

**Meeting Summary
Policy Committee Meeting
June 9, 2020 at 1:00PM**

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Meeting Participants

Name:	Organization:
Harry Porr	Orange County, Deputy County Executive
Alan Sorensen	Orange County Planning
Julie Richmond	Orange County Planning
Rob Parrington	Orange County Planning
Ashlee Long	Orange County Planning
Lauren Burns	Orange County Planning
Harriet Lewis	NYSDOT, Main Office
Nicole Farmer	NYSDOT, Region 8
Sandra Jobson	NYSDOT, Region 8
Olu Folarin	Metropolitan Transportation Authority HQ
Lizy Philip	NYS Thruway Authority
Travis Ewald	Orange County DPW
Jim Brooks	Orange County Parks
Mike Amodio	Orange County Parks
Jack Farr	City of Port Jervis
Joseph Donat	City of Newburgh
Chad Wade	City of Newburgh
Jacob Tawil	City of Middletown
Charles Carnes	Town of Crawford
Gary Spears	Town of Deerpark
Scott Manley	Town of Newburgh
Tony Cardone	Town of Monroe
Denise Quinn	Town of Wawayanda
Mike Sweeton	Town of Warwick
Gedalyze Szegedin	Village of Kiryas Joel/Town of Palm Tree
John Revella	Village of Walden
Katherine Blaustein	Barton & Loguidice
Al Fusco	Fusco Engineering, T/Deerpark, T/Chester, T/Woodbury, T/Tuxedo, V/Greenwood Lake, V/Florida

Meeting held via FreeConferenceCall.com. Transcript of meeting as follows. The Policy Committee meeting begins on page 39 at the timestamp of 0:21:43.308,0:21:47.960.

0:00:00.740,0:00:05.970

Ashlee Long: Yes, no problem. So welcome everyone.

I'm just going to run down the member

0:00:05.970,0:00:08.760

lists and maybe make it easier make sure
we don't miss anyone.

0:00:08.760,0:00:14.759

So I know Harry obviously is here
from the County Executives Office.

0:00:14.759,0:00:21.040

DOT?

0:00:21.040,0:00:24.947

Sandra Jobson: Yes, Nicole Farmer and Sandra Jobson.

0:00:24.947,0:00:29.079

AL: Okay Hi Sandra and Nicole. The Thruway Authority.

0:00:29.079,0:00:31.198

Lizy Philip: Lizy Philip

0:00:31.198,0:00:32.140

AL: The MTA?

0:00:32.140,0:00:33.740

Olu Folarin: Olu Folarin

0:00:34.579,0:00:43.180

AL: Hi Olu.

0:00:43.180,0:00:43.680

Scott Manley: Scott Manley

0:00:43.680,0:00:44.180

AL: Hi Scott. City of Newburgh?

0:00:44.180,0:00:46.810

SM: Town of Newburgh (indiscernible overlapping voices)

0:00:46.810,0:00:51.210

AL: I have Scott from the Town of Newburgh and I think Joe Donat you're there from the City.

0:00:54.870,0:00:58.357

Joseph Donat: Correct, yep

0:00:58.357,0:01:02.620

Chad Wade: And Chad Wade, Assistant Engineer

0:01:02.620,0:01:04.460

Al: And City of Middletown?

0:01:04.460,0:01:09.400

Jacob Tawil: Yeah Jacob Tawil here.

0:01:09.400,0:01:09.900

AL: Hi Jacob.

0:01:09.900,0:01:10.400

JT: Hi.

0:01:10.400,0:01:12.180

AL. City of Port Jervis?

0:01:12.180,0:01:14.715

Jack Farr: Jack Farr, Director of Public Works.

0:01:14.720,0:01:24.300

AL: And then I heard Town of Newburgh, Scott Manley. And then town of Montgomery? Town of Warwick?

0:01:24.520,0:01:25.520

Michael Sweeton: Here.

0:01:25.640,0:01:34.400

Al: Hi Mike. Town of Monroe?

0:01:34.560,0:01:36.600

Town of Crawford?

0:01:36.600,0:01:37.960

Charles Carnes: Here.

0:01:39.200,0:01:39.880

AL: Town of Deerpark?

0:01:40.020,0:01:41.580

Gedalye Szegedin: Gedalye (entered meeting)

0:01:41.580,0:01:43.180

Gary Spears: Here (Gary Spears)

0:01:43.180,0:01:44.280

AL: Village of Walden?

0:01:47.680,0:01:49.280

Village of Kiryas Joel?

0:01:49.280,0:01:53.340

GS: Here

0:01:53.340,0:01:54.983

AL: Is that Gedalye?

0:01:54.983,0:01:57.174

GS: Gedalye is here.

0:01:57.174,0:01:58.270

AL: Okay thank you.

0:01:58.270,0:02:08.229

And then is anyone from the Towns of
Cornwall or New Windsor? Anyone from

0:02:08.229,0:02:13.100

Blooming Grove, Chester, the Highlands, Palm Tree, Tuxedo or Woodbury?

0:02:14.900,0:02:18.300

GS: I'm here for Palm Tree also.

0:02:18.300,0:02:23.620

(background noise .)

