

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

**December 18, 2019
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottekill, NY 12419

NOTE ROOM CHANGE – ROOM M-1

- 1. Policy Committee Call to Order – Welcome & Roll Call/Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the September 24, 2019 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

a) UCTC Resolution 2019-20: Endorsement of Safety Performance Targets Established by Ulster County Area Transit in its Public Transportation Agency Safety Plan.

Pursuant to 49 U.S.C. 5329(d), FTA must promulgate a rule to implement the statutory requirements for Public Transportation Agency Safety Plans (PTASP). Under the proposed rule, each operator of public transportation that receives Federal financial assistance under 49 U.S.C. Chapter 53 is required to develop and implement an Agency Safety Plan based on the principles of Safety Management Systems (SMS). Each transit operator is required to develop an Agency Safety Plan within one year after the effective date of a final rule. MPOs are required to set initial safety targets no more than 180 days after receipt of the transit safety plans from the providers, which include the providers' targets.

The PTASP rule requires the State or transit agency who drafted the safety plan to make its safety performance targets available to States and MPOs to aid in the planning process, and to coordinate with States and MPOs in the selection of State and MPO safety performance targets. MPOs will integrate transit agency performance targets and performance plans into their planning documents, including the TIP, by certain dates set in the FTA/FHWA planning rules. States will incorporate transit agency safety performance targets into their STIP. The safety performance targets will help States and MPOs to develop their investment priorities for upcoming transit projects within their jurisdictions for at least the upcoming four years. States, MPOs and transit agencies should coordinate with each other throughout this planning process.

Recommended Action: Discuss Resolution 2019-20 and consider adoption (30 minutes).

b) UCTC Resolution 2019-21: Distribution of the FFY 2019 Federal Transit Administration Section 5339 Small Urbanized Area Apportionments Attributable to the Kingston Urbanized Area.

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The Grants for Buses and Bus Facilities program (49 U.S.C. 5339) makes Federal resources available to States and designated recipients to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities including technological changes or innovations to modify low or no emission vehicles or facilities. Funding is provided through formula allocations and competitive grants. A sub-program provides competitive grants for bus and bus facility projects that support low and zero-emission vehicles.

Draft Resolution 2019-21 seeks approval of the apportionment of Federal Fiscal Year (FFY) 2019 Federal Transit Administration (FTA) Section 5339 formula funds to the designated recipient in Ulster County -- Ulster County Area Transit. For FFY 2019, \$340,649.91 is available.

Recommended Action: *Discuss Resolution 2019-21 and consider adoption (30 minutes).*

6. Other/Old Business

- 2020 UCTC Meeting Schedule

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on January 28th 2020 (forth Tuesday of the month). The full 2020 Meeting Schedule is shown below for your reference.

Proposed 2020 UCTC Committee Meeting Schedule	
Technical	Tuesday, January 28, 2020
Policy	Tuesday, February 25, 2020
Technical	Tuesday, March 24, 2020
Policy	Tuesday, April 28, 2020
Technical	Tuesday, May 26, 2020
Policy	Tuesday, June 23, 2020
Technical	Tuesday, July 28, 2020
Policy	Tuesday, August 25, 2020
Technical	Tuesday, September 22, 2020
Policy	Tuesday, October 27, 2020
Technical	Tuesday, November 24, 2020
Policy	Tuesday, December 22, 2020

Schedule is subject to change based on prior discussion and agreement with UCTC members.