



ORANGE COUNTY TRANSPORTATION COUNCIL

Resolution 2018-03

**Amendment Number 17-05 to the OCTC Federal FY 2017-21
Transportation Improvement Program**

WHEREAS, the Orange County Transportation Council (OCTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for Orange County; and

WHEREAS, Federal rules and regulations require that a Transportation Improvement Program be developed and adopted by a Metropolitan Planning Organization; and,

WHEREAS, the current TIP covering the Federal Fiscal Years 2017 through 2021 was first adopted by OCTC on August 2, 2016; and last amended on August 15, 2017; and

WHEREAS, the projects shown in Attachment 1, are to be amended on the TIP, which has been reviewed by the respective project sponsors, NYSDOT Region 8 staff, and the OCTC Planning Committee; and

WHEREAS, the Village of Kiryas Joel and County of Orange have agreed to defer the funding allocation of PINs 8761.41 and 8757.05 (listed in Federal dollar amounts) set forth as follows: PIN 8756.64 (\$2.150m), 8756.99 (\$0.500m), 8759.87 (\$0.600m) and PIN 8757.08 (\$2.176m); and

WHEREAS the effect of the deferment of the funding allocation of such PINs is to enable the TIP to be amended for PINs 8756.64, 8756.99, 8757.08 and PIN 8759.87; and

WHEREAS, the OCTC in recognition of such voluntary deferrals, does hereby commit, to the extent legally permissible, to allocate funding, at the earliest possible time, to the following PINs: PIN 8761.41 for the Village of Kiryas Joel for the Federal dollar amount of \$3.250m at the next available funding opportunity as PIN 8761.41 as an offset for PINs 8756.64 (\$2.150m), 8756.99 (\$0.500m), 8759.87 (\$0.600m); and for the County of Orange, for the Federal dollar amount of \$2.176 million at the next available funding opportunity as PIN 8757.05 is acting as an offset for PIN 8757.08; and

WHEREAS, the projects must now be amended on to the OCTC FFY 2017-2021 TIP and the Statewide Transportation Improvement Program (STIP) as identified in Attachment 1,


NOW, THEREFORE, BE IT RESOLVED, that the Orange County Transportation Council hereby amends the 2017-2021 TIP as shown in Attachment 1 (Amendment # 17-05); and

BE IT FURTHER RESOLVED, that, as noted in the aforesaid WHEREAS clause, the OCTC does hereby commit, to the extent legally permissible, to allocate funding, at the earliest possible time, to the following PINs:

- a. the Village of Kiryas Joel for the amount of \$3.250 million Federal funds at the next available funding opportunity as PIN 8761.41 is acting as an offset for PINs 8756.64 (\$2.150m), 8756.99 (\$0.500m), 8759.87 (\$0.600m); and
- b. the County of Orange for the amount of \$2.176 million at the next available funding opportunity as PIN 8757.05 is acting as an offset for PIN 8757.08;

CERTIFICATE: The undersigned duly qualified Secretary of the Orange County Transportation Council certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the Council on February 23, 2018.

Date: 2/23/18

By: 
Lance C. MacMillan, P.E., Secretary *MacMillan*
Orange County Transportation Council