



COUNCIL MEETING

**AGENDA &
BRIEFING DOCUMENT**

Thursday, March 12, 2015
1:30 p.m.



Dutchess County Planning Department
(Main Conference Room)
27 High Street (2nd Floor)
Poughkeepsie, NY 12601



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1:30 p.m.

Dutchess County Planning Department
(Main Conference Room)
27 High Street (2nd Floor)
Poughkeepsie, NY 12601

AGENDA

1. Roll Call
 2. Public Participation
 3. Approval of Minutes (December 17, 2014 meeting)
 4. New Business
 - a. Resolution 15-01 (SFY 2015-2016 Unified Planning Work Program)
 - b. Resolution 15-02 (FFY 2012 FTA Section 5307 Unallocated)
 - c. Resolution 15-03 (FFY 2013 FTA Section 5307 TMA Distribution)
 - d. Resolution 15-04 (FFY 2014 FTA Section 5307 TMA Distribution)
 - e. Resolution 15-05 (FFY 2013 FTA Section 5307 PDCTC Sub-allocation)
 - f. Resolution 15-06 (FFY 2014 FTA Section 5307 PDCTC Sub-allocation)
 - g. Resolution 15-07 (FFY 2013 FTA Section 5339 TMA Distribution)
 - h. Resolution 15-08 (FFY 2014 FTA Section 5339 TMA Distribution)
 - i. Resolution 15-09 (FFY 2013 FTA Section 5339 PDCTC Sub-allocation)
 - j. Resolution 15-10 (FFY 2014 FTA Section 5339 PDCTC Sub-allocation)
 - k. Resolution 15-11 (FFY 2013 FTA Section 5307 Unallocated)
 5. Communications and Reports
 6. Call for Announcements
 7. Adjourn
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AGENDA ITEM 1: ROLL CALL

This item is included as a courtesy to those in attendance who may not know all of the Council members, and as a means to identify those individuals who may be acting as alternates for Council members unable to attend the meeting themselves.

The Chairman may call the roll and ask each member to acknowledge their presence and to identify themselves, noting the agency or municipality they represent. In those cases where alternates are in attendance, each should also identify the Council member they are representing.

In accordance with the PDCTC's Operating Procedures, members shall designate in writing an alternate official from their municipality or agency that is empowered to attend meetings and make decisions on their behalf. The designation of permanent alternate members must also be in writing.

Attached is a list of voting members.

POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL
JANUARY 1-DECEMBER 31, 2015

VOTING MEMBERS

Marcus Molinaro	Dutchess County Executive (Permanent Chairperson)
Alan Bell	Supervisor, Town of LaGrange
Randy Casale	Mayor, City of Beacon
Brian Coons	Supervisor, Town of Pine Plains ¹ (Term: 1/1/15 – 3/31/15)
Barbara Gutzler	Supervisor, Town of Wappinger
John Hickman, Jr.	Supervisor, Town of East Fishkill
David Kelly	Supervisor, Town of Pawling ² (Term: 1/1/15 – 12/31/15, then 2 years off)
Bob LaColla	Supervisor, Town of Fishkill
Joan McDonald	Commissioner, New York State Department of Transportation
James Miccio	Mayor, Village of Fishkill ³ (Term: 1/1/15 – 12/31/15, then 2 years off)
Raymon Oberly	Supervisor, Town of Clinton ¹ (Term: 1/1/15 – 3/31/15)
Thomas Prendergast	Chairman and CEO, Metropolitan Transportation Authority
Aileen Rohr	Supervisor, Town of Hyde Park
Todd Tancredi	Supervisor, Town of Poughkeepsie
John Tkazyik	Mayor, City of Poughkeepsie
Barbara Zulauf	Supervisor, Town of Beekman

ROTATING NON-VOTING MEMBERS

Matt Alexander	Mayor, Village of Wappingers Falls ³ (Term: 1/1/17 – 12/31/17, then 2 years off)
Carol Campbell	Supervisor, Town of Pleasant Valley ² (Term: 1/1/16 – 12/31/16, then 2 years off)
Lisette Hitsman	Supervisor, Town of Union Vale ² (Term: 1/1/17 – 12/31/17, then 2 years off)
Robert Liffland	Mayor, Village of Pawling ³ (Term: 1/1/16 – 12/31/16, then 2 years off)

NON-VOTING ADVISORY MEMBERS

Jonathan McDade	Division Administrator, Federal Highway Administration
Marilyn Shazor	Regional Administrator, Federal Transit Administration
Joseph Ruggiero	Executive Director, New York State Bridge Authority
Eoin Wrafter	Acting Commissioner, Dutchess County Planning Department
Noel Knille	Commissioner, Dutchess County Public Works
Cynthia Ruiz	Transit Administrator, Dutchess County Public Transit

¹ Two (2) highest elected officials from the ten (10) non-urbanized Towns (Amenia, Clinton, Dover, Milan, North East, Pine Plains, Red Hook, Rhinebeck, Stanford, and Washington) and five (5) non-urbanized Villages (Millbrook, Millerton, Red Hook, Rhinebeck, and Tivoli). These members shall be appointed by the Dutchess County Supervisors and Mayors Association for two-year terms starting on January 1st of the year of appointment through December 31st of the last year of appointment.

