

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting
(Special Session of the UCTC Policy Committee to Follow Immediately After)**

A G E N D A

**July 24, 2018
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
Room M-15

- 1. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the May 1, 2018 Technical Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**
 - a) **Draft UCTC Resolution 2018-13: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Amend NYSDOT PIN 881126: I-587 @ Albany Avenue and Broadway Intersection Reconstruction Project Costs and Schedule as Shown in Attachment 1.** At the request of the New York State Department of Transportation (NYSDOT), an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, as a result of a need for schedule and cost changes to NYSDOT PIN 881126. The Amendment adds \$3.461 million in state and federal funds to the project and adjusts the schedule of various project phases. According to NYSDOT, cost increases are attributed to work zone traffic control, nighttime work, landscaping, hardscaping, truck aprons, RRFBs, field change payment, mobilization and incentive payment (maintaining 10% contingency). Construction Inspection phases is programmed at 15% of Engineering Estimate based on project complexity (typically only 10%). In addition, while not a federal requirement, the change also adds \$1.634 million in private utility and local municipal funds for the purposes of underground utility betterments that will be made in conjunction with the project. Cost changes to projects on an approved TIP that exceed either 25% of the phase or over \$500,000 require a TIP Amendment. An offset from PIN 881359: Bridge Painting has been identified to cover the amendment costs. 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 Draft Resolution 2018-13 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).
 - b) **Draft UCTC Resolution 2018-14: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add Local National Recreational Trail Program Awards Under PINs 876199 and 876200 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 2017-2021 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

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Preservation using Federal transportation funds which are required to be programmed on the TIP. Resolution 2018-14 programs PIN 876199: City of Kingston Hudson Landing Promenade North Street to John Street; PIN 876200: Town of Lloyd Wallkill River Rail Trail Program; and PIN876138: Town of New Paltz Wallkill Valley Rail Trail.

Recommended Action: Discuss Draft Resolution 2018-14 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

c) Draft UCTC Resolution 2018-15 Resolution to Support New York State Department of Transportation (NYSDOT) Targets for Performance Measures Related to Bridge and Pavement Conditions on the National Highway System (NHS), and System and Freight Performance on the NHS.

23 CFR Part 490 states that all State Departments of Transportation and Metropolitan Planning Organizations shall establish performance targets for the following measures:

- Bridge Performance on the NHS
- Pavement Performance on the NHS (by Interstate and Non-Interstate)
- System Performance on the NHS (by Interstate and Non-Interstate)
- Freight Performance on the NHS (for Interstate Only); and,

NYSDOT established their statewide performance targets effective May 20, 2018. MPOs are required to either establish their own separate targets or recognize NYSDOT targets within 180 days of NYSDOT establishment. Resolution 2018-15 resolves that the UCTC agrees to support NYSDOT's performance targets for each of the four performance categories as shown in Attachment 1.

Recommended Action: Discuss Draft Resolution 2018-15 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

d) Draft UCTC Resolution 2018-16: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add New NYSDOT Rail Crossing Safety Upgrade Projects Under PINs 893244, 893245, 893295, and 893296 as Shown in Attachment 1.

NYSDOT has requested to add various project PINs to the UCTC 2017-2021 Transportation Improvement Program in order to program various Rail crossing upgrades using Highway Safety Improvement Program Rail funds. These projects utilize Federal transportation funds which are required to be programmed on the TIP. Resolution 2018-16 programs PIN 8893244: Rail Crossing Safety Upgrades at Grant Avenue Town of Ulster; PIN 893245: Rail Crossing Safety Upgrades at Leggs Mill Road Town of Ulster; PIN 893295: Rail Crossing Safety Upgrades at Glasco Turnpike Town of Saugerties; PIN 893296: Rail Crossing Safety Upgrades at Peoples Road Town of Saugerties.

Recommended Action: Discuss Draft Resolution 2018-16 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

e) Draft UCTC Resolution 2018-17: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add a New Pedestrian Safety Action Plan (PSAP) Award for the City of Kingston under PIN 876207 as Shown in Attachment 1.

The City of Kingston and NYSDOT has requested to add project PIN 876207 to the UCTC 2017-2021 Transportation Improvement Program in order to program pedestrian safety improvements awarded under the PSAP. This project utilizes Federal transportation

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funds which are required to be programmed on the TIP. Resolution 2018-17 programs PIN 876207: City of Kingston Pedestrian Safety Improvements.

