

Agenda
Policy Board Meeting
December 13, 2022 at 10:00 AM

Legislative Statutory Committee Room
Orange County Government Center
255 Main Street, Goshen, NY

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/89656668066?pwd=TTBXQUFBMWMzQWx2K0t2czhnamJCZz09>

Dial-in Number: (646) 876 9923

Meeting ID: 896 5666 8066

Passcode: 183598

Previous Policy Board Meeting Recordings Link:

https://www.youtube.com/playlist?list=PLTwjp62_3OioTvLPGLF7YEmpzdJW4_j8C

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – October 11, 2022
4. OCTC Resolution 2022-16: Rescind Resolution 2022-09: Apportionment of Federal Fiscal Year 2022 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Transportation Management Area
5. OCTC Resolution 2022-17: Apportionment of Federal Fiscal Year 2022 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Transportation Management Area
6. OCTC Resolution 2022-18: Amendment Number 23-01 to the OCTC Federal FY 2023-2027 Transportation Improvement Program
7. OCTC Resolution 2022-19: Amendment Number 20-14 to the OCTC Federal FY 2020-2024 Transportation Improvement Program
8. New Business
 - Countywide Resilience Plan (CRP) Presentation
9. Reports
 - OCTC Voting Members Update 2023-2024 Term
 - Other Member Reports
10. Adjourn