

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

Meeting Participants (In-Person)

Name:	Organization:
*Alan Sorensen	Orange County Department of Planning, <i>proxy for Steven M. Neuhaus</i>
Lauren Bennett	Orange County Department of Planning
Jessica Ridgeway	Orange County Department of Planning
Rob Parrington	Orange County Department of Planning
Travis Ewald	Orange County Department of Public Works
*Nicole Farmer	NYSDOT, Region 8
*Jason Morris	City of Newburgh
*Jacob Tawil	City of Middletown
*Mike Sweeton	Town of Warwick
*John Revella	Village of Walden
*Gary Spears	Town of Deerpark
*Jim Farr	City of Port Jervis
*Charles Carnes	Town of Crawford

Meeting Participants (Virtual)

Zachary Coleman	Orange County Planning
Erik Denega	Orange County Department of Public Works
*Olu Folarin	Metropolitan Transportation Authority
*Kristen Resnikoff	New York State Thruway Authority
Jay Shuffield	Port Authority of New York & New Jersey
Sandra Jobson	NYSDOT Region 8
Harriet Lewis	NYSDOT Main Office
*Gedalye Szegedin	Village of Kiryas Joel
*Josh Wojehowski	Town of Cornwall
Al Fusco	Fusco Engineering
Moishe Gruber	Village of Kiryas Joel

*Voting Member (or proxy to voting member)

Call to Order/Introductions

Mr. Sorensen called the meeting to order immediately following the adjournment of the Planning Committee meeting (00:00:00-0:55:30.840). Introductions were made during the previous Planning Committee meeting, with two new attendees joining, including Erik Denega, Commissioner of the Orange County DPW, and Gedalye Szegedin, from the Village of Kiryas Joel. Mr. Sorensen ran down the voting members in attendance from 0:56:04.480 - 0:57:12.450

Opportunity for Public Comment

0:57:12.980,0:57:18.899

Alan Sorensen: I would next like to provide another opportunity for public comment

0:57:19.070,0:57:25.760

Alan Sorensen: So are there any members from the public that have any comments or questions for the Transportation Council.

0:57:32.190,0:57:36.769

Alan Sorensen: Okay, I will close the opportunity for a public comment.

Accept Meeting Transcript – July 5, 2022

0:57:38.410,0:57:52.909

Alan Sorensen: Next, I would ask that we accept the meeting Transcript from July 5, 2022. Are there any questions or revisions on the meeting transcript?

0:57:54.730,0:58:00.110

Alan Sorensen: Okay. So I'll ask for a motion to accept the meeting transcript.

0:58:00.640,0:58:13.439

Alan Sorensen: All those members in favor of accepting the meeting transcript of July 5, 2022?

Aye

Anyone opposed?

OCTC Resolution 2022-08: Adoption of the FY 2021 Distribution of FTA Sections 5307/5340 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area

0:58:14.950, 0:59:53.540

Alan Sorensen: Ok, we have a series of resolutions, so I will just start by reading off the title, and I think Lauren and I will kind of tag team between these, I'll read the narrative on the first, and then let her do for the other resolutions.

So first resolution is Orange County Transportation Council Resolution 22-08 the adoption of Fiscal Year 2021 distribution of the FTA sections, 5307/5340 fund allocations for the Poughkeepsie-Newburgh Urbanized Area. This was first introduced at our July Planning Committee meeting. The FTA formula allocations are repeat actions regarding the approval of the distributions of Fiscal Year 2021 section 5307/5340 and 5339 funding, which are formal funds allocated to the Mid-Hudson Valley TMA for the Poughkeepsie-Newburgh Urbanized Area.

5307 makes Federal resources available to urbanized areas for transit capital and operating assistance and transportation, planning. 5339 makes Federal resources available to States and directs, recipients to replace, rehabilitate and purchase buses and related equipment and to construct bus related facilities, including technological changes or innovations, to modify low or no emission vehicles or facilities.

With an explanation of the resolution, I will ask for a motion to accept that resolution

0:59:55.460,0:59:57.220

Alan Sorensen: John. A second?

0:59:57.230,0:59:58.270

Jason Morris: Second

0:59:59.040, 1:00:32.089

Alan Sorensen: Jason. Okay.

All those members in favor of the resolution. *Aye*

Okay. Anyone opposed? The resolution passes.

For the next one. I'll just read the name of the resolution that I'm going to ask Lauren to please provide the overview.

