

**Agenda**  
**Policy Board Meeting**  
**March 8, 2023 at 1:00 PM**  
Legislative Statutory Committee Room  
Orange County Government Center  
255 Main Street, Goshen, NY

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/81529394204?pwd=KyswSUIHWDhON1Y3KzVhL2YyQlFOQT09>

Dial-in Number: (646) 876-9923

Meeting ID: 815 2939 4204

Passcode: 610916

Previous Policy Board Meeting Recordings Link:

[https://www.youtube.com/playlist?list=PLTwjp62\\_3OioTvLPGLF7YEmpzdJW4\\_j8C](https://www.youtube.com/playlist?list=PLTwjp62_3OioTvLPGLF7YEmpzdJW4_j8C)

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – December 13, 2022
4. OCTC Resolution 2023-01: SFY 2023-2024 Unified Planning Work Program (UPWP) Adoption
5. OCTC Resolution 2023-02: OCTC FFY 2023-2027 Transportation Improvement Program (TIP) Amendment 23-02
6. OCTC Resolution 2023-03: Endorsement to Support New York State Department of Transportation (NYSDOT) Targets for Performance Measures Related to System and Freight Performance on the National Highway System (NHS), and Total On-Road Mobile Source Emissions
7. New Business
8. Reports
  - Staff Reports
  - Other Member Reports
9. Adjourn