² One (1) highest elected official from the partially urbanized Towns of Pawling, Pleasant Valley, and Union Vale, serving staggered one-year terms on a rotating basis, with two-years off. The terms shall be from January 1st of the year of appointment through December 31st of the year of the end of term, and the rotation shall start with the Town of Pawling, followed by the Town of Pleasant Valley, and then the Town of Union Vale.

³ One (1) highest elected official from the urbanized Villages of Fishkill, Pawling, and Wappingers Falls, serving staggered one-year terms on a rotating basis, with two-years off. The terms shall be from January 1st of the year of appointment through December 31st of the year of the end of the term, and the rotation shall start with the Village of Fishkill, followed by the Village of Pawling, and then the Village of Wappingers Falls.

AGENDA ITEM 2: PUBLIC PARTICIPATION

This portion of the agenda is specifically reserved for members of the public to address the PDCTC. Any actions that may be required or requested of the PDCTC will depend upon the nature of the issues raised by the public. There is generally a five-minute limit for each individual speaker at public meetings.

AGENDA ITEM 3: ADOPTION OF MINUTES (December 17, 2014)

Background:

Attached are the minutes of the December 17, 2014 Council meeting. Please review them for accuracy. Any additions, corrections, or comments should be noted at this meeting.

Expected Action:

The Chairperson will ask that the minutes be adopted.

**Poughkeepsie-Dutchess County Transportation Council
Executive Committee Meeting Summary**

Wednesday, December 17, 2014 – 1:30 p.m.

Locust Grove Estate (Reese Gallery Room)
2683 South Road (Route 9)
Poughkeepsie, NY 12601

1 - Roll Call: Acting Commissioner of Planning and Development, Eoin Wrafter, opened the meeting and attendees introduced themselves. The attendance list is below. Mr. Wrafter proceeded to the Public Participation portion of the meeting.

2 - Public Participation: There were no comments.

3 - Adoption of Minutes: The adoption of the Executive Committee minutes from September 16, 2014 was moved by Mr. Oberly (Town of Clinton), seconded by Mr. Wilson (Village of Fishkill), and passed unanimously.

4 - Resolution 14-07: Adoption of the PDCTC Bylaws: An Agenda and Briefing Document was distributed to the Executive Committee prior to the meeting and additional copies were made available at the meeting. Included in the Briefing Document was Resolution 14-07. Mr. Debald (PDCTC) provided an overview of the Resolution, which seeks to adopt new Bylaws for the PDCTC. Mr. Debald distributed a one-page summary of the proposed changes. They include changes to voting membership due to adjustments to the Urbanized Area following the 2010 Census, modifications to the TIP procedures to better comply with federal guidance, and administrative and organizational clarifications. A 45-day public comment period was held and no comments were received.

ADOPTION OF RESOLUTION 14-07: The adoption of Resolution 14-07 was moved by Mr. Hickman (Town of East Fishkill) and seconded by Ms. Svenson (Town of Hyde Park). The Executive Committee voted unanimously in favor to adopt Resolution 14-07, adopting the new PDCTC Bylaws.

5 - Resolution 14-08: Amendment #14-03 to the FFY 2014-2018 Transportation Improvement Program (TIP): Mr. Debald explained that Resolution 14-08 seeks to amend the current TIP to add four local projects funded by the federal Transportation Alternatives Program (TAP). A 15-day public hearing was held and no comments were received.

ADOPTION OF RESOLUTION 14-08: The adoption of Resolution 14-08 was moved by Mr. Hickman (Town of East Fishkill) and seconded by Mr. Oberly (Town of Clinton). The Executive Committee voted unanimously in favor to adopt Resolution 14-08, amending the FFY 2014-2018 TIP.

6 - Reports: Mr. Debald gave the Committee an update on current projects including the Beacon Main Street Parking Study, the Upper Route 9G Corridor Management Plan, the Pine Plains sidewalk study, and the County Interdepartmental Complete Streets Committee. The Beacon parking study is complete and available on the PDCTC website. Mr. Casale (City of Beacon) thanked PDCTC and County Planning staff for their assistance. The Route 9G Corridor Management Plan will begin shortly and will focus on vehicular, pedestrian and bicycle safety and operations on Route 9G, County Road 78 (Broadway) in Tivoli, and County Road 103 (Annandale Road) in Red Hook. The Pine Plains Pedestrian Plan will be finalized in early 2015. It follows successful similar studies in the Village of Rhinebeck and Town of Hyde

Park. Finally, the PDCTC is leading a Complete Streets Committee with representatives from the County's Department of Public Works, Department of Health, Division of Public Transit, Traffic Safety, Sheriff's Office, and Office for the Aging. The Committee is working on a Complete Streets vision statement and a checklist for the County to evaluate projects against Complete Streets principles.

7 - Other Business: Mr. LaColla (Town of Fishkill) announced that the Hudson Highlands Fjord Trail was awarded close to \$1 million from the recent CFA. Mr. Gorton (NYSDOT) stated that five bridges in Dutchess County would be repaired through the Bridge Over Water program, including bridges on Routes 55, 82, and 199. Mr. Hickman (Town of East Fishkill) noted that the bridge near the Town's soccer fields needs repair. Mr. Gorton (NYSDOT) announced that the Route 55 project in LaGrange is complete. Mr. Bell (Town of LaGrange) stated that he has heard few complaints, and received emails of appreciation from Arlington High School students. He said it was a great project.

