

Meeting Summary Policy Committee Meeting

June 18, 2019, 1:00PM

OC Emergency Services
22 Wells Farm Rd, Goshen
Classroom 2

Meeting Participants

Name:

Harry Porr
Julie Richmond
Rob Parrington
Ashlee Long
Lauren Burns
Sandra Jobson
Nicole Farmer
Lance MacMillan
Lizy Philip
Oluseye Folarin
Erik Denega
Travis Ewald
Jack Farr
Jacob Tawil
Jason Morris
Mike Sweeton
Gary Spears
Scott Manley
Douglas Bloomfield
John Revella
Katie Craig
Al Fusco
Frank Filiciotto

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 Department of Transportation, Regional Director
New York State Thruway Authority
Metropolitan Transportation Authority
Orange County Department of Public Works, Commissioner
Orange County Department of Public Works, Deputy Commissioner
City of Port Jervis, Director of Public Works
City of Middletown, Commissioner of Public Works
City of Newburgh, City Engineer
Town of Warwick, Town Supervisor
Town of Deerpark, Town Supervisor
Town of Newburgh, Deputy Supervisor
Town of Goshen, Town Supervisor
Village of Walden, Village Manager
WSP/ City of Middletown
Fusco Engineering, Town of Chester
Creighton Manning

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 February 21, 2019 Meeting Summary

Mr. Revella made a revision to his position title, which was listed incorrectly under organization. The meeting summary was accepted with the revision.

Adoption of Resolution 2019-04: TIP Amendment Resolution 2017-11

Ms. Long introduced TIP Amendment Resolution 2017-11 to the Committee. This TIP amendment includes five projects.

- PIN 8062.53 – (I-84 Emergency Pavement Repair to 8 Bridge Approaches in the Towns of Waywayanda and Greenville) is a new NYSDOT project. This project is being spun off from parent PIN 8814.06
- PIN 8487.43 – (Route 208 Sidewalk from Route 52 to Most Precious Blood School) is adding \$0.500 of repurposed earmark funds to this project.
- PIN 8759.99 – (Maple Avenue Parking Lot in the Village of Florida) is being deleted off the TIP.
- Two new Transit PINs are being added including 8TRO92 (Purchase of Demand- Responsive Scheduling Software) and 8TRO93 (Construction of Bus Shelters, Purchase of Signs and Related Equipment) for OC Transit.

The draft amendment went out for 14 days of public comment and received no comments.

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

Adoption of Resolution 2019-05: Self Certification

Ms. Long introduced Resolution 2019-05: Self Certification to the Committee. The self-certification is a required element of the NY STIP and is generally approved with the TIP. However, as OCTC is tied to NYMTC, OCTC will take action on the TIP in August. The State requests that action be taken by June 30th for the self-certification.

The draft amendment went out for 14 days of public comment and received no comments.

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

Adoption of Resolution 2019-06: FTA 2019 5307-5340

Ms. Long introduced Resolution 2019-06: FTA 2019 5307-5340 to the Committee. This resolution seeks approval for the allocation of FFY 2019 FTA section 5307-5340 formula funds in the Mid-Hudson Valley TMA. The FTA 5307 make Federal resources available to urbanized areas for transit capital and operating assistance and transportation planning, and the FTA 5339 funds make Federal resources available to States and designated 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. This is a routine action that takes place once the FTA apportions the 5307 funds to the TMA. Our TMA partners in Ulster and Dutchess counties also must agree to the TMA allocation for the funds to be distributed.

The draft amendment went out for 14 days of public comment and received no comments.

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

Adoption of Resolution 2019-07: FTA 2019 5339

Ms. Long introduced Resolution 2019-07: FTA 2019 5339 to the Committee. This resolution seeks approval for the allocation of FFY 2019 FTA section 5339 formula funds in the Mid-Hudson Valley TMA. These funds come from federal authorizations to UZA 89, our urbanized area. Our TMA partners in Ulster and Dutchess counties also must agree to the TMA allocation for the funds to be distributed to the respective bus operators.

Mr. Revella asked for an update on a previous action allocating FTA 5339 funds to Ulster County. Ms. Long responded that Ulster County did not need the funding because the FTA 2018 allocations were accepted recently after OCTC adopted the action.

The draft amendment went out for 14 days of public comment and received no comments.

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

Adoption of Resolution 2019-08: Congestion Management Process

Ms. Long introduced Resolution 2019-08: Congestion Management Process to the Committee. MPOs located within a TMA are federally required to establish a Congestion Management Process (CMP). As part of the Mid-Hudson South TMA, OCTC, DCTC, and UCTC have completed a joint CMP to define, locate, manage, integrate and evaluate segments on the National Highway System (NHS). The previous CMP was adopted in 2005 and was updated to include new performance measures, data sources, and tools to locate and evaluate congestion and reliability.

The draft amendment went out for 14 days of public comment and received no comments.

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

Adoption of Resolution 2019-09: Operating Procedures

Ms. Long introduced Resolution 2019-09: Operating Procedures to the Committee. This minor update to the operating procedures includes adding the Town of Palm Tree in the member listing and to update the resolution number of the last update, which was in June 2016. There were also some minor formatting corrections, but overall the language remains the same.

The draft amendment went out for 30 days of public comment and received no comments.

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

New Business

There was no new business.

Reports

Staff Reports

Mr. Parrington updated the Committee on the bus shelters in the City of Newburgh. There are 15 bus shelters that OC Transit is planning to replace, as well as adding bigger shelter structures at busy bus stops, such as Broadway and Lake Street. OC Transit is also reaching out to the City of Middletown to access bus shelter needs in other communities with fixed routes. OC Planning is also looking into scheduling software, which will eventually be integrated into demand response systems.

Other Member Reports

Ms. Philip informed the Committee that cashless tolling on the Thruway will be affective all over the state in 2020.

Mr. MacMillan informed the Committee that the NYSDOT Exit 131 project was on schedule.

The committee adjourned at 2:22 pm