

**ULSTER COUNTY TRANSPORTATION COUNCIL  
Technical Committee Meeting**

**A G E N D A**

**January 29, 2019  
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. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the November 27, 2018 Technical Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

- a) **Draft UCTC Resolution 2019-01: Approval of the SFY 2019/20 Unified Planning Work Program (UPWP)**. The Draft UCTC State Fiscal Year (SFY) 2019/20 Unified Planning Work Program (UPWP) is available for review. Staff will present the draft program and request input and comment. The draft 2019/20 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 6 new projects for future programming and development.

The draft 2019/20 program as written comprises an FHWA budget of \$1,158,298 and an FTA program budget of \$58,226. This program provides an FHWA un-programmed balance (savings) of \$91,296 and an FTA un-programmed balance of \$51,324.

UCTC staff recommends reducing the draft FHWA program by approximately \$250,000 in order to increase the un-programmed balance to approximately \$350,000; therefore, the Technical Committee will be asked to provide input on final project inclusion and budget revision. It is not anticipated that the FTA program as written will require further revision. After appropriate revisions are made, staff recommends that the Draft UCTC 2019/20 UPWP be approved by the Technical Committee and made available for 15 day public review and comment period prior to UCTC Policy Committee review.

*Recommended Action: Discuss the Draft UCTC SFY19 UPWP and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (45 minutes).*

- b) **Draft Resolution 2019-02: Amendment to the UCTC 2017 – 2021 UCTC Transportation Improvement Program**. At the request of the New York State Department of Transportation (NYSDOT), Ulster County Department of Public Works, and the Town of Woodstock, an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, as a result of awards through the 2018 BridgeNY program. As a result of the 2018 BridgeNY call for projects, on November 13<sup>th</sup>, 2018, Governor Andrew M. Cuomo announced \$262 million in awards to repair and replace 165 local bridges and culverts in 95 communities across NYS. Two awards were within Ulster County: Rehabilitation of the bridge carrying County Route 18

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over the Shawangunk Kill Creek, Town of Shawangunk (Ulster County DPW); and Replacement of the bridge carrying Mink Hollow Road over Beaver Kill, Town of Woodstock (Town of Woodstock). Additional project details are shown in Attachment 1 of Resolution 2019-02.

In accordance with UCTC Operating Procedures, amendments to the TIP require 15 day public notice and comment period prior to Policy Committee approval.

*Recommended Action: Discuss the Draft Resolution 2019-02 and consider opening the action for public comment and forwarding to the Policy Committee for consideration and adoption (20 minutes).*

- c) **UCTC 2020 – 2024 Transportation Improvement Program (TIP) Update.** The TIP is routinely updated every 2-3 years in order to bring the program in-line with updated fiscal planning targets. UCTC has been tasked by NYSDOT Region 8 to review its local highway program based on compliance with fiscal constraint. The local portion of the regional TIP must be constrained in order for the statewide “roll-up” of the STIP to meet federal fiscal constraint requirements. A Subcommittee to the UCTC Technical Committee has been formed and completed its initial review of existing projects and provided UCTC staff with recommendations for revisions. UCTC staff will provide the Technical Committee with an update of progress to date.

*Recommended Action: For information purposes only (30 minutes).*

**6. Other/Old Business**

- Connect Mid Hudson Transit Plan
- Connecting Kingston Wayfinding Plan
- Kingston Signal Warrant Study
- Ellenville Wayfinding Plan
- Walkkill Valley Rail Trail Opportunity Study

**7. Adjournment.**

**The UCTC Policy Committee is scheduled to meet on February 26<sup>th</sup> (forth Tuesday of the month).**