8 - Adjourn: A motion to adjourn was moved by Mr. Oberly (Town of Clinton) and seconded by Mr. LaColla (Town of Fishkill). The Executive Committee voted unanimously to adjourn. Acting Commissioner of Planning and Development Wrafter thanked everyone for their participation; the meeting was adjourned at 1:55 p.m.

Meeting Attendance List:

	First Name	Last Name	Affiliation	Phone Number
1	Don	Beer	Town of Poughkeepsie	845-790-4736
2	Alan	Bell	Town of LaGrange	845-452-9062
3	Randy	Casale	City of Beacon	845-838-5011
4	Mark	Debald	PDCTC	845-486-3600
5	Emily	Dozier	PDCTC	845-486-3600
6	Bill	Gorton	NYSDOT Region 8	845-431-7911
7	John	Hickman	Town of East Fishkill	845-221-4303
8	Noel	Knille	DCDPW	845-486-2925
9	Bob	LaColla	Town of Fishkill	845-831-7800
10	Ray	Oberly	Town of Clinton	845-266-5096
11	Cynthia	Ruiz	DCPT	845-473-8521
12	Marleen	Stein	MTA HQ	212-878-7080
13	Emily	Svenson	Town of Hyde Park	845-489-2286
14	Tom	Weiner	NYSDOT	845-431-5723
15	Rad	Wilson	Village of Fishkill	845-897-4430
16	Eoin	Wrafter	DC Planning and Development	845-486-3600
17	Barbara	Zulauf	Town of Beekman	845-249-8448

Poughkeepsie-Dutchess County Transportation Council
Summary of Proposed Changes to Operating Procedures (“Bylaws”)

1. Administrative

- a. Re-titles Operating Procedures as “Bylaws.”
- b. Clarifies the planning area as the entire County instead of just the Urbanized Area.
- c. Moves the definitions section to the beginning.
- d. Combines Technical (i.e. Planning) Committee procedures into the main document.
- e. Refers to the March 16, 2011 written agreement between the PDCTC and member agencies.
- f. Itemizes MPO responsibilities based on recent federal guidance.
- g. Requires compliance with New York State Open Meetings Law.

2. Organization

- a. Removes references to Executive Committee and instead refers to it as the “Council.”
- b. Renames the Technical Committee as the “Planning Committee” to better reflect its true mission.
- c. Adds ability to organize advisory committees and subcommittees (e.g. Bicycle-Pedestrian Advisory Committee, Public Transit Advisory Committee, etc.).

3. Membership

- a. Classifies the Towns of Beekman and LaGrange as urbanized and therefore permanent voting members.
- b. Classifies the Towns of Pawling and Union Vale as partially urbanized and therefore one of three towns with rotating membership, along with Pleasant Valley. Changes rotation to staggered one-year terms, starting on January 1st of each year (currently April 1st).
- c. Classifies the Village of Pawling as an urbanized village and therefore one of three villages with rotating membership, along with Fishkill and Wappingers Falls. Changes rotation to staggered one-year terms, starting on January 1st of each year (currently April 1st).
- d. Makes the five remaining villages eligible as voting members under the non-urbanized category (currently limited to towns).
- e. Total voting membership increases to 16 (currently 15).

4. TIP Actions

- a. Modifies TIP procedures to better comply with federal guidance and satisfy a recommendation from the recent federal certification.

5. Bylaw Attachments

- a. Attachment 1: Urbanized Area Classifications (based on 2010 Census data).
- b. Attachment 2: TIP Project Selection Criteria
- c. Attachment 3: TIP Actions. Revises project amendment process in compliance with federal requirements, identifying actions as Administrative Modifications or Amendments.
- d. Attachment 4: Public Participation Plan.

AGENDA ITEM 4.a: TO ADOPT THE POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL (PDCTC) STATE FISCAL YEAR (SFY) 2015-2016 UNIFIED PLANNING WORK PROGRAM (UPWP)

Background:

This resolution seeks approval of the PDCTC's State Fiscal Year (SFY) 2015-2016 Unified Planning Work Program (UPWP): the statement of work identifying the federally funded planning activities to be carried out by the Council for the upcoming program year. The UPWP includes descriptions of planning tasks and resulting products, a schedule for completing tasks, the cost of the work, sources of funds, and identifies which organization will perform each task. The Council updates the UPWP annually.

Funds used to support UPWP tasks come from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). Dutchess County and the New York State Department of Transportation (NYSDOT) provide required matching funds for UPWP tasks. A 30-day public comment period was held from February 5-March 6, 2015.

The Draft 2015-2016 UPWP is included separately.

Expected Action:

Council members are requested to adopt the attached resolution (15-01).

RESOLUTION 15-01

ADOPTION OF THE POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL (PDCTC) STATE FISCAL YEAR (SFY) 2015-2016 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 1201 of MAP-21 establishes requirements for metropolitan transportation planning in 23 U.S.C. 134, and Section 1105 of MAP-21 provides for the apportionment of Metropolitan Planning funds in 23 U.S.C. 104; and,

WHEREAS, the 2015-2016 UPWP, developed in accordance with federal and State requirements and guidelines, helps consolidate and coordinate the transportation planning activities conducted by member agencies of the Poughkeepsie-Dutchess County Transportation Council, by providing a mutually-agreed upon document which identifies all transportation and transportation-related planning activities to be undertaken in Dutchess County from April 1, 2015 to March 31, 2016, regardless of funding sources; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council held a 30-day public comment period for the Draft 2015-2016 UPWP, starting February 5, 2015 and ending March 6, 2015; now therefore be it

RESOLVED, that the attached 2015-2016 UPWP is hereby approved by the Poughkeepsie-Dutchess County Transportation Council; and,

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council approves the Federal Highway Administration PL Program 2015-2016 budget and the FTA Section 5303 Program 2015-2016 budget.

