

Agenda
Policy Board Meeting
September 7, 2022 at 10:00 AM

(Immediately following the Planning Committee Meeting)

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

Dial-in Number: (646) 876-9923

Meeting ID: 852 9954 0961

Passcode: 148477

Zoom Meeting Link:

<https://us02web.zoom.us/j/85299540961?pwd=TVdjZVhSUGlEU3UvbGdUeFR2ZytKdz09>

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 – July 5, 2022
4. OCTC Resolution 2022-08: Adoption of the FY 2021 Distribution of FTA Sections 5307/5340 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area
5. OCTC Resolution 2022-09: Adoption of the FFY 2022 Distribution of FTA Sections 5307/5340 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area
6. OCTC Resolution 2022-10: Adoption of the FFY 2021 Distribution of FTA Sections 5339 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area
7. OCTC Resolution 2022-11: Adoption of the FFY 2022 Distribution of FTA Sections 5339 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area
8. OCTC Resolution 2022-12: Endorsement of the Congestion Mitigation And Air Quality (CMAQ) Performance Measure Targets for the Poughkeepsie-Newburgh NY-NJ Urbanized Area
9. New Business
10. Reports
11. Adjourn