

## DRAFT RESOLUTION 2023-12

### ULSTER COUNTY TRANSPORTATION COUNCIL

#### Amendment to the Ulster County Transportation Council State Fiscal Year (SFY) 2023/24 Unified Planning Work Program to Amend Project descriptions and Costs to Projects as Shown in Attachments 1.

**WHEREAS**, the Ulster County Transportation Council (UCTC) has been officially designated as the Metropolitan Planning Organization for Ulster County and is authorized to amend the Unified Planning Work Program (UPWP) as needed to add or delete projects and modify costs for federally funded planning projects; and

**WHEREAS**, Federal rules and regulations require that a Unified Planning Work Program (UPWP) be developed and adopted by the designated Metropolitan Planning Organization; and

**WHEREAS**, the amendment to the UCTC 2023/24 UPWP has been requested by Ulster County Transportation Council in order to amend costs of an existing project using FHWA PL and local matching funds as detailed in Attachment 1; and

**WHEREAS**, amendments to the UCTC 2023/24 UPWP do not exceed the un-programmed fund balances available for future programming as detailed in Attachment 1 and can be accomplished through minor, internal revisions to other existing projects not yet underway; and

**WHEREAS**, for this proposed amendment, the UCTC, in cooperation with the New York State Department of Transportation (NYSDOT), has reviewed and documented compliance of its planning process with adopted UCTC Operating Procedures, UCTC public notice procedures, and all existing Federal rules and regulations, including The Infrastructure Investment and Jobs Act of 2022 (IIJA) requirements

**NOW, THEREFORE BE IT RESOLVED**, that the Ulster County Transportation Council adopts the Amendment to the UCTC 2023/24 UPWP as shown in Attachments 1; be it further

**RESOLVED**, that the Policy Committee hereby authorizes and directs the MPO Director to modify the UCTC 2023/24 Unified Planning Work Program as shown in Attachments 1.

**CERTIFICATE**, the undersigned, duly qualified Secretary of the Ulster County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on November 28, 2023.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Lance MacMillan, P.E., Secretary,  
Ulster County Transportation Council

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**ULSTER COUNTY TRANSPORTATION COUNCIL**

**Attachment 1: Amend the 2023/24 UPWP to Revise Costs to FHWA PL Planning Project as Follows:**

**44.23.01-01: UCTC Year 2045 Long Range Transportation Plan – Part Consultant Study**

Amend Costs as Shown Below

From:

<b>44.23.01-01: UCTC Year 2045 Long Range Transportation Plan – Part Consultant Study</b>				
	<i>Federal Share</i>	<i>Local Share</i>	<b>Total</b>	<i>State Soft Match</i>
<b>Total Project Cost</b>	<b>\$75,000</b>	<b>\$3,947</b>	<b>\$78,947</b>	<b>\$11,842</b>
<b>Deliverables:</b>	Public Engagement Professional Assistance			
<b>Schedule:</b>	Completed by March 2025			

To:

<b>44.23.01-01: UCTC Year 2045 Long Range Transportation Plan – Part Consultant Study</b>				
	<i>Federal Share</i>	<i>Local Share</i>	<b>Total</b>	<i>State Soft Match</i>
<b>Total Project Cost</b>	<b>\$103,574</b>	<b>\$5,451</b>	<b>\$109,025</b>	<b>\$16,354</b>
	<i>\$98,574 available for consultant procurement</i>			
<b>Deliverables:</b>	Public Engagement Professional Assistance			
<b>Schedule:</b>	Completed by March 2025			

**UCTC 2023/24 UPWP - FHWA Fund Balances**

	<b>Existing 2023/24 Program</b>	<b>As Amended</b>
<b>FHWA Unprogrammed Balance</b>	\$276,000	\$276,000
<b>44.24.02-07: Ulster Avenue Corridor Management Plan – Internal Offset</b>	\$120,000	\$91,426