

Agenda

Planning Committee Meeting

April 25, 2023 at 10:00 AM

Legislative Statutory Committee Room
OC Government Center
255 Main Street, Goshen, NY

Dial-in Number: (646) 876-9923

Meeting ID: 897 3508 1260

Passcode: 259874

Zoom Meeting Link:

<https://us02web.zoom.us/j/89735081260?pwd=MUZ3RDVOaklOSnVuTXg0Ynl3ZUZYZz09>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – January 31, 2023
4. Transportation Improvement Program
 - OCTC FY 2023-2027 TIP Administrative Modification 23-C
 - OCTC FY 2023-2027 TIP Amendment 23-03
 - FFY 2023 STIP Performance Report (halfway)
 - Local Project Sponsor Updates
5. Old Business
 - Environmental Justice Discussion
6. New Business
 - Allocation of Previously Unallocated FTA Section 5307 Formula Funds
 - Endorse State Targets for Bridge & Pavement Performance Measures (PM2)
7. Reports
 - OCTC Staff Reports
 - Projects Updates
 - Next Meeting Date – Reschedule May 9th Meeting
 - Other Member Reports
8. Adjourn