

**Resolution 2023-01**

**Adopt 2023-2024 Unified Planning Work Program**

WHEREAS, the Orange County Transportation Council (OCTC) has been designated by the Governor of the State of New York as the Metropolitan Planning Organization (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for Orange County; and

WHEREAS, Transportation planning funding from the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) has been allocated to OCTC, which funds are provided via the New York State Department of Transportation (NYSDOT) on a reimbursement basis; and

WHEREAS, OCTC is required to prepare an annual Unified Planning Work Program (UPWP) to guide the transportation planning activities which are Federally funded; and

WHEREAS, OCTC continues its designation of NYSDOT to be the grant applicant on its behalf for regular program funding under the FTA Section 5303 and FHWA PL transportation planning programs in amounts consistent with this UPWP, with the understanding that unspent funds approved during previous years will be made available for expenditure during 2023-2024; and

WHEREAS, OCTC Staff has prepared a recommended UPWP in coordination with the Planning Committee; and

NOW, THEREFORE, BE IT RESOLVED that OCTC approves the 2023-2024 UPWP and the submission thereof to the appropriate Federal and State agencies and directs the filing of the appropriate grant applications to support the program; and

BE IT FURTHER RESOLVED that OCTC hereby authorizes and directs its Orange County host agency staff to execute and administer the 2023-2024 Unified Planning Work Program in cooperation and with the assistance of the Council and the Planning Committee;

CERTIFICATE: The undersigned duly qualified Secretary of the Orange County Transportation Council certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the Council on March 8, 2023.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Lance MacMillan, P.E., Secretary,  
Orange County Transportation Council