

**Agenda**  
**Policy Board Meeting**  
**October 11, 2022 at 1:00 PM**

First Floor Conference Room  
1887 Building  
124 Main Street, Goshen, NY

Dial-in Number: (646) 876-9923  
Meeting ID: 872 9187 6179  
Passcode: 597545  
Zoom Meeting Link:

<https://us02web.zoom.us/j/87291876179?pwd=SlcjWU1ia0JlNHFiNkt1T0t2T3phQT09>

Previous Policy Board Meeting Recordings Link:  
[https://www.youtube.com/playlist?list=PLTwjp62\\_3OioTvLPGLF7YEmpzdJW4\\_j8C](https://www.youtube.com/playlist?list=PLTwjp62_3OioTvLPGLF7YEmpzdJW4_j8C)

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – September 7, 2022
4. OCTC Resolution 2022-13: Endorsement of Targets for Safety Performance Measures Established by the New York State Department of Transportation (NYSDOT)
5. OCTC Resolution 2022-14: Adoption of the Air Quality/Transportation Conformity Determination for the Orange County Portion of the NY-NJ-CT PM<sup>2.5</sup> Maintenance Area and the 1997 Poughkeepsie Ozone Nonattainment Area
6. OCTC Resolution 2022-15: Adoption of the Federal Fiscal Year (FFY) 2023-2027 Transportation Improvement Program (TIP)
7. New Business
8. Reports
  - OCTC Staff Updates
  - MTA's First-Mile/Last-Mile Toolkit
  - October is Pedestrian Safety Month
  - Bipartisan Infrastructure Law – funding opportunities
9. Adjourn