0:02:23.620,0:02:31.450

Al Fusco: I'm here for the Town of Highland, but not the Village.

0:02:31.450,0:02:34.740

Tony Cardone: Tony Cardone, Monroe.

0:02:34.740,0:02:36.200

AL: Hi Tony.

0:02:36.200,0:02:36.700

TC: Hi Ashlee.

0:02:36.820,0:02:41.000

John Revella: John Revella, Village of Walden

0:02:42.940,0:02:43.560

Hi John. this is a

0:02:43.560,0:02:44.500

JR: Hello.

0:02:44.500,0:02:49.150

AL: reminder for anyone put themselves on mute so there is less feedback.

0:02:49.150,0:02:54.520

Harry Porr: I thought I heard Denise Quinn also. Is she on there?

0:02:54.520,0:02:56.120

AL: Yes, I heard Denise.

0:02:56.120,0:02:59.780

Jim Brooks: Jim Brooks and Mike Amodio from Parks.

0:02:59.780,0:03:03.120

AL: Hi Jim, thank you.

0:03:03.120,0:03:04.120

Denise Quinn: Denise from Wawayanda.

0:03:04.120,0:03:04.660

AL: Denise, got you. Thank you.

0:03:04.660,0:03:07.940

I believe Travis Ewald you're
on from DPW as well.

0:03:07.940,0:03:12.299

Travis Ewald: Yes, Ashlee.

0:03:12.300,0:03:23.520

AL: Okay and then I know Harriet Lewis is on
from NYSDOT Main Office. Is there anyone else that I missed?

0:03:23.700,0:03:26.160

KB: Katherine Blaustine from Barton and Loguidice, I'm on.

0:03:26.160,0:03:28.359

AL: Hi thank you.

0:03:28.359,0:03:33.660

AL: Anyone else?

0:03:34.440,0:03:35.889

HP: Okay so what...

0:03:35.889,0:03:37.956

AL: We're good and we have a quorum.

0:03:37.960,0:03:50.420

HP: Do we have a quorum? Right now we have the opportunity for public comments so I would ask anyone who has something to say at this time to please identify yourself and listen.

0:03:55.000,0:04:01.640

Hearing none. We'll move on to accept the meeting transcript from May 12, 2020. Do have a motion?

0:04:02.080,0:04:02.580

JF: Motion.

0:04:02.920,0:04:03.420

HP: Second?

0:04:03.420,0:04:04.480

JR: Second

0:04:04.480,0:04:04.980

HP: Discussion?

0:04:04.980,0:04:06.860

JR: Second.

0:04:06.860,0:04:13.860

HP: Discussion? Amendments? Okay, all those in favor?

0:04:13.860,0:04:15.860

(multiple members replied, "aye".

0:04:16.109,0:04:21.130

HP: Transcript is it accepted. We'll move on to agenda item 4 on the Transportation

0:04:21.130,0:04:24.190

Improvement Program and I'll ask Ashlee give a briefing.

0:04:24.190,0:04:31.030

AL: Sure, thanks Harry. So actually under this
agenda item I think we're going to move

0:04:31.030,0:04:38.050

right to local project sponsor updates
and I know we had a request for the Orange

0:04:38.050,0:04:44.080

County Parks Department to be here to
talk about the update to the Heritage Trail, so Jim.

0:04:44.200,0:04:50.260

JB: Okay. Thank You Ashlee. Hello
everyone. I got Mike is here with me and

0:04:50.260,0:04:53.710

I know Travis is on the line, so Travis
you know feel free to jump in at any

0:04:53.710,0:04:57.580

time.

Um, go ahead Mike about the funding core.

0:04:57.580,0:05:04.630

MA: Oh yeah the Orange County funding core for this past Thursday. The Orange County

0:05:04.630,0:05:10.360

Legislature, it is my understanding, did approve

the agreement with the Orange County

0:05:10.360,0:05:15.430

Funding Corp in the amount of 1 million

dollars to go towards the construction

0:05:15.430,0:05:22.030

cost along Segment Two of the Heritage

Trail. That contract will be going through the

0:05:22.030,0:05:31.750

county system and forwarded to the Orange County Funding Corp.

0:05:31.750,0:05:40.050

JB: And as far as construction is concerned. We are almost done with the

trailhead at Harriman. Just waiting on

0:05:40.050,0:05:45.700

the paving contractor to pave the parking lot and a small portion of the

0:05:45.700,0:05:50.310

walkway. You'll be able to access the trailhead from Harriman.

0:05:50.310,0:05:57.430

Travis and I have been working on that for several months now and Segment Two

0:05:57.430,0:06:04.110

which is from Hartley Road to City of Middletown is well underway. I

0:06:04.110,0:06:08.620

think Travis we spoke earlier today, they were going to begin putting

0:06:08.620,0:06:16.449

down the sub-base by the end of this month and the progress is fine. It

0:06:16.449,0:06:22.240

looks looks really really good. Finishing before the end of this year. If anybody has

0:06:22.240,0:06:26.965

any questions that Travis and I, we're more than happy to answer them.

