

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

**October 27, 2020
10:00 am to 12:00 pm**

Agenda Packet online at <https://ulstercountyny.gov/transportation-council/transportation-meeting-schedule>

ZOOM LOGIN INFORMATION

Join Zoom Meeting	Dial by your location
https://us02web.zoom.us/j/82081092284?pwd=cVdwY3BVcjE4Zmw1aFAyN044UWtxQT09	
Meeting ID: 820 8109 2284	+1 646 558 8656 US (New York)
Passcode: 959357	+1 301 715 8592 US (Germantown)
One tap mobile	+1 312 626 6799 US (Chicago)
+16465588656,,82081092284#,,,,,0#,,959357#	+1 346 248 7799 US (Houston)
US (New York)	+1 669 900 9128 US (San Jose)
+13017158592,,82081092284#,,,,,0#,,959357#	+1 253 215 8782 US (Tacoma)
US (Germantown)	Meeting ID: 820 8109 2284
	Passcode: 959357

1. Technical Committee Call to Order – Welcome & Introductions (10:00am)
2. Call for Citizen Comments
3. Approval of the June 16, 2020 Technical Committee meeting summary
Approval of the July 21, 2020 Technical Committee meeting summary
Approval of the August 25, 2020 Technical Committee meeting summary
4. Communications and Announcements
5. New Business
 - a) **Draft Resolution 2020-17: Support New York State Department of Transportation (NYSDOT) Targets for Safety Performance Measures.**

Resolution 2020-17 updates Safety Performance Measures based on new targets adopted by NYSDOT for 2021; original 2018 targets were approved by UCTC under Resolution 2017-12 and updated for 2019 under Resolution 2019-09 and last updated for 2020 under Resolution 2019-19.

Safety Performance Management (Safety PM) is part of the overall Transportation Performance Management (TPM) program, which FHWA defines as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. The Safety PM Final Rule supports the Highway Safety Improvement Program (HSIP), as it establishes safety performance measure requirements for the purpose of carrying out the HSIP and to assess fatalities and serious injuries on all public roads.

The Safety PM Final Rule establishes five performance measures as the five-year rolling averages to include:

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1. Number of Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The Safety PM Final Rule also establishes the process for State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to establish and report their safety targets, and the process that FHWA will use to assess whether State DOTs have met or made significant progress toward meeting their safety targets. NYSDOT has closely coordinated the establishment of safety targets with the 14 MPOs in NYS through the NYS Association of Metropolitan Planning Organizations. Through that process, NYSDOT has requested all MPOs to adopt the NYSDOT targets to establish uniformity during the initial reporting period.

Recommended Action: Discuss Resolution 2020-17 and consider adoption (30 minutes).

6. Other/Old Business

- a) Ulster County ReConnect online mapping tool
- b) 2021/22 UPWP Call for Planning Project Proposals
- c) UCTC STP OFF SYSTEM Bridge funds
- d) LRTP Graphic Design with Gilday

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on November 24, 2020; please check the UCTC website for meeting instructions.