CERTIFICATE, the undersigned, duly qualified and Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

AGENDA ITEM 4.b: ALLOCATION OF PREVIOUSLY UNALLOCATED FFY 2012 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS FOR REGIONAL TRANSIT PROJECTS

Background:

This resolution seeks approval for the allocation of \$2.911 million in unallocated FFY 2012 FTA Section 5307 funds to Dutchess and Ulster County, and MTA Metro-North Railroad. The funds are part of the FFY 2012 allocation available to the three-county Transportation Management Area (TMA), which includes Dutchess, Orange, and Ulster counties. The funds will support three transit projects within the region:

1. \$1,691,480 to Dutchess County Public Transit to purchase 15 heavy-duty buses.
2. \$720,000 to Ulster County Area Transit to purchase four medium-duty buses.
3. \$500,000 to MTA Metro-North Railroad for support of the Newburgh-Beacon Ferry.

Dutchess County's bus purchase is a \$6-million dollar project that will also use FFY 2013 and 2014 FTA Section 5307 and 5339 funds. These funds are part of the allocations shown in the subsequent resolutions.

Expected Action:

Council members are requested to adopt the attached resolution (15-02).

RESOLUTION 15-02

ALLOCATION OF PREVIOUSLY UNALLOCATED FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS FOR REGIONAL TRANSIT PROJECTS

WHEREAS, the Poughkeepsie-Dutchess Transportation Council (PDCTC), Orange County Transportation Council (OCTC), and the Ulster County Transportation Council (UCTC) have been designated by the Governor of the State of New York as the Metropolitan Planning Organizations (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning processes for their respective counties; and,

WHEREAS, the Mid-Hudson Valley Transportation Management Area (TMA) is comprised of the PDCTC, OCTC, and UCTC planning areas; and,

WHEREAS, in accordance with Federal regulations, the TMA Memorandum of Understanding, the collectively adopted 5307 Methodology policy, and based on continuing staff coordination, the three TMA Transportation Councils are responsible for allocation of Federal Transit Administration (FTA) Section 5307/5340 funds for the Poughkeepsie-Newburgh Large Urban Area, also known as UZA 89; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of Section 5307 Urbanized Area Formula funds apportioned to UZA 89 for the transit services within the three counties, regional transit services as provided by the Metropolitan Transportation Authority (MTA) and inter-county bus services; and,

WHEREAS, Section 5307 formula funds were apportioned by the FTA to UZA 89, which funds were subsequently allocated by the three TMA Transportation Councils; and,

WHEREAS, the three TMA Transportation Councils have reserved certain such funds in an unallocated status for future allocation based on competition or as may be determined beneficial for the TMA by the MPOs based on cooperative planning efforts; and,

WHEREAS, the three TMA Transportation Councils wish to allocate certain previously unallocated Federal Fiscal Year (FFY) 2012 Section 5307/5340 funds in the amount of \$720,000 to support transit services in Ulster County, \$500,000 to support the Newburgh-Beacon Ferry operated by the Metro-North Railroad, and \$1,691,480 to support transit services in Dutchess County; and,

RESOLVED, this Transportation Council agrees to the allocation of FFY 2012 UZA 89 Section 5307/5340 formula funds as specified in Attachment 1.

RESOLUTION 15-02

CERTIFICATE, the undersigned, duly qualified and Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1

**Allocation of Unallocated FFY 2012 FTA Section 5307 Formula Funds in the
Mid-Hudson Valley Transportation Management Area**

FFY 2012 Unallocated Allocation

Total Available \$2,911,480

Recommended Regional Transit Projects

Ulster County Area Transit (replacement of four medium-duty buses) \$720,000

Newburgh-Beacon Ferry..... \$500,000

Dutchess County Public Transit (replacement of 15 medium-duty buses)... \$1,691,480

Total \$2,911,480

AGENDA ITEM 4.c: ALLOCATION OF FFY 2013 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA (TMA)

Background:

This resolution seeks approval for the allocation of FFY 2013 Federal Transit Administration (FTA) Section 5307 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is usually an annual occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA89). However, extended negotiations between the States of New York and New Jersey delayed the TMA's ability to allocate the funds.

FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, OCTC, and UCTC. The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The OCTC and UCTC must approve similar resolutions.

For FFY 2013, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$1,893,385; funds are based on 2011 operating statistics and 2010 Census data.

Expected Action:

Council members are requested to adopt the attached resolution (15-03).