0:06:26.965,0:06:28.180

HP: Well have a point

0:06:28.180,0:06:32.590

to make the Orange County Industrial
Development Funding Corp. had a

0:06:32.590,0:06:35.800

provision in their contract that said
work had to be done by the end of the

0:06:35.800,0:06:40.080

year, Are we going to be able to make that
schedule?

0:06:42.120,0:06:49.080

JB: Uh well Travis you wanna you want to
comment on that.

0:06:49.280,0:06:51.340

TE: I mean right now we're

0:06:51.340,0:06:58.060

on a schedule for the work that we're
doing from Hartley to just past Palmer is

0:06:58.070,0:07:03.710

where we're where we're on. So we have
the Dolsontown culvert which we're

0:07:03.710,0:07:08.690

finishing up. That should be completely
done by July 2nd. I believe that they plan

0:07:08.690,0:07:13.310

having Dolsontown Road opened back up
and then the contractor is going to

0:07:13.310,0:07:21.530

focus on all the construction of the the
trail pass, the, any of the you know the

0:07:21.530,0:07:27.950

fences along the bridge, and button
everything up from Hartley to just past

0:07:27.950,0:07:34.750

Palmer. And in the meantime we're
finalizing the property acquisition for

0:07:34.750,0:07:41.330

two of the bridges at Genung and Sprague
and then that work will take place once

0:07:41.330,0:07:46.500

we have that property part.

0:07:46.500,0:07:49.970

JB: And I just
want to let Mike comment on on on that

0:07:49.970,0:07:50.470

that clause, that you know which is a
common clause, go ahead Mike.

0:07:50.470,0:07:53.930

MA: Yeah and its my

0:07:53.930,0:08:01.400

understand that so long as there are
some funds that have been expended that

0:08:01.400,0:08:06.917

they will extend that 12-31-20 deadline
date for us.

0:08:06.917,0:08:10.100

JB: Its not an end

0:08:10.100,0:08:16.180

all drop dead you know clause. So does
that answer your question Harry?

0:08:18.200,0:08:23.120

HP: I just don't want to give any money back.

0:08:23.120,0:08:25.120

JB: I don't think that is going to happen.

0:08:25.120,0:08:27.080

JR: This is, this is, okay. This is

0:08:27.080,0:08:35.780

Julie Richmond I have a question, a
couple questions, so OCTC set aside

0:08:35.780,0:08:45.020

the extra million dollars in 2019 in the
event of the IDA funding go away and

0:08:45.020,0:08:49.400

then you know we had the fortunate
circumstances of getting the IDA

0:08:49.400,0:08:53.900

funding as well. So I just, I need a
better sense of the total project cost

0:08:53.900,0:08:57.200

and
where the extra million is being used.

0:08:57.200,0:09:03.350

Are you saying it's, it's for construction
but for Segment Two or are you talking

0:09:03.350,0:09:06.860

about the Harriman piece?

0:09:06.860,0:09:08.400

TE: That's for Segment Two.

0:09:08.400,0:09:09.480

JB: It's the Harriman section.

0:09:09.480,0:09:09.980

TE: And that's to offset

0:09:10.000,0:09:10.500

JR: Sorry?

0:09:10.500,0:09:16.430

TE: Sorry that's for

Segment Two to offset the local

0:09:16.430,0:09:20.020

share. Right?

0:09:20.020,0:09:24.500

JB: And and Harriman is being

done in house.

0:09:24.580,0:09:25.560

JR: Okay.

0:09:26.140,0:09:27.620

JB: As long as there is no cost ... (trails off).

0:09:27.840,0:09:34.180

JR: Then, uh, is my other question is do you, do we

know yet where the trail is going to end

0:09:34.190,0:09:42.680

up in relation to the Middletown, the

proposed Middletown bus hub?

0:09:42.680,0:09:46.464

TE: That's, that's Segment Three which is still being designed. Right?

0:09:46.464,0:09:47.780

JB: Yeah, that's in Segment Three

0:09:47.780,0:09:53.180

Julie and that's you know we have a
pretty fair idea we working closely with

0:09:53.180,0:09:56.990

the city Middletown officials on either
their preferences through through this

0:09:56.990,0:10:02.240

through the actual city of Middletown. So
you know it's it's in the design stage

0:10:02.240,0:10:05.342

and to answer your question yes,
probably.

0:10:05.342,0:10:05.842

JR: Okay.

0:10:05.842,0:10:07.190

JB: It's its definitely

0:10:07.190,0:10:10.850

one of the one of the items that we want
to want to accomplish to get it to run

0:10:10.850,0:10:14.300

right by there.

0:10:14.300,0:10:18.620

JR:Okay. Appreciate the
update.

0:10:18.620,0:10:21.290

HP: Are there any other local projects

0:10:21.290,0:10:25.240

sponsor updates?

0:10:25.240,0:10:31.690

JT: Yep this is Jacob Tawil.
Before I mentioned that

0:10:31.690,0:10:36.350

short line bus terminal. We're going to
be working with Harry and the Planning

0:10:36.350,0:10:41.740

Department and the state elected
officials to try to put some pressure on

0:10:41.740,0:10:49.430

the coach USA to try to get that project moving. So we're hopefully that

0:10:49.430,0:10:54.410

would be moving along. You know very soon I hope.

