

Meeting Summary
Policy Committee Meeting
September 12, 2018, 10:00AM
255 Main Street, Goshen, NY
Legislative Statutory Committee Room

Meeting Participants

<i>Name:</i>	<i>Organization:</i>
Harry Porr	Orange County, Director of Operations
Julie Richmond	Orange County Planning, Deputy Commissioner
Rob Parrington	Orange County Planning, Senior Planner
Ashlee Long	Orange County Planning, Planner
Carrie Scali	Orange County Planning, Planning Assistant
Sandra Jobson	New York State Department of Transportation, Region 8
Nicole Farmer	New York State Department of Transportation, Region 8
Mike Sweeton	Town of Warwick, Town Supervisor
Al Fusco Jr.	Fusco Engineering (Town of Chester)
Jack Farr	City of Port Jervis, Director of Public Works
Lizy Philip	New York State Thruway
Colin Schmitt	Town of New Windsor, Chief of Staff
Steven Moreau	Town of New Windsor, Town Supervisor

By Phone:

Chris Gross	City of Middletown, Deputy Commissioner of Department of Public Works
Lou Venech	Port Authority of New York and New Jersey

**Due to being one voting member short of an in person quorum, the present voting members unanimously agreed to allow Chris Gross from the City of Middletown to vote via the phone. This was permitted for the September 12, 2018 meeting only.*

Call to Order and Introductions

Mr. Porr, Orange County Director of Operations, called the meeting to order. Introductions were made at the Planning Committee Meeting that was immediately preceded by the Policy Committee Meeting.

Opportunity for Public Comment

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

Approve July 19, 2018 Meeting Summary

The meeting summary was accepted as drafted.

Adoption of Resolution 2018-12: TIP Amendment Resolution 2017-07

Ms. Long introduced and reviewed the TIP amendments. PIN 876001 was deleted and the earmark funds were moved to PIN 8759.98. PIN 876003 withdrew the funds and applied them to PIN 8759.95. PIN 876204 is a new project being added with PSAP funding for Signalized Intersections and Uncontrolled crosswalks. PIN 882331 is a new project being spun out of a block PIN regarding the Town of Wallkill

Park and Ride. PINS 8TRO88 and 8TRO89 are new PINs being added to the TIP with Section 5310 funds that were awarded to Access Supports for two buses and the purchase of hardware and software.

Mr. Sweeton reminded the Committee that the Town of Warwick is currently short approximately \$150,000-\$200,000 in regards to PIN 8760.02 and inquired about the earmark funds. Ms. Long explained that the earmark funds were no longer available and had already been allocated and obligated for use in another project. Mr. Fusco recommended the possibility of transferring other funds to cover the cost. Mr. Porr and Ms. Long stated that research will need to be done on where the funds could come from and will discuss the matter further at the next OCTC meeting.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-13: UPWP Table Amendment

Ms. Long explained to the Committee that as part of the Regional Transit Study, which is being conducted by the TMA, all three MPO's were required to add a table reflecting a shared cost initiative. New York State has agreed to pick up both their match and the local match. However, due to the fact that the State uses Toll Credits as their match, it was necessary to increase the amount of FTA Section 5303 funding that was being contributed. OCTC had previously stated they would have contributed additional funding to the study if necessary and is now contributing \$149,958.00. This also required the other existing UPWP tables to be amended due to adding an additional \$49,958.00 in funding to this study.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-14: Update of the Coordinated Public Transit Human Services Transportation Plan

Ms. Long introduced the updated Coordinated Public Transit Human Services Transportation Plan. The Plan looks at the various transportation needs of individuals within the County with disabilities, mobility needs, low income populations, and seniors. Mr. Parrington further added that the Plan is required to fulfill Federal requirements for 5310 funding.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-15: Allocate Annual FTA FFY 2018 Sec 5307-5340

Ms. Long discussed the routine action of approving the allocation of FFY 2018 Section 5307/5340 funds. These formula funds are allocated to the Mid-Hudson Valley Transportation Management Area. Section 5307 funds make Federal resources available to urbanized areas for transit capital and operating assistance and transportation planning.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-16: Allocate Annual FTA FFY 2018 Sec 5339

Ms. Long discussed the routine action of approving the allocation of FFY 2018 Section 5339 funds. These formula funds make Federal resources available to States and DRs to replace, rehabilitate and purchase buses and related equipment and to construct bus-related facilities. These resources also include technological changes or innovations to modify low or no emission vehicles or facilities.

Mr. Porr asked who calculates the formula funding and how the calculations are done. Ms. Long explained that the calculations occur at the State level in agreement with the TMA members. Mr. Parrington explained that mileage performance is taken into account. Mr. Porr asked Mr. Parrington if Orange County has been satisfied with past results and Mr. Parrington replied yes.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-17: Endorsement of the NYSDOT 2019 Safety Target Performance Measures

OCTC Resolution 2018-17 supports the NYSDOT established statewide highway and non-motorized performance measures and states that OCTC will plan and program projects that contribute to realizing the State targets. These performance measures were established for the 2019 Highway Safety Strategic Plan and establish statewide targets for five federally required items: number of fatalities, rate of fatalities per 100 million Vehicle Miles Traveled (VMT), number of serious injuries, rate of serious injuries per 100 million VMT, number of non-motorized fatalities and non-motorized serious injuries.

Mr. Porr asked for all those in favor and the resolution passed unanimously.

Adoption of Resolution 2018-18: Endorsement of the NYSDOT Targets for Performance Measures for Bridge/Pavement Conditions and System and Freight Performance on the National Highway System

Ms. Long explained that this resolution seeks to support the NYSDOT established statewide highway performance measures for the National Highway System (NHS) and the resolution further states that OCTC will plan and program projects that contribute to realizing State targets. As required by federal law, NYSDOT has established targets for four categories: bridge performance on the NHS, pavement performance on the NHS, system performance on the NHS, freight performance on the NHS.

Mr. Porr asked for all those in favor and the resolution passed unanimously barring any significant public comment.

Reports

Staff Reports

Ms. Richmond reminded the Council that Foursquare ITP was hired to perform the Regional Transit Study and that a kick-off teleconference recently took place. A stakeholder outreach effort is currently underway. Ms. Richmond further stated that AKRF was hired to complete the Western Gateway Study and the contract is under review.

Ms. Richmond also reminded members that the update to the Long Range Transportation Plan will be coming up.

Other Member Reports

Mr. Farr informed the Council that the Port Jervis bridge project will be breaking ground the week of October 8th and invitations to the event will be sent out.

Ms. Philip announced that the Mario M. Cuomo Bridge officially opened on September 9th.

Ms. Jobson informed the Committee that there was a big push on the Route 17 Exit 131 project towards the end of the summer to finish construction on the school grounds before the start of the Monroe Woodbury school year. Mr. Porr asked Ms. Jobson if any future projects are planned for the 9W/9D areas. Ms. Jobson indicated that the NYSDOT is currently in a preservation mode and funds are tight. Any reconstruction projects are currently long range due to a lack of funds.

As a follow up from the June meeting, Mr. Sweeton wanted to thank the DOT for paving Route 17A between Florida and Warwick. Ms. Jobson discussed that the paving was a result of a special project that was recently implemented. Springtime reviews are performed of roadways to determine their status after inclement winter weather.

The committee adjourned at 10:55 AM