RESOLUTION 15-03

APPORTIONMENT OF FEDERAL FISCAL YEAR 2013 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5307 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2013 (FFY 2013); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2013 Section 5307 Urbanized Area Formula funds apportioned to UZA89 for the transit services within the three counties, and regional transit services as provided by the Metropolitan Transportation Authority and inter-county bus services; and,

WHEREAS, “the preservation of the existing transportation system” and “enhancing the integration and connectivity of the transportation system, across and between modes, for people” and the State’s goals of the “Mobility, Reliability and Safety” priority results areas are reflected in the methodology; and,

WHEREAS, the TMA and the State, as a policy goal, recognize the commuter bus contribution to the UZA and wish to ensure continued and enhanced commuter bus services at a reasonable cost to the consumer, and,

WHEREAS, actual project selection for the inter-county commuter bus operators will be determined through the respective Metropolitan Planning Organization (MPO) processes, and may include any mix of eligible FTA capital activities; and,

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5307 formula funds; and,

RESOLUTION 15-03

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2013 Section 5307 formula funds; now therefore be it

RESOLVED, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2013 FTA Section 5307 formula funds as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5307 Formula Funds
Mid-Hudson Valley Transportation Management Area
FFY 2013

FFY 2013 Full Allocation..... \$20,132,733

Public Operators¹

Dutchess County.....	1,893,385
Orange County.....	3,082,246
Ulster County.....	314,272
Metropolitan Transportation Authority.....	3,007,787
New Jersey.....	417,214

Total..... 8,714,904

Inter-County Commuter Bus Services²

Dutchess County.....	181,920
Orange County.....	5,820,795
Ulster County.....	1,809,402

Total..... 7,812,117

Unallocated

Available for future TMA Programming.....	3,605,712
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¹The FTA Designated Recipients within the TMA will achieve the one percent Transit Enhancement requirement individually or collectively.

²Inter-County Commuter Bus Service sub-allocation is limited to no more than the operator’s vehicle maintenance expenses, as reported to the National Transit Database (NTD). TIP programming processes to be subsequently addressed by the three TMA MPOs in accordance with federal regulations.

AGENDA ITEM 4.d: ALLOCATION OF FFY 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA (TMA)

Background:

This resolution seeks approval for the allocation of FFY 2014 Federal Transit Administration (FTA) Section 5307 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is usually an annual occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA89). However, extended negotiations between the States of New York and New Jersey delayed the TMA's ability to allocate the funds.

FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, OCTC, and UCTC. The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The OCTC and UCTC must approve similar resolutions.

For FFY 2014, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$1,854,692; funds are based on 2012 operating statistics and 2010 Census data.

Expected Action:

Council members are requested to adopt the attached resolution (15-04).

RESOLUTION 15-04

APPORTIONMENT OF FEDERAL FISCAL YEAR 2014 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5307 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2014 (FFY 2014); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2014 Section 5307 Urbanized Area Formula funds apportioned to UZA89 for the transit services within the three counties, and regional transit services as provided by the Metropolitan Transportation Authority and inter-county bus services; and,

WHEREAS, “the preservation of the existing transportation system” and “enhancing the integration and connectivity of the transportation system, across and between modes, for people” and the State’s goals of the “Mobility, Reliability and Safety” priority results areas are reflected in the methodology; and,

WHEREAS, the TMA and the State, as a policy goal, recognize the commuter bus contribution to the UZA and wish to ensure continued and enhanced commuter bus services at a reasonable cost to the consumer, and,

WHEREAS, actual project selection for the inter-county commuter bus operators will be determined through the respective Metropolitan Planning Organization (MPO) processes, and may include any mix of eligible FTA capital activities; and,

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5307 formula funds; and,

RESOLUTION 15-04

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2014 Section 5307 formula funds; now therefore be it

RESOLVED, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2014 FTA Section 5307 formula funds as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5307 Formula Funds
Mid-Hudson Valley Transportation Management Area
FFY 2014

FFY 2014 Full Allocation..... \$20,367,724

Public Operators¹

Dutchess County..... 1,854,692
Orange County..... 3,220,379
Ulster County..... 466,678
Metropolitan Transportation Authority..... 2,859,771
New Jersey..... 412,387

Total..... 8,813,906

Inter-County Commuter Bus Services²

Dutchess County..... 161,414
Orange County..... 6,333,567
Ulster County..... 1,804,101

Total..... 8,299,082

Unallocated

Available for future TMA Programming..... 3,254,736

¹The FTA Designated Recipients within the TMA will achieve the one percent Transit Enhancement requirement individually or collectively.

²Inter-County Commuter Bus Service sub-allocation is limited to no more than the operator’s vehicle maintenance expenses, as reported to the National Transit Database (NTD). TIP programming processes to be subsequently addressed by the three TMA MPOs in accordance with federal regulations.

AGENDA ITEM 4.e: SUB-ALLOCATION OF FFY 2013 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS IN DUTCHESS COUNTY

Background:

This resolution seeks approval for the sub-allocation of Federal Fiscal Year (FFY) 2013 Federal Transit Administration (FTA) Section 5307 formula funds to the three designated recipients in Dutchess County: City of Poughkeepsie, Dutchess County, and the Metropolitan Transportation Authority (MTA). This action stems from the TMA-wide allocation of FFY 2013 FTA Section 5307 funds in Resolution 15-03.

For FFY 2013, Dutchess County Public Transit will receive \$1,365,099, the City of Poughkeepsie \$528,286, and the MTA \$3,007,787. The County and City sub-allocations are based on their share of total passenger miles provided in 2011.

Expected Action:

Council members are requested to adopt the attached resolution (15-05).

