

**Meeting Summary**  
**Planning Committee Meeting**  
**June 19, 2018, 1:00PM**  
255 Main Street, Goshen, NY  
Legislative Statutory Committee Room

**Meeting Participants**

*Name:*

Harry Porr  
Julie Richmond  
Rob Parrington  
Ashlee Long  
Lauren Burns  
Michael Pasquariello  
Brendan Cullen  
Travis Ewald  
Erik Denega  
Marc Albrecht  
Lance MacMillan  
Scott Geiger  
Kristen Resnikoff  
Michael Ciaravino  
Jacob Tawil  
Gary Spears  
Mike Sweeton  
Charles Carnes  
Gedalye Szegedin  
John Revella  
Al Fusco Jr.  
Glenn Gidaly

*Organization:*

Orange County, Director of Operations  
Orange County Planning  
Orange County Planning  
Orange County Planning  
Orange County Planning  
Orange County Municipal Planning Federation Intern  
Orange County Planning Intern  
Orange County Department of Public Works  
Orange County Department of Public Works  
Metropolitan Transportation Authority  
New York State Department of Transportation  
New York State Department of Transportation  
New York State Thruway Authority  
City of Newburgh  
City of Middletown  
Town of Deerpark  
Town of Warwick  
Town of Crawford  
Village of Kiryas Joel  
Village of Walden  
Fusco Engineering  
Barton & Loguidice

**Call to Order and Introductions**

Mr. Porr called the meeting to order and asked for introductions.

**Opportunity for Public Comment**

Mr. Porr asked if there was any public comment; there was none.

**Approve May 15, 2018 Meeting Summary**

The meeting summary was accepted as drafted.

**Transportation Improvement Program (TIP) 2017-2021**

*Transportation Improvement Program Update 2017-2021*

Ms. Long informed the Committee that there are no outstanding administrative modifications.

### *Local Project Sponsor Updates*

Ms. Long asked the Committee if there any project updates members would like to report. Mr. Revella updated the Committee on Ulster Avenue Sidewalks (PIN 848743) stating the project was currently undergoing real estate review.

### **Old Business**

#### *Bicycle Safety Public Service Announcements (PSAs)*

Ms. Long updated the Committee on the cost of broadcasting the four Bicycle Safety PSA videos provided by Syracuse Metropolitan Transportation Council (SMTC). Orange County is broken into two main cable providers: Spectrum and Altice (Optimum). Ms. Long spoke briefly with Spectrum and to run a four week campaign airing on 4 networks, Spectrum News, CNN, Fox News, and MSNBC, between 6-10am, it will cost approximately \$4,100. Ms. Long is still waiting for a quote from Altice. Members asked about the funding source and the PSA's target audience, as well as suggesting social media as an alternative medium to broadcast the videos. The PSAs are targeted towards adults and use MPO/UPWP funding. Members suggested looking at the PM time slots and expanding to other channels. Ms. Long played all four of the PSAs and asked the Committee to email any questions or comments.

### **New Business**

#### *Federal Transit Administration (FTA) Allocations - Mid-Hudson Valley Transportation Management Area (MHVTMA)*

Ms. Long informed the Committee that the impasse at the State level between New York and New Jersey has been resolved. This funding is the annual allocation of Federal Transit Administration funding which flows through the TMA and includes Orange, Ulster, Dutchess Counties and a small portion of New Jersey. Public comment on these two resolutions will run for 14 days and end on July 1<sup>st</sup>, 2018. These resolutions are on the agenda for the Policy Committee meeting and it is recommended that they be approved by the Council barring any significant public comment.

#### *OCTC Resolution 2018-10: Allocate Annual FTA FFY 2017 Sec 5307*

Ms. Long introduced OCTC Resolution 2018-10 to the Committee. The Annual FTA FFY 2017 Section 5307 funding provides funding for public transit systems in Urbanized Areas. As seen in the Resolution, Ulster County is receiving an allocation of \$0. In February the Council voted (Res. 18-02) in favor of loaning Ulster County approximately \$457,000 to keep their transit service running with the understanding that once the 2017 funds were made available Ulster would pay back the funds.

#### *OCTC Resolution 2018-11: Allocate Annual FTA FFY 2017 Sec 5339*

Ms. Long introduced OCTC Resolution 2018-11 to the Committee. The Annual FTA FFY 2017 Section 5339 funding provides funding for transit agencies to replace, rehabilitate, and purchase buses and bus equipment, and construct bus-related facilities. The 5339 funds are divvied up formulaically within the TMA.

### **Reports**

#### *OCTC Staff Reports*

Ms. Richmond updated the Committee on the status of the MHVTMA Regional Transit Study. The TMA chose Four Square as the vendor and are currently in contract negotiation. There is a tentative August 1<sup>st</sup> internal kick-off meeting, with an expected public kick-off meeting to occur in September.

Ms. Richmond updated the Committee on the status of the Orange County Midwestern Gateway Study. The bid opening began July 12<sup>th</sup> while the Question & Answer (Q&A) closed July 14<sup>th</sup>. The Study will look at both short term and long term recommendations. The suggested Midwestern Gateway Study Advisory Group includes the NYS Thruway Authority, MTA, NYSDOT, Orange County Planning Department, and twenty municipal and hamlet representatives. The Study will also include a transit component, including transit hubs, and will highlight areas outlined in the RFP, available online. Ms. Richmond asked the Committee members to consider possible additions to the Advisory Group.

*Other Member Reports*

There were none.

*The committee adjourned at 1:22pm*