0:10:54.410,0:10:59.360

I know it's tough economics for the Couch USA but we'll see what we can do

0:10:59.360,0:11:07.260

since most of your project is going to be funded by the by DOT, at least 90% of it.

0:11:07.260,0:11:13.460

Another item as the Traffic Operations, I believe we just got our final

0:11:13.580,0:11:21.030

Design Report approval from DOT so we are proceeding very fast on

0:11:21.030,0:11:25.110

preparing final design plans and specifications for the traffic

0:11:25.110,0:11:28.170

operations city of Middletown.

0:11:28.170,0:11:29.700

HP: Great thank you Jacob.

0:11:29.700,0:11:32.400

Is there anyone else who would like to
give an update on their local project?

0:11:32.400,0:11:38.100

MS: Yeah, this is Mike Sweeton. We got our, a little bit of an extension

0:11:38.100,0:11:43.380

on our project that we needed because our consultant unfortunately had passed

0:11:43.380,0:11:48.000

away and we're back on track with our
trying to answer some last-minute

0:11:48.000,0:11:52.470

questions that DOT had. We'll turn
that around to them pretty quick so

0:11:52.470,0:12:01.460

we should make our our obligation to get

out the construction before September.

0:12:02.680,0:12:05.800

HP: Okay anybody else? Thanks Mike.

0:12:05.800,0:12:20.700

CW: City of Newburgh, we're moving along with a lot of our projects. We're just waiting to award our Liberty Street project for construction. All the paperwork's getting sent out to DOT for that approval and then our City Council can award the project.

0:12:20.900,0:12:26.700

Broadway and pedestrian project was awarded to WSP

0:12:26.820,0:12:32.700

and then there's another small traffic
signal improvements which is on the

0:12:32.700,0:12:40.500

agenda for City Council to be awarded to
WSP. So all our projects are moving along at a pretty good pace so.

0:12:40.760,0:12:46.220

HP: You know I haven't been up on Lake Street in a while. You get that bridge fixed up there?

0:12:46.220,0:12:50.310

CW: No I think that's
still kind of going back and forth with

0:12:50.310,0:12:54.780

DOT. I'd have to get a, Jason's kind of been dealing

0:12:54.780,0:12:59.010

with that project so I'd have to run
past him, what, where they are the project.

0:12:59.010,0:13:01.074

I don't know offhand right now.

0:13:01.074,0:13:03.071

HP: It's a critical gateway into the City.

0:13:03.080,0:13:06.220

CW: It's not fixed yet. Agreed.

0:13:06.220,0:13:07.940

HP: Anybody else?

0:13:07.940,0:13:10.388

JD: Harry are you talking about Lake Drive or Lake Street?

0:13:10.388,0:13:12.540

HP: Uh, I'm not sure what it's called. I guess it's Lake Street.

0:13:12.540,0:13:14.619

Where it goes into New Windsor.

0:13:14.619,0:13:17.100

JD: Lake Street, we just yeah, Lake Street we just

0:13:17.100,0:13:20.760

awarded uh construction and it's going
to start

0:13:20.760,0:13:24.690

I believe in late June, early July. We
awarded it during the last council meeting.

0:13:24.690,0:13:28.380

HP: Good it's critical...

0:13:28.380,0:13:34.020

JD: I mean the main bridge. Lake Drive is still down but Lake Drive is not the main bridge, Lake Street is.

0:13:34.020,0:13:38.020

CW: Lake Street is a main entrance into the City. Thanks Joe.

0:13:38.020,0:13:41.388

JD: Yeah yeah.

0:13:41.388,0:13:42.350

HP: Okay.

0:13:42.350,0:13:47.420

Any other local project sponsors?

0:13:47.420,0:13:48.280

JF: City of Port Jervis.

0:13:48.280,0:13:49.280

TE: Harry.

0:13:49.280,0:13:50.210

JF: Go ahead.

0:13:50.210,0:13:56.370

TE: Orange County DPW here. Harry I had two, two updates. Otisville viaduct, we've

0:13:56.370,0:14:00.570

submitted our final design report for
approval and we completed our

0:14:00.570,0:14:05.970

environmental. We're hoping to be out to bid middle 2021

0:14:05.970,0:14:12.780

and then the pedestrian safety
improvement project. We're addressing final

0:14:12.780,0:14:16.740

comments on our design report and we're
looking to have that bid out by fall of 2020.

0:14:16.740,0:14:22.530

HP: Good good. And Jack Farr I guess you have a little

0:14:22.530,0:14:25.362

bridge work going on over there in Port Jervis?

0:14:25.362,0:14:27.170

JF: Well no more. We're almost done.

0:14:27.170,0:14:33.510

I'm estimating we're probably about 98%
done almost 99% done. We have grass

0:14:33.510,0:14:38.910

growing. I think today they're doing some
stamp crosswalks but other than that we

0:14:38.910,0:14:42.480

have grass growing. We're pretty much
cleaned up from everything. We're going

0:14:42.480,0:14:49.140

to hand the properties back to the the
homeowners that we had some T's on but

0:14:49.140,0:14:52.860

other than that a good project. As I stated last time we're still going to do a grand

0:14:52.860,0:15:00.000

opening. They did name the bridge after a
deceased councilman last week but

0:15:00.000,0:15:04.380

they're still going to do a grand
opening once this COVID is slowed up. If

0:15:04.380,0:15:06.800

it's not the end of this year, I'm
sure it will be in the spring.

