

**Agenda**  
**Planning Committee Meeting**  
**August 21, 2018 at 9:00AM**  
255 Main Street, Goshen NY  
Legislative Statutory Committee Room

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – June 19, 2018
4. Transportation Improvement Program
  - TIP Administrative Modification OCTC 17-S
  - Draft OCTC Resolution 2018-12: TIP Amendment Resolution 2017-07
- Funding Request Discussion
  - PIN 8760.02: Town of Warwick
5. Old Business
  - Draft OCTC Resolution 2018-14: Update of the Coordinated Public Transit Human Services Transportation Plan
  - Draft OCTC Resolution 2018-17: Endorsement of the NYSDOT 2019 Safety Target Performance Measures
6. New Business
  - Draft OCTC Resolution 2018-18: Endorsement of the NYSDOT Targets for Performance Measures for Bridge/Pavement Conditions and System and Freight Performance on the National Highway System
  - Draft OCTC Resolution 2018-13: UPWP Table Amendment
  - Federal Transit Administration (FTA) Allocations – Mid-Hudson Valley Transportation Management Area (MHVTMA):
    - Draft OCTC Resolution 2018-15: Allocate Annual FTA FFY 2018 Sec 5307/5340
    - Draft OCTC Resolution 2018-16: Allocate Annual FTA FFY 2018 Sec 5339Bicycle and Pedestrian Plan Advisory Committee Call for Members
7. Reports:
  - OCTC Staff Reports
  - Other Member Reports
8. Adjourn