

**ULSTER COUNTY TRANSPORTATION COUNCIL**  
**Policy Committee Meeting**  
**A G E N D A**

Tuesday, March 1, 2005  
10:00 a.m.

Ulster County Community College  
George Clinton Hall  
Howard St. John Conference Room  
Cottkill Road  
Stone Ridge, NY

<b>Agenda Item</b>	<b>Time</b>
1. Welcome/Introductions	10:00 a.m.
2. Call for Citizen Comments	
3. Approval of the September 7, 2004 meeting minutes (No Action)	
4. Announcements	
5. New Business	
a. Resolution #2005-1: Adopt the method for distributing FTA Section 5307 funds between the City of Kingston and County of Ulster. <i>Staff Recommendation:</i> Adopt Resolution #2005-1. (Action Item)	
b. Resolution #2005-2: amend the current SFY 2004-2005 Unified Planning Work Program (UPWP). <i>Staff Recommendation:</i> Discuss and Adopt Resolution #2005-2. (Action Item)	
c. Draft SFY 2005-2006 UPWP. <i>Staff Recommendation:</i> Discuss and Adopt the SFY 2005-2006 UPWP with Resolution #2005-3. (Action Item)	
d. Draft FFY 2006-2010 Transportation Improvement Program (TIP). <i>Staff Recommendation:</i> Discuss projects proposed and authorize staff to initiate a minimum 30-day public comment period and a public informational meeting. (Action Item)	
e. Long-Range Transportation Plan project update presented by Peter Faith of Edwards & Kelcey. (Information only)	
6. Other Business	
7. Adjournment	12:00 p.m.