0:15:06.920,0:15:08.580

HP: Great.

0:15:08.580,0:15:14.560

JF: But other than that everything was good.

0:15:14.560,0:15:19.160

HP: Anybody else? If not I'll move onto number five old business. Any Old Business?

0:15:19.160,0:15:21.740

JR: I have one in the Village of Walden. I can let you know.

0:15:21.740,0:15:25.200

We're finishing up our sidewalk curb project. They only have about a couple

0:15:25.200,0:15:30.740

weeks left to complete all that, so we're almost done.

0:15:30.920,0:15:32.560

HP: Great, great.

0:15:32.560,0:15:33.300

JR: Thank you.

0:15:33.300,0:15:41.240

HP: Ok, anything else under old business? We'll go to new business and I'll ask Ashlee to talk about the three draft resolutions.

0:15:41.240,0:15:45.700

AL: Thank you Harry.

0:15:45.700,0:15:50.910

Um so the first draft resolution I'd like to talk about is for the FTA

0:15:50.910,0:15:57.880

federal fiscal year 2020 5307/5340 allocations. These allocations are our

0:15:57.880,0:16:00.940

annual allocations from the FTA that
come through the Mid-Hudson Valley

0:16:00.940,0:16:07.180

Transportation Management Area or the TMA, which include Ulster and Dutchess

0:16:07.180,0:16:13.260

Counties as well as a small portion of
New Jersey. So Orange County is being

0:16:13.260,0:16:21.310

allocated approximately 3.9 million
dollars in FTA 5307/5340 formula

0:16:21.310,0:16:28.060

funds and then as the MTA is in there as
well. So in this resolution we're just

0:16:28.060,0:16:32.770

looking to approve those funds and our
partners in Ulster and Dutchess also

0:16:32.770,0:16:37.960

pass very similar resolutions agreeing
to the allocations as well. Does anyone

0:16:37.960,0:16:45.580

have any questions on this?

0:16:45.920,0:16:46.960

HP: Will we vote on this during the
next meeting Ashlee?

0:16:46.960,0:16:49.800

AL: This will go to vote at the next meeting. So the Policy Committee.

0:16:50.000,0:16:55.940

HP: Okay then would you talk about Resolution 2020-07?

0:16:55.940,0:16:59.080

AL: This resolution is very similar to the last resolution we

0:16:59.080,0:17:04.829

just talked about it's also our annual
allocation of FTA section 5339 funding.

0:17:04.829,0:17:09.160

Orange County in this resolution is
being allocated approximately 1.1

0:17:09.160,0:17:15.579

million dollars in 5339 funding along with Dutchess, Ulster, in the state of New

0:17:15.579,0:17:20.890

Jersey since they are in our urbanized area and then Ulster and Dutchess will

0:17:20.890,0:17:25.350

also pass similar resolutions to approve the allocation. Does anyone have any

0:17:25.350,0:17:31.520

questions on this one?

0:17:31.520,0:17:32.460

HP: Press on.

0:17:32.720,0:17:37.480

AL: Okay and then we did add another item of new

0:17:37.480,0:17:42.700

business draft resolution 2020-08. It's for another TIP amendment which we'd

0:17:42.700,0:17:55.800

like to vote on at the policy meeting coming up. This TIP amendment is to add a new block transit PIN for 5310 funding.

0:17:56.000,0:18:00.020

5310 funding is for the enhanced

mobility of seniors and individuals with

0:18:00.029,0:18:05.429

disabilities and is awarded based on a competitive solicitation process.

0:18:05.429,0:18:12.840

So, then DOT should be sending out a word letter soon and in response to that we'd

0:18:12.840,0:18:19.769

like to add a block pin onto the TIP it does not affect the local

0:18:19.769,0:18:24.149

project sponsor amount of money that we have for the highway side of things. The

0:18:24.149,0:18:28.799

number being shown are estimates of what we anticipate the 5310 funding will

0:18:28.799,0:18:35.220

look like. And then once the final award letters come out, what we can do is the

0:18:35.220,0:18:40.019

FTA does everything based off of grants
so we'll know the specific award amount and

0:18:40.019,0:18:47.279

we can create a pin based on that. So
does anyone have any questions or

0:18:47.279,0:18:52.840

comments about this action?

0:18:52.840,0:18:58.590

HP: Would this be like
for a dial a bus service or senior kind of thing?

0:18:58.590,0:19:07.980

AL: This is for, let me think real quick. 5310
for seniors and individuals with

0:19:07.980,0:19:14.700

disabilities so it does deal with
paratransit and other I guess needs in

0:19:14.700,0:19:19.365

terms of what the other bus operators need. Rob correct me if I'm wrong.

0:19:19.365,0:19:19.940

HP: Will it do like a fixed schedule or as needed?

0:19:19.940,0:19:21.179

AL: I'm sorry, what was that?

0:19:21.179,0:19:28.649

HP: Would it be like a fixed schedule operation or as needed?

