

Meeting Minutes
Policy Board Meeting
August 15, 2023 at 1:00 PM
Rowley Center
SUNY Orange Middletown Campus
115 South Street, Middletown, NY

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/87259049015?pwd=K2FuMXBvK2RXem1Vd3A2R3dXUHJpUT09>

Dial-in Number: (646) 876-9923

Meeting ID: 872 5904 9015

Passcode: 364342

Meeting Participants (In-Person)

Name:	Organization:
*Alan Sorensen	Orange County Department of Planning
Stacy Butler	Orange County Department of Planning
Lauren Bennett	Orange County Department of Planning
Raina Tawil	Orange County Department of Planning
Rob Parrington	Orange County Department of Planning
Ryan McGuire	Orange County Department of Public Works
*Michael Sweeton	Town of Warwick
*Jacob Tawil	City of Middletown
*Scott Manley	Town of Newburgh
*Mike Nepl	City of Newburgh
*Laura Ripley	NYS Thruway Authority
*Caitlin Holt	NYS Department of Transportation
Alexandra Fairley	NYS Department of Transportation
Scott Levine	The Transpo Group

Meeting Participants (Virtual)

*Charles Carnes	Town of Crawford
Denise Quinn	Town of Wawayanda
Korie McAllister	NYS Department of Transportation, Main Office
Robert Jeroloman	Town of Blooming Grove
Moishe Gruber	Rep. Village of Kiryas Joel
David Lake	Mid-Hudson South Transportation Coordinating Committee

*Voting Member (or proxy to voting member)

Call to Order

Mr. Alan Sorensen called this meeting to order.

Introductions / Quorum Determination

Introductions were made from 0:00:01.040 through 0:00:47.520.

Mr. Sorensen determined that the Policy Board meeting did not have an in-person quorum. Mr. Sorensen requested a motion to adjourn and to move all actionable items to the next OCTC Policy Board meeting on September 20, 2023.

0:01:09.880,0:01:28.200

Alan Sorensen: My apologies for the members present, that were unable to come and take any action, but with that, I don't think I have any other choice but to ask for motion to adjourn?

0:01:28.200,0:01:28.920

Mike Sweeton: Motion.

0:01:29.920,0:01:31.000

Jacob Tawil: *Motion* Good.

0:01:31.360,0:01:33.685

Alan Sorensen: Thank you.

This meeting was adjourned at 1:46 pm.