RESOLUTION 15-05

DISTRIBUTION OF FEDERAL FISCAL YEAR 2013 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS IN DUTCHESS COUNTY

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5307 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2013 (FFY 2013); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council desires to make the FTA Section 5307 formula funds available to appropriate public transportation operators in the metropolitan area; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has identified the City of Poughkeepsie, County of Dutchess, and Metropolitan Transportation Authority (MTA) as Designated Recipients of FTA Section 5307 formula funds; now therefore be it

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees that the City of Poughkeepsie, County of Dutchess, and MTA shall be Designated Recipients for Section 5307 formula funds within the County of Dutchess; and,

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees to distribute the Section 5307 formula funds for FFY 2013 up to the funding available as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5307 Formula Funds
Poughkeepsie-Dutchess County Transportation Council
FFY 2013

PDCTC Allocation \$1,893,385

Dutchess County (72%¹)..... \$1,365,099

City of Poughkeepsie (28%²)..... \$528,286

Metropolitan Transportation Authority Allocation \$3,007,787

¹ Percent of total passenger miles provided within Dutchess County by Dutchess County Public Transit in 2011, as reported in the 2011 National Transit Database.

² Percent of total passenger miles provided within Dutchess County by the City of Poughkeepsie Bus System in 2011, as reported in the 2011 National Transit Database.

AGENDA ITEM 4.f: SUB-ALLOCATION OF FFY 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS IN DUTCHESS COUNTY

Background:

This resolution seeks approval for the sub-allocation of Federal Fiscal Year (FFY) 2014 Federal Transit Administration (FTA) Section 5307 formula funds to the three designated recipients in Dutchess County: City of Poughkeepsie, Dutchess County, and the Metropolitan Transportation Authority (MTA). This action stems from the TMA-wide allocation of FFY 2013 FTA Section 5307 funds in Resolution 15-04.

For FFY 2014, Dutchess County Public Transit will receive \$1,257,331, the City of Poughkeepsie \$597,361, and the MTA \$2,859,771. The County and City sub-allocations are based on their share of total passenger miles provided in 2012.

Expected Action:

Council members are requested to adopt the attached resolution (15-06).

RESOLUTION 15-06

DISTRIBUTION OF FEDERAL FISCAL YEAR 2014 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA FUNDS IN DUTCHESS COUNTY

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5307 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2014 (FFY 2014); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council desires to make the FTA Section 5307 formula funds available to appropriate public transportation operators in the metropolitan area; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has identified the City of Poughkeepsie, County of Dutchess, and Metropolitan Transportation Authority (MTA) as Designated Recipients of FTA Section 5307 formula funds; now therefore be it

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees that the City of Poughkeepsie, County of Dutchess, and MTA shall be Designated Recipients for Section 5307 formula funds within the County of Dutchess; and,

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees to distribute the Section 5307 formula funds for FFY 2014 up to the funding available as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5307 Formula Funds
Poughkeepsie-Dutchess County Transportation Council
FFY 2014

PDCTC Allocation \$1,854,692

Dutchess County (68%¹)..... \$1,257,331

City of Poughkeepsie (32%²)..... \$597,361

Metropolitan Transportation Authority Allocation \$2,859,771

¹ Percent of total passenger miles provided within Dutchess County by Dutchess County Public Transit in 2012, as reported in the 2012 National Transit Database.

² Percent of total passenger miles provided within Dutchess County by the City of Poughkeepsie Bus System in 2012, as reported in the 2012 National Transit Database.

AGENDA ITEM 4.g: ALLOCATION OF FFY 2013 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA (TMA)

Background:

This resolution seeks approval for the allocation of FFY 2013 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from new federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. Extended negotiations between the States of New York and New Jersey delayed the TMA's ability to allocate these funds earlier.

FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, OCTC, and UCTC. The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective public bus operators. The OCTC and UCTC must approve similar resolutions.

For FFY 2013, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$807,649; the funding amounts are based on vehicle fleet sizes.

Expected Action:

Council members are requested to adopt the attached resolution (15-07).

RESOLUTION 15-07

APPORTIONMENT OF FEDERAL FISCAL YEAR 2013 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2013 (FFY 2013); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2013 Section 5339 Urbanized Area Formula funds apportioned to UZA89 for the transit services within the three counties, and regional transit services as provided by the Metropolitan Transportation Authority and inter-county bus services; and,

WHEREAS, the preservation of the existing transportation system and enhancing the integration and connectivity of the transportation system, across and between modes, for people, and the State's goals of the "Mobility, Reliability and Safety" priority results areas are reflected in the methodology; and,

WHEREAS, the TMA and the State, as a policy goal, recognize the commuter bus contribution to the UZA and wish to ensure continued and enhanced commuter bus services at a reasonable cost to the consumer, and,

WHEREAS, actual project selection for the inter-county commuter bus operators will be determined through the respective Metropolitan Planning Organization (MPO) processes, and may include any mix of eligible FTA capital activities; and,

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5339 formula funds; and,

RESOLUTION 15-07

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2013 Section 5339 formula funds; now therefore be it

RESOLVED, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2013 FTA Section 5339 formula funds as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5339 Formula Funds
Mid-Hudson Valley Transportation Management Area
FFY 2013

FFY 2013 Full Allocation.....	\$1,871,692
Public Operators	
Dutchess County.....	\$807,649
Orange County.....	\$703,296
Ulster County.....	\$323,819
New Jersey.....	\$36,928
Total.....	\$1,871,692

AGENDA ITEM 4.h: ALLOCATION OF FFY 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA (TMA)

Background:

This resolution seeks approval for the allocation of FFY 2014 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from new federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. Extended negotiations between the States of New York and New Jersey delayed the TMA's ability to allocate these funds earlier.

FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, OCTC, and UCTC. The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective public bus operators. The OCTC and UCTC must approve similar resolutions.

For FFY 2014, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$815,993; the funding amounts are based on vehicle fleet sizes.

Expected Action:

Council members are requested to adopt the attached resolution (15-08).

RESOLUTION 15-08

APPORTIONMENT OF FEDERAL FISCAL YEAR 2014 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2014 (FFY 2014); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2014 Section 5339 Urbanized Area Formula funds apportioned to UZA89 for the transit services within the three counties, and regional transit services as provided by the Metropolitan Transportation Authority and inter-county bus services; and,

WHEREAS, the preservation of the existing transportation system and enhancing the integration and connectivity of the transportation system, across and between modes, for people, and the State's goals of the "Mobility, Reliability and Safety" priority results areas are reflected in the methodology; and,

WHEREAS, the TMA and the State, as a policy goal, recognize the commuter bus contribution to the UZA and wish to ensure continued and enhanced commuter bus services at a reasonable cost to the consumer, and,

WHEREAS, actual project selection for the inter-county commuter bus operators will be determined through the respective Metropolitan Planning Organization (MPO) processes, and may include any mix of eligible FTA capital activities; and,

WHEREAS, the three TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5339 formula funds; and,

RESOLUTION 15-08

WHEREAS, the three TMA Transportation Councils wish to allocate FFY 2014 Section 5339 formula funds; now therefore be it

RESOLVED, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2014 FTA Section 5339 formula funds as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

**ATTACHMENT 1
 Distribution of FTA Section 5339 Formula Funds
 Mid-Hudson Valley Transportation Management Area
 FFY 2014**

FFY 2014 Full Allocation.....	\$1,905,529
 Public Operators	
Dutchess County.....	\$815,993
Orange County.....	\$729,008
Ulster County.....	\$324,375
New Jersey.....	\$36,154
 Total.....	 \$1,905,529

AGENDA ITEM 4.i: SUB-ALLOCATION OF FFY 2013 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 FORMULA FUNDS IN DUTCHESS COUNTY

Background:

This resolution seeks approval for the sub-allocation of Federal Fiscal Year (FFY) 2013 Federal Transit Administration (FTA) Section 5339 formula funds to the two public bus operators in Dutchess County: Dutchess County Public Transit and the City of Poughkeepsie. This action stems from the TMA-wide allocation of FFY 2013 FTA Section 5339 funds in Resolution 15-07.

For FFY 2013, Dutchess County Public Transit will receive \$690,173 and the City of Poughkeepsie \$117,476. The County and City sub-allocations are based on vehicle fleet size.

Expected Action:

Council members are requested to adopt the attached resolution (15-09).

RESOLUTION 15-09

DISTRIBUTION OF FEDERAL FISCAL YEAR 2013 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN DUTCHESS COUNTY

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2013 (FFY 2013); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council desires to make the FTA Section 5339 formula funds available to appropriate public transportation operators in the metropolitan area; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has identified the City of Poughkeepsie, County of Dutchess as Designated Recipients of FTA Section 5339 formula funds; now therefore be it

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees that the City of Poughkeepsie and County of Dutchess shall be Designated Recipients of Section 5339 formula funds within the County of Dutchess; and,

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees to distribute the Section 5339 formula funds for FFY 2013 up to the funding available as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5339 Formula Funds
Poughkeepsie-Dutchess County Transportation Council
FFY 2013

PDCTC Allocation	\$807,649
Dutchess County (85% ¹).....	\$690,173
City of Poughkeepsie (15% ²).....	\$117,476

¹ Percent of total public bus fleet operated within Dutchess County by Dutchess County Public Transit.

² Percent of total public bus fleet operated within Dutchess County by the City of Poughkeepsie.

AGENDA ITEM 4.j: SUB-ALLOCATION OF FFY 2014 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 FORMULA FUNDS IN DUTCHESS COUNTY

Background:

This resolution seeks approval for the sub-allocation of Federal Fiscal Year (FFY) 2013 Federal Transit Administration (FTA) Section 5339 formula funds to the two public bus operators in Dutchess County: Dutchess County Public Transit and the City of Poughkeepsie. This action stems from the TMA-wide allocation of FFY 2014 FTA Section 5339 funds in Resolution 15-08.

For FFY 2014, Dutchess County Public Transit will receive \$697,303 and the City of Poughkeepsie \$118,690. The County and City sub-allocations are based on vehicle fleet size.

Expected Action:

Council members are requested to adopt the attached resolution (15-10).

RESOLUTION 15-10

DISTRIBUTION OF FEDERAL FISCAL YEAR 2014 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN DUTCHESS COUNTY

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has been designated by the Governor of the State of New York as the Metropolitan Planning Organization responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the Dutchess County portions of the Poughkeepsie-Newburgh NY-NJ and New York-Newark NY-NJ-CT Urbanized Areas; and,

WHEREAS, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Moving Ahead for Progress in the 21st Century Act (MAP-21) (Pub. L. 112-141, July 6, 2012); and,

WHEREAS, Section 5339 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2014 (FFY 2014); and,

WHEREAS, the three TMA Transportation Councils share responsibility for transportation planning and programming within the TMA; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council desires to make the FTA Section 5339 formula funds available to appropriate public transportation operators in the metropolitan area; and,