0:19:28.649,0:19:32.625

Where you call it the bus for the ride?

0:19:32.625,0:19:37.110

Rob Parrington: Harry this is Rob. The funding is geared towards,

0:19:37.110,0:19:41.820

it could be used for senior busing but

it's geared towards like agencies such as

0:19:41.820,0:19:48.629

Access and agencies that help with

differently abled folks. So it's not

0:19:48.629,0:19:53.009

really for scheduled services. It's more

of those types of demand services that

0:19:53.009,0:19:55.849

they operate ,the human service agencies.

0:19:55.849,0:19:58.620

HP: Okay thank you. So are you saying then

0:19:58.620,0:20:02.070

that it would be more likely an agency
would apply for these funds as opposed

0:20:02.070,0:20:07.500

to municipality. Typically that's
been the case. Orange County did apply

0:20:07.500,0:20:13.680

for it years ago and that's how we got the
bus that the veterans agency uses the

0:20:13.680,0:20:17.850

bus sometimes and it's at the
residential health care facility. We, the

0:20:17.850,0:20:23.320

county itself, did apply years ago for
that vehicle using these funds.

0:20:23.540,0:20:28.400

HP: Okay, thank you. Any other questions on resolution 2020-08?

0:20:28.430,0:20:35.670

Okay we will we will ask for a vote on
this next meeting. Reports Orange County

0:20:35.670,0:20:39.860

transportation staff. Ashlee, do you have anything?

0:20:39.860,0:20:45.160

AL: I think the only thing would be potentially save the date for a July
14th planning committee meeting.

0:20:45.380,0:20:50.780

We'll send out any notices or meeting
materials before the meeting per usual.

0:20:50.780,0:20:55.075

HP: Rob do you have anything you want to
contribute to that?

0:20:55.080,0:20:58.700

RP: We're working on securing the CAREs Act funding.

0:21:03.200,0:21:07.320

The grant, it's a big grant that we're talking about here. We are working the FTA
very proactive with getting it through

0:21:07.320,0:21:12.180

the process so we hope to have some
cares acts funding in the County

0:21:12.180,0:21:17.437

available to us within the next month or
so.

0:21:17.437,0:21:21.380

HP: Anybody from DOT or Thruway Authority?

0:21:21.380,0:21:27.840

LP: There's nothing.

0:21:27.840,0:21:29.921

SD: No, no comments from State DOT.

0:21:29.921,0:21:35.380

HP: Okay okay. And I'll ask for a resolution, or a motion rather, for closing this meeting.

0:21:37.280,0:21:40.980

JF: Motion

0:21:40.980,0:21:41.780

JR: Second.

0:21:41.780,0:21:42.520

HP: All those in favor.

0:21:42.520,0:21:43.308

Group: Aye

***Beginning of the Policy Committee Meeting**

*0:21:43.308,0:21:47.960

Harry Porr: Okay we'll move into the next meeting which will begin right away.

0:21:47.960,0:21:51.600

It's the policy committee meeting and I call that meeting to order. And Ashlee do we need to go through the roll call again?

0:21:56.740,0:21:59.310

Ashlee Long: I don't believe so and we have a quorum.

0:21:59.310,0:22:07.360

HP: Okay and the next item is the opportunity for public comment if anybody has something they'd like to share, now is the time.

0:22:09.120,0:22:14.260

Okay, hearing none, we'll move on to number three which is to accept the meeting summary from

0:22:14.260,0:22:20.100

February 25, 2020 and I would need a motion for that.

0:22:20.100,0:22:22.562

Jack Farr: Motion

0:22:22.562,0:22:24.880

Mike Sweeton: Second.

0:22:24.880,0:22:31.750

HP: Any discussion at all on the meeting
summary? Hearing none, all those in favor?

0:22:31.760,0:22:33.320

Group: Aye.

0:22:34.360,0:22:44.100

HP: It passes. Okay moving to 2020 - 03
Roadway Classification Change. Ashlee, please give the briefing.

0:22:44.300,0:22:50.660

AL: Thanks Harry. So NYSDOT if
you call has requested that OCTC

0:22:50.660,0:22:53.830

support three functional classification
changes to three Town roadways in the

0:22:53.830,0:22:57.820

Town of Wallkill. The change in functional
class will better describe the character

0:22:57.820,0:23:06.220

of service the roadway is providing. These roadways include Old East Main Street from

0:23:06.220,0:23:10.480

County Route 67, East Main St, to a dead end and this would be a change

0:23:10.480,0:23:14.289

from a minor arterial to a local road.

0:23:14.289,0:23:19.210

The second roadway would be Crystal Run Crossing from Crystal Run Road to New

0:23:19.210,0:23:26.190

York 17 on-ramp and this would be a change from a local road to an arterial.

0:23:26.190,0:23:32.200

The third road would be Midway Road from County route 67- East Main Street to Cemetery Road

0:23:32.200,0:23:37.860

which would be a change from a local road to a major collector. We did discuss these at the

0:23:37.860,0:23:43.750

previous Planning Committee meeting. I would just ask anyone to put themselves on mute just so

0:23:43.780,0:23:51.160

we don't have any issues with anyone being able to hear the meeting. So are there any

0:23:52.980,0:23:58.660

questions regarding the roadway
classification changes?

