

**Meeting Summary**  
**Planning Committee Meeting**  
**October 17, 2019 at 10:00AM**  
OC Government Center  
255 Main Street, Goshen NY  
Community Room

**Meeting Participants**

*Name:*

Harry Porr  
Julie Richmond  
Rob Parrington  
Ashlee Long  
Ellen Russell  
Michael Amodio  
Nicole Farmer  
Dan Coots  
Jack Farr  
Gary Spears  
Scott Manley  
Mike Sweeton  
Brian ten Siethoff  
Katherine Kirk  
Al Fusco

*Organization:*

Orange County, Deputy County Executive  
Orange County Planning  
Orange County Planning  
Orange County Planning  
Orange County Planning  
Orange County Parks  
NYSDOT, Region 8  
NYSDOT, Region 8  
City of Port Jervis  
Town of Deerpark  
Town of Newburgh  
Town of Warwick  
Cambridge Systematics  
Cambridge Systematics  
Fusco Engineering, Town of Chester, T/Woodbury, V/Greenwood Lake,  
V/Florida

**On the phone:**

John Revella  
Lizy Philip  
Jason Morris  
David Lake  
Dick McGoey  
Maria Chau  
Jacob Tawil

Village of Walden  
NYS Thruway Authority  
City of Newburgh  
Mid-Hudson South Transportation Coordinating Committee  
Town of New Windsor  
FHWA  
City of Middletown

**Call to Order and Introductions**

Mr. Porr called the meeting to order. The meeting began with introductions.

**Opportunity for Public Comment**

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

**Approve September 26, 2019 Meeting Summary**

The meeting summary was accepted as drafted.

**Transportation Improvement Program**

*Administrative Modification OCTC20-A*

Ms. Long explained that NYSDOT has identified a potential opportunity to move around project phases that have been identified as not ready to obligate funds in the year they are currently programmed before

the FHWA and FTA take the snapshot of the unamended TIP. The unamended TIP snapshot is important because it is what the project completion rate is measured against. By moving these phases into the appropriate year, OCTC will be positioning itself in a better place in terms of the project completion rate. Any project, particularly construction phases, that are rolled further out to another federal fiscal year (FFY) and not obligated in its originally programmed year hurts the OCTC STIP performance rate. There is no penalty for obligating funds earlier than the scheduled obligation date. The projects listed in draft ballot OCTC20-A (attached) have been identified by the NYSDOT Region 8 Local Projects Unit or by the sponsor themselves to roll into another FFY.

- PIN 8005.26 Broadway Pedestrian and Traffic Signal Improvements, City of Newburgh. To add a place holder for 2020 of \$0.001 to proceed to detail design phase.
- PIN 8757.05 Heritage Trail segment 3, OC Parks. To add a place holder for 2020 of \$0.001 to proceed to detail design phase.
- PIN 8758.75 Traffic Signal Upgrades, City of Newburgh. To add a place holder for 2020 of \$0.001 to proceed to detail design phase.
- PIN 8761.40 Walsh Road Bridge Replacement, City of Newburgh. Rolling Detailed Design and Right of Way Acquisition funds from 2019 to 2020.
- PIN 8761.42 Kiryas Joel Park and Ride Lot Expansion, Village of Kiryas Joel. To roll construction from 2020 to 2021. The Village agrees with the change to the PIN for planning purposes, as long as they are able to proceed with construction in 2020.
- PIN 8761.79 Lake Street and Stage Road Pedestrian Improvements, Village of Monroe. To roll construction funds from 2019 to 2020.
- PIN 8762.04 Orange County Pedestrian Safety, OC DPW. To add a place holder for 2020 of \$0.001 to proceed to detail design phase. Ms. Long will send out the list of municipalities involved in this project.
- PIN 8762.12 Highland Avenue over Wallace Street Bridge Replacement, Village of Otisville. To add a place holder for 2020 of \$0.001 to proceed to detail design phase.
- PIN 8762.50 Walkkill Twin Towers Middle School Sidewalk Project, Town of Walkkill. To add Right of Way Incidental and Acquisition phases using construction funds as offset.

#### *Request for Funding – City of Port Jervis*

Mr. Farr gave an overview of the City's request for additional funding for PINs:

- 8756.64 (East Main St. Bridge Over Neversink River) - \$1.125;
- 8757.08 (East Main St. Reconstruction) - \$0.825 and
- 8780.48 (Sidewalk Replacement along Kingston Ave., East Main and Hamilton St.) - \$0.450.

Mr. Farr explained the city is approximately 7% over budget on all projects. The projects have run into major underground issues as well as asbestos removal in the homes that were acquired for these projects. Ms. Long stated that there is currently \$1.977 M available in STP Large Urban which PIN 8756.64 and 8757.08 would be eligible to receive. Mr. Sweeton stated that the bridge is not only important for the City but is also regionally significant, and that he would be comfortable allocating the funds to PINs 8756.64 and 8757.08. The other members agreed. Mr. Farr reported that a lot of progress has been made recently on this project and it will be finished before the August 2020 deadline.

Funding will be voted on at the November meeting, which is scheduled for November 19<sup>th</sup>, 1:00 PM at the Emergency Services Building. Discussion followed on needing to change the meeting date to November 26<sup>th</sup> due to member conflicts. Ms. Long will confirm the date, time, and location and email members with the new information.

### *Local Project Sponsor Updates*

Mr. Sweeton reported that PIN 87600.02 (Warwick Bike Route and Pedestrian Trail, Town of Warwick) is still on schedule for a Spring 2020 completion.

Mr. Morris reported that PIN 8761.57 (Lake Street Bridge, City of Newburgh) is under construction and things are moving along.

Mr. Revella reported that PIN 8484.43 (Rt. 208 Sidewalk, Village of Walden) is a third of the way completed with the curbs and drainage ongoing now.

### **Old Business**

#### *Review of the Draft 2045 Long Range Transportation Plan*

Brian ten Siethoff and Katie Kirk from Cambridge Systematics presented on the Long-Range Transportation Plan (LRTP). The draft plan will be posted on the OCTC webpage and sent out for 30 days of public comment between October 18 and November 16. There are six sections in the draft LRTP which include the Introduction to the 2045 LRTP, Transportation Policies, Orange County's People, Places, and Economy, Orange County's Transportation System, Transportation Strategies, and Finance and Implementation. Members have been updated and involved along the LRTP update process. If members have any other feedback, they should contact OCTC staff.

### **New Business**

#### *Draft Air Quality Conformity Determination*

Ms. Long explained that 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 LRTP update and so OC can rely on the previous regional emissions analysis completed for the 2020-2024 TIP.

The draft conformity document will be issued for 30 days of public comment, October 18 through November 16, along with the draft LRTP.

#### *Revision to the TIP Narrative Language on System performance, Freight, and Congestion, Mitigation, & Air Quality Improvement Measures*

Ms. Long explained that OCTC has been asked to revise the language in the TIP narrative specifically to address the PM2.5 performance measure and state that the OCTC has, and continues to, support the 4 year statewide emissions reduction target for PM2.5 through the use of CMAQ funds, and has done so since the statewide target was set.

### **Reports**

#### *Staff Reports*

Ms. Long will confirm with members the date, time, and location of the November Policy Committee meeting.

#### *Other Member Reports*

*The committee adjourned at 10:56 am*