

Meeting Summary Policy Committee Meeting

August 20, 2019, 1:00PM

OC Emergency Services
22 Wells Farm Rd, Goshen
Classroom 2

Meeting Participants

Name:

Julie Richmond
Ashlee Long
Carrie Scali
Sandra Jobson
Nicole Farmer
Caitlin Holt
Lizy Philip
Oluseye Folarin
Jack Farr
Jacob Tawil
Jason Morris
Mike Sweeton
John Revella
Al Fusco
Christopher Gross
Joe Donat
Gedalye Szegedin
Daniel Haxton

Organization:

Orange County Planning, Deputy Commissioner
Orange County Planning, Planner
Orange County Planning, Planning Assistant
New York State Department of Transportation, Region 8
New York State Department of Transportation, Region 8
New York State Department of Transportation, Region 8
New York State Thruway Authority
Metropolitan Transportation Authority
City of Port Jervis, Director of Public Works
City of Middletown, Commissioner of Public Works
City of Newburgh, City Engineer
Town of Warwick, Town Supervisor
Village of Walden, Village Manager
Fusco Engineering, Town of Chester
City of Middletown, Deputy Commissioner DPW
City of Newburgh, City Manager
Village of Kiryas Joel/ Town of Palm Tree
Trafficware

Call to Order and Introductions

Julie Richmond called the meeting to order. The meeting began with introductions.

Opportunity for Public Comment

Mrs. Richmond asked if there was any public comment; there was none.

Approve June 18, 2019 Meeting Summary

The meeting summary was accepted as drafted.

Adoption of Resolution 2019-10: Air Quality Conformity Determination

Ms. Long introduced Resolution 2019-10 to the Committee. The EPA requires transportation and air quality conformity be demonstrated by an MPO in non-attainment and maintenance areas whenever transportation projects that may significantly impact air quality are programmed. Orange County is in a non-attainment area for ozone (Dutchess, Orange, and Putnam) and in a maintenance area for fine particulate matter (NYC, Westchester, Rockland, and Putnam). There were no new or significantly changed nonexempt projects added to the 2020-2024 TIP and so OC can rely on the previous regional

emissions analysis completed in 2018. The conformity determination has been reviewed by the ICG and received no comments during the 30-day public comment period.

Mrs. Richmond asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2019-11: FFY 2020-2024 Transportation Improvement Program

Ms. Long introduced Resolution 2019-11 to the committee. The FFY 2020-2024 TIP is the capital program which shows federal and state funded projects over a five-year period. The TIP is developed in coordination with state and local officials, regional and local transit operators, and other affected agencies.

There were no comments received during the 30-day comment period.

Mr. Revella questioned if this included the City of Middletown as well. Ms. Long explained that no further actions were taken on the City of Middletown projects as of this moment.

Mrs. Richmond asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2019-12: Tip Amendment 20-01

Ms. Long introduced TIP Amendment Resolution 2019-12 to the Committee. This amendment refers to the FFY 2020-2024 TIP and will take effect on October 1, barring any significant public comment that may occur by close of business on August 23. The action includes NYSDOT PIN 8812.90 for Bridge rehabilitation on four structures in the County. There were environmental issues that have delayed the project and funds need to be obligated in October 2020, which is the new FFY. This rollover of funds into the new TIP will not impact fiscal constraint on local projects.

Mr. Revella inquired where the four structures were located. Ms. Farmer stated they were located on 84 Westbound and Eastbound overpassing McVeigh Road and the Monhagen Brook.

Mrs. Richmond asked for all those in favor and the resolution passed unanimously.

OCTC 17-CC Transportation Improvement Program

The action includes NYSDOT PIN 8932.91 for Rail Crossing Surface Replacements at Various Locations in Hamptonburgh, Chester, Warwick, and Village of Walden. NYSDOT was expecting to obligate this project by the end of the current FFY but is requesting to roll the C/CI phases into 2020.

Ms. Farmer further explained that funds were previously moved from 2018 to 2019 so they were not lost.

There were no questions asked by the Committee.

New Business

Draft OCTC Resolution 2019-13: TIP Amendment 17-12

Ms. Long introduced Resolution 2019-13. This amendment refers to the current FFY 2017-2021 TIP. NYSDOT has requested this amendment in order to delete PIN 8813.78 Bridge Repair and Maintenance Related Activities in Ulster and Orange Counties. The project was let and received no bids. These funds need to be obligated by the end of the current FFY and will be moved to PIN 8813.27 for Bridge Rehabilitation in Multiple Counties, which is listed on the Mid-Hudson South TIP.

Ms. Jobson explained that in amending this PIN, more bridges could be maintained through on demand contracts.

Mr. Sweeton asked if the same bridges would be preserved as the ones that were originally put out for bid. Ms. Jobson again explained that the money would be used towards on demand projects.

Ms. Long stated that this has not yet gone out for the 14-day public comment period, and asked for the resolution to be approved barring any significant public comment

Mrs. Richmond asked for all those in favor and the resolution passed unanimously.

Reports

Staff Reports

Save the Dates:

- September 17, 2019: Planning Committee Meeting at 10:00AM in Classroom 1 at OC Emergency Services, 22 Wells Farm Road, Goshen
- November 12, 2019: Policy Committee Meeting at 1:00 PM at OC Emergency Service, 22 Wells Farm Road, Goshen

Other Member Reports

Mr. Revella thanked Sandra Jobson for all her guidance in resolving an issue with PIN 8487.43 (Route 52 to Most Precious Blood School Sidewalk project).

Mr. Farr gave an update on the Port Jervis bridge replacement project (PIN 8756.64 – Route 6 Bridge Replacement over the Neversink River). The project is currently 4 weeks behind schedule due to weather. The anticipated completion date is August 2020. The next substantial shutdown will take place in October. The sidewalk project (PIN 8757.08 – East Main Street Realignment work and improved bicycle and pedestrian facilities) is also moving forward and overall both projects are moving along nicely.

Mr. Sweeton stated that Warwick is waiting on approval for PIN 8760.02 (Town of Warwick Trail and Bicycle Facilities project) from NYSDOT. Ms. Jobson stated that she will check on the project and see what is causing the approval delay.

The committee adjourned at 1:25 pm