0:23:58.840,0:24:08.460

HP: Okay, well we would call for a vote on this right Ashlee?

0:24:10.380,0:24:15.980

AL: Yes, this requires a vote.

0:24:15.980,0:24:18.380

HP: Okay now I would ask for a motion.

0:24:18.380,0:24:19.500

Joseph Donat: So moved.

0:24:19.500,0:24:20.300

HP: Second?

0:24:20.300,0:24:22.780

Charles Carnes: Second.

0:24:22.780,0:24:29.420

HP: Okay any discussion at all on the
resolution 20-03? Hearing none, all

0:24:29.420,0:24:31.734

those in favor?

0:24:31.734,0:24:32.996

Group: Aye

0:24:32.996,0:24:35.900

HP: Opposed? Ok, it passes.

0:24:35.900,0:24:41.270

Orange County Transportation Council Resolution 20-04 TIP Amendment 20-04, Ashlee.

0:24:41.270,0:24:48.710

AL: This TIP amendment has 3 PINs in it. We've discussed this at the previous Planning

0:24:48.710,0:24:57.600

Committee meeting. So the first PIN is
for James P Kelly Way which is a City of Middletown project.

0:24:57.600,0:25:00.410

They ran into issues
with project costs and so this TIP

0:25:00.410,0:25:05.900

amendment is to provide them with some
offset funding from one of the

0:25:05.900,0:25:10.940

block PINs on the TIP and they're using
their own PIN for Traffic Operations

0:25:10.940,0:25:17.960

Stage One as an offset as well. The next PIN is for a new NYSDOT project being

0:25:17.960,0:25:23.090

added. They bring their own offset for
culvert replacements in Dutchess in

0:25:23.090,0:25:30.650

Orange County and so they're asking us
to program this PIN for culvert

0:25:30.650,0:25:34.600

replacements for South Street over
Gidneytown Creek in the City of Newburgh.

0:25:34.600,0:25:41.630

And then the third PIN is a new DOT PIN
being added in relation to rustic

0:25:41.630,0:25:46.550

rail replacement in Orange County. So
it's also coming with its own

0:25:46.550,0:25:51.320

construction funding and there's no
offset needed. Does anyone have any

0:25:51.320,0:25:54.310

questions on any of those PINs?

0:25:58.330,0:26:03.080

HP: Ok, hearing none. I will ask for a motion.

0:26:03.080,0:26:05.091

Jacob Tawil: I'll make a motion.

0:26:05.100,0:26:07.080

MS: Second.

0:26:07.080,0:26:10.820

HP: Discussion? All those in favor?

0:26:10.820,0:26:12.940

Group: Aye.

0:26:13.160,0:26:24.540

HP: It passes, okay. Orange County Transportation Council Resolution 2020-05, the FTA CARES Act
funding. Ashlee.

0:26:26.260,0:26:29.690

AL: So this funding, which is something Rob was just referring to in the Planning Committee

0:26:29.690,0:26:33.830

meeting, is part of the stimulus package that was released by the federal government.

0:26:33.830,0:26:41.240

The CARES Act funding, while not required to be on the STIP or the TIP, the FTA is asking for

0:26:41.240,0:26:47.419

resolution of support and our partners at MTA also are looking at resolution as

0:26:47.420,0:26:54.160

well as the other MPOs to provide to FTA while they submit for the grant.

0:26:54.160,0:26:55.820

So, the TMA worked together with the DOT to ensure

0:26:55.820,0:27:00.169

that these funding allocations were based off of previous formulas that

0:27:00.169,0:27:09.679

we've used to allocate TMA funding. So, we are looking to allocate funds for transit

0:27:09.679,0:27:15.799

operators in Orange County, as well as the rest of the TMA, and the grant should be

0:27:15.800,0:27:20.580

submitted soon.

Rob do you have anything else you would like to add to this?

0:27:20.580,0:27:28.720

Rob Parrington: it's in the system

right now and we're just waiting for that

0:27:28.730,0:27:32.740

approval. That's what we hope. This is

just a formality, we didn't need it,

0:27:32.740,0:27:36.360

as Ashlee mentioned, on the TIP. Which is why we were able to get it to the FTA so

0:27:36.380,0:27:41.210

quickly. And it's moving. It's one

of the fastest grants ever with the FTA,

0:27:41.210,0:27:44.500

that's for sure.

0:27:44.500,0:27:45.559

HP: We have one for the

airport like that - it's like overnight

0:27:45.559,0:27:50.730

and then we're getting money for Valley

View Hospital like out of the sky, so

0:27:50.730,0:27:57.360

we want to give you money move quickly.

Right?

0:27:57.360,0:27:58.172

RP: Yeah.

0:27:58.172,0:28:00.700

HP: Okay, is there any discussion at all?

0:28:00.700,0:28:05.160

Then, I'll ask for a motion.

0:28:05.160,0:28:06.036

MS: So moved.

0:28:06.036,0:28:06.620

HP: Second?

0:28:06.796,0:28:07.602

Gary Spears: Second.

0:28:07.602,0:28:08.102

okay, all those in favor?

0:28:08.102,0:28:10.860

Group: Aye.

