Highway Performance Program (NHPP) funds in the amount of \$26.320million and a required 20% state match of \$6.580million in NYS Bridge Initiative PIT Bond funds, for a project total of \$32.9million. The project will include full structural replacement of the bridge and include significant lengthening and increase in elevation of the existing span in an effort to mitigate future impacts from flooding and debris. In accordance with UCTC Operating Procedures, the aforementioned TIP amendment was advertised and open to 15 day public notice and comment period ending 12/07/16. All comments received will be submitted to the Policy Committee prior to consideration of Resolution 2016-15.

*Recommended Action: Discuss the Resolution 2016-15 and consider approving for adoption (20 minutes).*

- b) **UCTC 2017 Transportation Improvement Program – Block Program Bridge and Paving PINs.** The 2017 – 2021 TIP included two new “block program” PINs utilizing surplus allocations of STP FLEX and STBG Off-System Bridge funds. These funds will be made available to eligible Ulster County municipalities through direct solicitation to the MPO. UCTC will provide an overview of the funds available and answer any questions members may have. Deadline for applications is December 2, 2016 (revised from Nov. 25). Staff will provide council members with a brief update, including an overview of submitted applications.

*Recommended Action: For information purposes only (10 minutes)*

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- c) **Ulster County Transportation Council Coordinated Human Service/Public Transit Transportation Plan update.** UCTC has nearly completed the update of its Coordinated Plan. The primary purpose of a Coordinated Plan is to identify the transportation needs of individuals with disabilities, older adults, and people with low incomes, provide strategies for meeting these needs, and prioritize transportation services for funding and implementation. In addition, the current federal transportation authorization act - Fixing America's Surface Transportation (FAST) Act - requires UCTC to prepare a Coordinated Plan as a condition of applying for and receiving Federal funds under the Elderly Individuals and Individuals with Disabilities (Section 5310) program. The Coordinated Plan is therefore intended to act as a blueprint for implementing a range of strategies to improve transportation services in Ulster County. UCTC staff will provide members with an update of project progress.

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

**6. Other/Old Business**

- FTA FFY 2016 5307 & 5339 funds attributable to the Kingston Urbanized Area
- 2017 UPWP Call for Planning Projects –deadline December 9<sup>th</sup>.
- Mid-Hudson Valley Transportation Management Area Regional Transit Planning Draft RFP
- Ulster County Transportation Council Coordinated Human Service/Public Transit Transportation Plan update
- 2016 NYSDOT Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Solicitation.
- MAP-21 Transportation Performance Management Overview:

**7. Adjournment.**