

ULSTER COUNTY TRANSPORTATION COUNCIL  
**Policy Committee Meeting**  
Special Session

**Meeting Summary**  
July 24, 2018  
Rondout Municipal Center, Cottekill, NY

Members Present:

Ralph Swenson	City of Kingston
Shannon Harris	Town of Esopus
Rich Parete	Town of Marbletown
Al Lanzetta	Town of Marlborough
Fred Costello	Town of Saugerties
Joel Brink	Town of Ulster
Ed Pine	Ulster County DPW
Dan Coots	NYS Dept of Transportation
Amy Mackenzie	NYS Dept of Transportation
Lizy Philip	NYS Thruway Authority
Anne Noonan	Adirondack Trailways
Barry Hecht	Adirondack Trailways
Glenn Gidaly	Barton & Loguidice

Staff:

Dennis Doyle	U.C. Planning Board/UCTC Staff
Brian Slack	UCTC Staff
David Staas	UCTC Staff

**CALL TO ORDER**

The Policy Committee meeting was called to order by Mr. Doyle at 10:00am. Roll call was conducted by Mr. Slack.

**CALL FOR CITIZEN COMMENTS**

No citizen comments received.

**COMMUNICATIONS AND ANNOUNCEMENTS**

No communications were received.

**NEW BUSINESS**

**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.**

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.

Mr. Doyle requested a motion for discussion. Motion made by Fred Costello; second by Ed Pine.

**No further discussion. All in favor, none opposed -- Motion Carried.**

**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.

Mr. Doyle requested a motion for discussion. Motion made by Al Lanzetta; second by Fred Costello.

**No further discussion. All in favor, none opposed -- Motion Carried.**

**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.

Mr. Doyle requested a motion for discussion. Motion made by Joel Brink; second by Rich Parete.

**No further discussion. All in favor, none opposed -- Motion Carried.**

**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.

Resolution to be tabled.

**No further discussion. – Motion Tabled.**

**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 Dutchess County 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 a total of \$443,626.

Resolution to be tabled.

**No further discussion. – Motion Tabled.**

**MEETING ADJOURNED** at approximately 11:25 am.

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