0:28:10.860,0:28:22.680

HP: Pass. Okay, Orange County Transportation Council Resolution 2020-06, FTA FFY 2020 5307/5340. Ashlee.

0:28:22.820,0:28:28.059

AL: We just discussed this resolution in the Planning Committee meeting

0:28:28.059,0:28:31.360

but just as a recap these are the annual allocations from the

0:28:31.360,0:28:36.490

FTA that comes via the Mid-Hudson Valley Transportation Management Area, so we're

0:28:36.490,0:28:41.760

just looking for these to be approved as part of the process. Ulster and Dutchess

0:28:41.760,0:28:47.080

will also be approving very similar resolution questions coming up.

0:28:47.080,0:28:47.720

HP: Okay.

0:28:47.720,0:28:50.620

AL: Does anyone have any questions?

0:28:50.760,0:28:53.800

HP: Motion?

0:28:53.800,0:28:54.700

MS: So moved.

0:28:54.700,0:28:56.040

HP: Second?

0:28:56.240,0:28:57.960

Scott Manley: I'll second.

0:28:58.220,0:29:00.380

HP: All those in favor?

0:29:00.380,0:29:01.680

Grpoup: Aye.

0:29:01.780,0:29:05.400

HP: Opposed? And it passes.

0:29:05.500,0:29:15.520

Okay, Orange County Transportation Council
resolution 20 2007 FTA FFY 2020 5339. Ashlee.

0:29:15.520,0:29:22.380

AL: So this is the other FTA annual
allocation resolution for 5339 that

0:29:22.389,0:29:27.909

we're looking to approve via the
Mid-Hudson Valley TMA. Does anyone have

0:29:27.909,0:29:36.300

any other questions about this resolution?

0:29:36.300,0:29:36.800

HP: Okay, can I have a motion?

0:29:36.800,0:29:37.900

MS: So moved.

0:29:37.900,0:29:38.400

HP: Second?

0:29:38.559,0:29:44.360

JT: I'll second.

0:29:44.360,0:29:46.207

HP: All in favor?

0:29:46.207,0:29:47.231

Group: Aye.

0:29:47.231,0:29:50.769

HP: It passes. And our next item is

0:29:50.769,0:29:56.549

Resolution 2020-08 which just came in
this morning I believe.

0:29:56.549,0:30:02.680

TIP amendment 20-05. Ashlee, please brief us.

0:30:02.680,0:30:08.290

AL: So this is that same TIP amendment we just talked about adding a block 5310

0:30:08.290,0:30:14.780

PIN to the TIP. As a reminder it
doesn't affect the local program as it's

0:30:14.780,0:30:20.360

transit funding specific. Does anyone
have any questions about this?

0:30:23.720,0:30:27.160

HP: Okay, if there are no questions. I'll ask for a motion.

0:30:27.160,0:30:28.480

GS: Motion.

0:30:28.480,0:30:29.560

HP: Second?

0:30:29.560,0:30:30.640

JT: I'll second.

0:30:30.640,0:30:34.080

HP: All those in favor?

0:30:34.340,0:30:37.080

Group: Aye.

0:30:37.080,0:30:39.980

HP: Opposed? It passes.

0:30:40.180,0:30:42.180

Okay, we've discussed new business before.

0:30:42.190,0:30:46.160

Does anybody have, this your second
opportunity to share with us anything you may have.

0:30:46.160,0:30:55.180

Hearing none, I'll move on to number
11 we order to get our report on the

0:30:55.180,0:30:58.960

Heritage Trail and other projects around
the county. Is there any other report

0:30:58.960,0:31:02.320

that anyone would like to share with us
at this time?

0:31:02.320,0:31:05.350

JT:Harry, this is Jacob Tawil,

0:31:05.350,0:31:09.760

City of Middletown. ADA Sidewalks, the
contract has been signed.

0:31:09.760,0:31:16.480

That's about \$3.5 million dollars and the
construction will start soon in the City of Middletown.

0:31:16.480,0:31:17.680

HP: That's great.

0:31:17.683,0:31:24.610

Okay, anybody else?

Then, now looking at the agenda

0:31:24.610,0:31:33.680

being clear, ask for a motion to close
our meeting.

0:31:33.680,0:31:37.080

John Revella: So moved.

0:31:37.080,0:31:38.540

MS: Second.

0:31:38.620,0:31:39.640

HP: Okay, all those in favor?

0:31:39.640,0:31:41.300

Group: Aye.

0:31:41.300,0:31:44.760

HP: So moved. Thank you all. We're off a bit of our usual

0:31:44.760,0:31:52.640

meetings but I think it's working
fairly well. Thank you for showing up today, virtually.

0:31:53.600,0:31:55.100

MS: Take care.

0:31:55.220,0:31:57.060

HP: Okay, have a good day.

0:31:57.260,0:31:58.000

Group: Thank you, thank you.

0:31:58.040,0:31:59.613

HP: Thank you Ashlee for all your work. Good job.

0:31:59.613,0:32:00.800

Travis Ewald: Thanks Harry, bye.

0:32:01.180,0:32:04.360

HP: Thank you.

0:32:04.360,0:32:06.360

GS: Bye-bye.