WHEREAS, the Poughkeepsie-Dutchess County Transportation Council has identified the City of Poughkeepsie, County of Dutchess as Designated Recipients of FTA Section 5339 formula funds; now therefore be it

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees that the City of Poughkeepsie and County of Dutchess shall be Designated Recipients of Section 5339 formula funds within the County of Dutchess; and,

RESOLVED, that the Poughkeepsie-Dutchess County Transportation Council agrees to distribute the Section 5339 formula funds for FFY 2014 up to the funding available as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and acting Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1
Distribution of FTA Section 5339 Formula Funds
Poughkeepsie-Dutchess County Transportation Council
FFY 2014

PDCTC Allocation	\$815,993
Dutchess County (85% ¹).....	\$697,303
City of Poughkeepsie (15% ²).....	\$118,690

¹ Percent of total public bus fleet operated within Dutchess County by Dutchess County Public Transit.

² Percent of total public bus fleet operated within Dutchess County by the City of Poughkeepsie.

**AGENDA ITEM 4.k: ALLOCATION OF PREVIOUSLY UNALLOCATED FFY 2013
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS FOR
REGIONAL TRANSIT PROJECTS**

Background:

This resolution seeks approval for the allocation of approximately \$1.75 million in unallocated FFY 2013 FTA Section 5307 funds to Dutchess County Public Transit. The funds are part of the FFY 2013 allocation available to the three-county Transportation Management Area (TMA), which includes Dutchess, Orange, and Ulster counties. The funds will support Dutchess County's purchase of 15 heavy-duty buses.

Expected Action:

Council members are requested to adopt the attached resolution (15-11).

RESOLUTION 15-11

ALLOCATION OF PREVIOUSLY UNALLOCATED FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5307 FORMULA FUNDS FOR REGIONAL TRANSIT PROJECTS

WHEREAS, the Poughkeepsie-Dutchess Transportation Council (PDCTC), Orange County Transportation Council (OCTC), and the Ulster County Transportation Council (UCTC) have been designated by the Governor of the State of New York as the Metropolitan Planning Organizations (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning processes for their respective counties; and,

WHEREAS, the Mid-Hudson Valley Transportation Management Area (TMA) is comprised of the PDCTC, OCTC and UCTC planning areas; and,

WHEREAS, in accordance with Federal regulations, the TMA Memorandum of Understanding, the collectively adopted 5307 Methodology policy, and based on continuing staff coordination, the three TMA Transportation Councils are responsible for allocation of Federal Transit Administration (FTA) Section 5307/5340 funds for the Poughkeepsie-Newburgh Large Urban Area, also known as UZA 89; and,

WHEREAS, the three TMA Transportation Councils have considered the planning factors under 23 USC 134 (f)(1)(A-G) in reaching consensus in the methodology supporting the sub-allocation of Section 5307 Urbanized Area Formula funds apportioned to UZA 89 for the transit services within the three counties, regional transit services as provided by the Metropolitan Transportation Authority (MTA) and inter-county bus services; and,

WHEREAS, Section 5307 formula funds were apportioned by the FTA to UZA 89, which funds were subsequently allocated by the three TMA Transportation Councils; and,

WHEREAS, the three TMA Transportation Councils have reserved certain such funds in an unallocated status for future allocation based on competition or as may be determined beneficial for the TMA by the MPOs based on cooperative planning efforts; and,

WHEREAS, Dutchess County has an urgent need to replace 15 transit buses; and,

WHEREAS, while the majority of the Dutchess County bus replacement need can be funded through the regular allocations of FTA Section 5307 and 5339 funding, a shortfall remains and Dutchess County has requested that a portion of the unallocated FFY 2013 funding be allocated to support this capital replacement project so that it may progress the project during the 2015 FTA grant cycle; and,

WHEREAS, the three TMA Transportation Councils wish to allocate certain previously unallocated Federal Fiscal Year (FFY) 2013 Section 5307/5340 funds in the amount of \$1,757,044 to support transit service in Dutchess County; and,

RESOLUTION 15-11

RESOLVED, this Transportation Council agrees to the allocation of FFY 2013 UZA 89 Section 5307/5340 formula funds as specified in Attachment 1.

CERTIFICATE, the undersigned, duly qualified and Secretary of the Poughkeepsie-Dutchess County Transportation Council, certifies that the foregoing is a true and correct copy of a resolution adopted by a vote on March 12, 2015.

Date

By _____
William J. Gorton, P.E., Secretary
Poughkeepsie-Dutchess County
Transportation Council

ATTACHMENT 1

**Allocation of Unallocated FFY 2013 FTA Section 5307 Formula Funds in the
Mid-Hudson Valley Transportation Management Area**

FFY 2013 Unallocated Allocation

Total Available \$3,605,712

Recommended Regional Transit Project

Dutchess County

Dutchess County Public Transit (replacement of 15 medium-duty buses)... \$1,757,044

Total \$1,757,044

Remaining FFY 2013 Unallocated

Total Available \$1,848,668

AGENDA ITEM 5: REPORTS

Background:

PDCTC staff will review recently completed and on-going PDCTC activities and answer any questions that members may have.

Expected Action:

No action required.

AGENDA ITEM 6: OTHER BUSINESS

Background:

This item is reserved for members to introduce and discuss any new business that may not have been covered in the regular meeting agenda.

Expected Action:

Any necessary action will be determined by what new business is introduced.

AGENDA ITEM 7: ADJOURN