OCTC Resolution 2022-09: Adoption of the FFY 2022 Distribution of FTA Sections 5307/5340 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area

1:00:16.650,

Alan Sorensen: The fifth [item on the agenda] is the Orange County Transportation Resolution 2022-09. It's the adoption of the fiscal year 2022 distribution FTA sections 5307/5340 funding allocations for the Poughkeepsie-Newburgh Urbanized area.

1:00:32.100,1:00:38.220

Lauren Bennett: So it's the same as the past one, except it is for the Fiscal Year 2022 allocations.

1:00:43.200, 1:01:00.000

Alan Sorensen: That's perfect. So with that I'll ask for a motion to accept. Mike. A second?

Jacob. Okay, all those numbers in favor?

Aye

No one opposed? Okay, excellent.

OCTC Resolution 2022-10: Adoption of the FFY 2021 Distribution of FTA Sections 5339 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area & OCTC Resolution 2022-11: Adoption of the FFY 2022 Distribution of FTA Sections 5339 Fund Allocations for the Poughkeepsie-Newburgh Urbanized Area

1:01:00.080,1:01:18.930

Alan Sorensen: So next, we have the Orange County Transition Council Resolution 2022-10 adoption of fiscal year 2021 distribution at FTA Sections, 5339 fund allocations for the Poughkeepsie-Newburgh Urbanized Area.

1:01:19.900, 1:02:00.020

Lauren Bennett: Yeah, so if you'll remember, we introduced these at the July Planning Committee meeting, and we saw encouragement from the Council to go back to NYSDOT and re-look at the formula funding. So that was redistributed based on kind of the older standards of the urban bus definition and we reintroduce those updated allocations um where OCTC received more money at the August 9th Planning Committee meeting. So these are for the fiscal year '21 distribution of 5339 funds.

1:02:00.390,1:02:19.770

Alan Sorensen: if I may, before I ask for a motion and a second, I've just acknowledged that the next resolution is the same source of funding but for fiscal year '22. So I've asked for the boards indulgence to perhaps move these two as a block?

1:02:20.340,1:02:22.039

Alan Sorensen: may I have a motion on that?

1:02:22.050,1:02:37.160

Alan Sorensen: Jacob. Jim, okay.

And I would just add that that reallocation, is advantageous to the transportation council. So we have a motion and a second, all those in favor?

Aye

1:02:37.890,1:02:41.350

Alan Sorensen: Thank you. Motion passed. Anyone opposed?

OCTC Resolution 2022-12: Endorsement of the Congestion Mitigation/Air Quality (CMAQ) Performance Measure Targets for the Poughkeepsie-Newburgh NY-NJ Urbanized Area

1:02:44.600, 1:03:04.299

Alan Sorensen: Okay. Last resolution Orange County Transportation Council Resolution 2022-12: Endorsement of the congestion mitigation and air quality performance measured targets for the Poughkeepsie-Newburgh Urbanized Area, and I'll ask Lauren to go over that.

1:03:04.310, 1:03:56.569

Lauren Bennett: Okay. So MPOs are tasked to undertake a transportation planning process that shall provide an establishment and use a performance-based approach to transportation decision making to support national goals. So the Federal Highway Administration's rule on performance management related to the congestion mitigation and air quality improvement program requires that MPOs and States, with national highway system or NHS facilities within certain urbanized areas, coordinate and jointly set single performance targets for two traffic congestion measures. That's the percent non-single occupant vehicle and or non-SOV and the peak hour excessive delay per capita (PHED). These traffic congestion targets were introduced in a presentation at The August 9th Planning Committee meeting So we're asking for the adoption of these targets.

1:03:57.150, 1:04:29.880

Alan Sorensen: Lauren, very good. I'll ask for a motion on the resolution. Okay, a second?

Okay, All those members in favor?

Aye Anyone opposed? The motion passes.

New Business

1:04:11.760,1:04:15.590

Alan Sorensen: Next on the agenda is, new business. If there is no new business, we'll go onto reports.

Reports

1:04:32.160,1:04:40.689

Lauren Bennett: Just a reminder of the Policy Board meeting on October 11th at 1PM, in person. We'll need an in-person quorum, so please RSVP.

1:04:44.600, 1:05:25.519

Alan Sorensen: and I would just, you know, once again I want to thank Lauren and the Transportation Council's staff members: Jessica, Rob, Zack, and Donna for the wonderful work that they've been doing, and making the meeting, this meeting went so well because of the hard work they put into the presentation. There's a lot of hours that go into this.

Also again to acknowledge the hard work of NYSDOT and their contributions and well as County DPW.

So with that, I'll ask for a motion to adjourn.

Meeting adjourned at 10:58 am