

Agenda
Policy Board Meeting
May 23, 2023 at 10:00 AM
Legislative Statutory Committee Room
Orange County Government Center
255 Main Street, Goshen, NY

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/81907211103?pwd=bVlxaFZjN2NJRjV3VVBIT1NoQXVIZz09>

Dial-in Number: (646) 876-9923

Meeting ID: 819 0721 1103

Passcode: 193426

Previous Policy Board Meeting Recordings Link:

https://www.youtube.com/playlist?list=PLTwjp62_3OioTvLPGLF7YEmpzdJW4_j8C

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – March 8, 2023
4. OCTC Resolution 2023-04: OCTC Federal Fiscal Year (FFY) 2023-2027 Transportation Improvement Program (TIP) Amendment 23-03
5. OCTC Resolution 2023-05: Allocation of Previously Unallocated Federal Transit Administration (FTA) Section 5307 Formula Funds for Regional Transit Projects
6. OCTC Resolution 2023-06: Endorsement to Support New York State Department of Transportation (NYSDOT) Targets for Performance Measures Related to Pavement and Bridges on the National Highway System (NHS)
7. New Business
 - Presentation on Route 17, Exit 122 Project (NYSDOT)
8. Reports
 - Staff Reports
 - Other Member Reports
9. Adjourn