

**Meeting Summary**  
**Policy Committee Meeting**  
**November 13, 2018, 1:00PM**  
255 Main Street, Goshen, NY  
Legislative Statutory Committee Room

**Meeting Participants**

*Name:*

Harry Porr  
Julie Richmond  
Rob Parrington  
Ashlee Long  
Lauren Burns  
Sandra Jobson  
Nicole Farmer  
Lizy Philip  
Jack Farr  
Chris Gross  
Gary Spears  
Mike Sweeton  
Charles Carnes  
Ari Felberman  
Al Fusco Jr.  
Steven Moreau  
Jim Presutti

*Organization:*

Orange County, Deputy County Executive  
Orange County Planning, Deputy Commissioner  
Orange County Planning, Senior Planner  
Orange County Planning, Planner  
Orange County Planning, Planner  
New York State Department of Transportation, Region 8  
New York State Department of Transportation, Region 8  
New York State Thruway Authority  
City of Port Jervis, Director of Public Works  
City of Middletown, Deputy Commissioner of Public Works  
Town of Deerpark, Town Supervisor  
Town of Warwick, Town Supervisor  
Town of Crawford, Town Supervisor  
Village of Kiryas Joel, Village Clerk  
Fusco Engineering, Town of Chester Representative  
Town of New Windsor, Councilman  
Town of Newburgh, Councilman

**On the Phone:**

David Lake  
Oluseye Folarin

Mid-Hudson South TCC  
Metropolitan Transportation Authority

**Call to Order and Introductions**

Mr. Porr, Orange County Deputy County Executive, 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 May 15, 2018 Meeting Summary**

The meeting summary was accepted as drafted.

**Adoption of Resolution 2018-19: TIP Amendment Resolution 2017-08**

Ms. Long introduced Transportation Improvement Program (TIP) Amendment 2017-08 to the Committee. The Amendment is adding one NYSDOT sponsored project, PIN 800531, Request to Signalize Intersection of State Route 17K at the Entrance of Valley Central High School in the Town of Montgomery. The project is coming with its own source of funding and will not affect funding targets.

Ms. Jobson added that the offset is coming from a parent PIN for signal contracts listed on the Mid-Hudson South TCC's TIP.

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

**Adoption of Resolution 2018-20: Supporting the Statewide Amended Level of Travel Time Reliability (LOTTR) Targets**

Ms. Long introduced Resolution 2018-20: Supporting the Statewide Amended Level of Travel Time Reliability (LOTTR) Targets. At the last Policy Committee meeting in September the Council voted to support the State's targets for Performance Measure on the National Highway System and the Interstate System. Since then, NYSDOT discovered an error in the formula used to determine the 2018 baseline for the Level of Travel Time Reliability. NYSDOT recalculated the 2020 and 2022 targets for these measures and asks that the Council adopt the revised targets.

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

**Reports**

*Staff Reports*

Ms. Long reminded the Committee that the TIP Questionnaires were due on November 12, 2018. There are still project sponsors that have not turned in their questionnaires. Ms. Long will be sending out an email reminder. Ms. Long clarified that all project sponsors need to reply, even projects funded with non-core funds such as TAP and earmarks. Ms. Jobson restated the importance of filling out the questionnaires with the upcoming STIP/TIP update occurring next year. The MPO will need to access the current TIP and project statuses, including timeline and core project funding versus non-core funding. The first Tip discussions will likely occur at the December Planning Committee meeting.

The FFY 2019-2020 Unified Planning Work Program will need to be updated and adopted in the upcoming February Planning Committee Meeting. NYSDOT sent out the funding allocations with the Federal Highway Administration allocating \$0.578 million in planning funds to the MPO and Federal Transit Administration allocating \$0.130 million for planning through the 5303 grant funding program. Ms. Jobson asked if the MPO will be doing a call for studies. Ms. Long informed the Committee that due to staff capacity, the MPO will likely not be doing a call for studies. The MPO will have three large studies in process next year, including the Long Range Transportation Plan (LRTP) update, the Regional Transit Study, and the Mid-Western Gateway Study. There will be a robust conversation about the UPWP at the upcoming Planning Committee meetings; members are encouraged to share any ideas for the upcoming UPWP.

The Regional Transit Study has been branded as "Connect Mid-Hudson" and there will be a press release and social media posts in the following week or two about the survey and public engagement events. More information can be found on the Study's website – [www.connectmidhudson.com](http://www.connectmidhudson.com), as well as a link to the survey.

Ms. Richmond thanked the Committee for providing comments on the transportation section of the Comprehensive Plan update. Staff are incorporating comments and working to complete a final draft for the Orange County Planning Board's next meeting.

*Other Member Reports*

Mr. Porr inquired about a High Speed Rail down the Thruway from Albany Feasibility Study. Mr. Parrington said the idea was talked about at a high level 20 years ago. Mr. Porr suggested inviting the consultant that completed the feasibility study to speak at an upcoming committee meeting.

*The committee adjourned at 1:28 pm*