Recommended Action: Discuss Draft Resolution 2018-16 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

f) Resolution 2018-18: Apportionment of Federal Fiscal Year 2018 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Valley Transportation Management Area

This resolution seeks approval for the allocation of FFY 2018 Federal Transit Administration (FTA) Section 5307 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is a routine occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA 89) and NY and NJ come to an agreement on a fair and rational sub-regional allocation. FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation prior to distributing the transit funds to their respective designated recipients. The OCTC and DCTC must approve similar resolutions. For FFY 2018, Ulster County (Ulster County Area Transit) will receive an allocation of \$589,763 to the Unallocated balance as repayment for a temporary loan provided under UCTC Resolution 2018-04. Private commuter bus carriers in Ulster (ADK Trailways) will receive \$2,455,047.

Recommended Action: Discuss the Resolution 2018-18 and consider for adoption (10 minutes).

g) Resolution 2018-19: Apportionment of Federal Fiscal Year 2017 Federal Transit Administration Section 5339 Formula Funds in the Mid-Hudson Valley Transportation Management Area

Resolution 2018-19 seeks approval for the allocation of FFY 2018 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Poughkeepsie-Dutchess Transportation Council (PDCTC). The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The OCTC and PDCTC must approve similar resolutions. For FFY 2018, Ulster County (Ulster County Area Transit) will receive a total of \$443,626.

Recommended Action: Discuss the Resolution 2018-19 and consider for adoption (10 minutes).

6. Other/Old Business

- a) **UCTC 2017 Transportation Improvement Program – Block Program Bridge and Paving PINs**. Staff will provide members with a summary of recent TIP administrative modifications under these two block PINs.

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7. Adjournment.

A special session of the UCTC Policy Committee will be called to order immediately following

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UCTC Policy Committee

SPECIAL SESSION

**July 24, 2018
10:00 am to 12:00 pm**

1. Policy Committee Call to Order – Roll Call

2. Call for Citizen Comments

3. New Business

- a) **UCTC Resolution 2018-13: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Amend NYSDOT PIN 881126: I-587 @ Albany Avenue and Broadway Intersection Reconstruction Project Costs and Schedule as Shown in Attachment 1.** At the request of the New York State Department of Transportation (NYSDOT), an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, as a result of a need for schedule and cost changes to NYSDOT PIN 881126. The Amendment adds \$3.461 million in state and federal funds to the project and adjusts the schedule of various project phases. According to NYSDOT, cost increases are attributed to work zone traffic control, nighttime work, landscaping, hardscaping, truck aprons, RRFBs, field change payment, mobilization and incentive payment (maintaining 10% contingency). Construction Inspection phases is programmed at 15% of Engineering Estimate based on project complexity (typically only 10%). In addition, while not a federal requirement, the change also adds \$1.634 million in private utility and local municipal funds for the purposes of underground utility betterments that will be made in conjunction with the project. Cost changes to projects on an approved TIP that exceed either 25% of the phase or over \$500,000 require a TIP Amendment. An offset from PIN 881359: Bridge Painting has been identified to cover the amendment costs. 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: Review public comments received and consider adoption (10 minutes).

- b) **Draft UCTC Resolution 2018-14: Amendment to the UCTC Federal Fiscal Year (FFY) 2017-2021 Transportation Improvement Program (TIP) to Add Local National Recreational Trail Program Awards Under PINs 876199 and 876200 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 programmed on the TIP. Resolution 2018-14 programs PIN 876199: City of Kingston Hudson Landing Promenade North Street to John Street; PIN 876200: Town of Lloyd Wallkill River Rail Trail Program; and PIN876138: Town of New Paltz Wallkill Valley Rail Trail.

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Recommended Action: Review public comments received and consider adoption (10 minutes).

- c) **Draft UCTC Resolution 2018-15: Resolution to Support New York State Department of Transportation (NYSDOT) Targets for Performance Measures Related to Bridge and Pavement Conditions on the National Highway System (NHS), and System and Freight Performance on the NHS.** 23 CFR Part 490 states that all State Departments of Transportation and Metropolitan Planning Organizations shall establish performance targets for the following measures:
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Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Poughkeepsie-Dutchess Transportation Council (PDCTC). The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The OCTC and PDCTC must approve similar resolutions. For FFY 2018, Ulster County (Ulster County Area Transit) will receive a total of \$443,626.

Recommended Action: Discuss the Resolution 2018-19 and consider for adoption (10 minutes).

4. Adjourn