



COUNCIL MEETING

AGENDA  
&  
BRIEFING DOCUMENT

Thursday, June 30, 2016  
1:30 p.m.



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





**Thursday, June 30, 2016**

**1:30 p.m.**

Dutchess County  
Department of Planning & Development  
27 High Street (2<sup>nd</sup> Floor)  
Poughkeepsie, NY 12601

**AGENDA**

1. Roll Call
  2. Public Participation
  3. Approval of Minutes (March 24, 2016 meeting)
  4. New Business
    - a. Resolution 16-09 (FFY 2017-2021 TIP)
    - b. Resolution 16-10 (FFY 2016 FTA Section 5307 TMA Distribution)
    - c. Resolution 16-11 (FFY 2016 FTA Section 5307 PDCTC Sub-allocation)
    - d. Resolution 16-12 (FFY 2016 FTA Section 5339 TMA Distribution)
    - e. Resolution 16-13 (FFY 2016 FTA Section 5339 PDCTC Sub-allocation)
    - f. Resolution 16-14 (Amendment #14-04 to the FFY 2014-2018 TIP)
    - g. Resolution 16-15 (FFY 2013 FTA Section 5337 TMA Distribution)
  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 Transportation Council members, and as a means to identify those individuals who may be acting as alternates for voting 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 cases when alternates are in attendance, each should also identify the Transportation Council member they are representing.

In accordance with the PDCTC's Bylaws, 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, 2016**

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**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 <sup>1</sup> (Term: 1/1/15 – 12/31/16)                       |
| Matthew Driscoll   | Commissioner, New York State Department of Transportation                                    |
| Mark Figliozzi     | Supervisor, Town of Pleasant Valley <sup>2</sup> (Term: 1/1/16 – 12/31/16, then 2 years off) |
| John Hickman, Jr.  | Supervisor, Town of East Fishkill  |
| Lori Jiava         | Supervisor, Town of Wappinger  |
| Bob LaColla        | Supervisor, Town of Fishkill   |
| Robert Liffland    | Mayor, Village of Pawling <sup>3</sup> (Term: 1/1/16 – 12/31/16, then 2 years off)           |
| Raymon Oberly      | Supervisor, Town of Clinton <sup>1</sup> (Term: 1/1/15 – 12/31/16)                           |
| Thomas Prendergast | Chairman and CEO, Metropolitan Transportation Authority                                      |
| Aileen Rohr        | Supervisor, Town of Hyde Park  |
| Rob Rolison        | Mayor, City of Poughkeepsie  |
| Todd Tancredi      | Supervisor, Town of Poughkeepsie   |
| Barbara Zulauf     | Supervisor, Town of Beekman  |

**ROTATING NON-VOTING MEMBERS**

|                   |   |
|-------------------|---|
| Matt Alexander    | Mayor, Village of Wappingers Falls <sup>3</sup> (Term: 1/1/17 – 12/31/17, then 2 years off) |
| David Kelly       | Supervisor, Town of Pawling <sup>2</sup> (Term: 1/1/18 – 12/31/18, then 2 years off)        |
| James Miccio      | Mayor, Village of Fishkill <sup>3</sup> (Term: 1/1/18 – 12/31/18, then 2 years off)         |
| Patricia Tompkins | Supervisor, Town of Union Vale <sup>2</sup> (Term: 1/1/17 – 12/31/17, then 2 years off)     |

**NON-VOTING ADVISORY MEMBERS**

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

<sup>1</sup> 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 1<sup>st</sup> of the year of appointment through December 31<sup>st</sup> of the last year of appointment.

<sup>2</sup> 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 1<sup>st</sup> of the year of appointment through December 31<sup>st</sup> 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.

<sup>3</sup> 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 1<sup>st</sup> of the year of appointment through December 31<sup>st</sup> 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.



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## **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.



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**AGENDA ITEM 3: ADOPTION OF MINUTES (March 24, 2016)**

Background:

Attached are the minutes of the March 24, 2016 PDCTC 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**  
**Meeting Summary**

**Thursday, March 24, 2016**

**The Henry A. Wallace Center at the FDR Presidential Library and Home**  
**4079 Albany Post Road, Hyde Park, NY 12538**

1. **Introductions**: Acting Commissioner of Planning and Development, Mr. Eoin Wrafter, opened the meeting and indicated that he would be representing County Executive Marc Molinaro as Council Chairperson. Attendees introduced themselves (see attached attendance list).

2. **Public Participation**: Mr. Eoin Wrafter opened the meeting for public comments. None were received.

3. **Approval of Minutes**: The March 12, 2015 minutes were presented for approval.

MOTION: To approve minutes was moved by Mr. Ray Oberly (T. Clinton) and seconded by Mr. Bob LaColla (T. Fishkill). All were in favor.

4. **New Business**: Eight (8) resolutions were on the agenda for Council approval. Mr. Mark Debald, Transportation Program Administrator, explained each resolution as follows:

a. **Resolution 16-01 (PDCTC Bylaws Amendment)** – Mr. Debald explained that this amendment allows for the use of written and email ballots to determine consensus and make decisions. Other MPOs across the State also use this method when deciding on less critical actions.

MOTION: To adopt Resolution 16-01 was moved by Mr. Marc Albrecht (MTA) and seconded by Mr. Mark Figliozzi (T. Pleasant Valley). All were in favor.

b. **Resolution 16-02 (SFY 2016-2017 Unified Planning Work Program)** – Mr. Debald explained that the UPWP defines the MPO's tasks and budget for the upcoming State Fiscal Year, which begins April 1, 2016. The majority of funding (80%) comes from the Federal Highway Administration and the Federal Transit Administration and the remaining (20%) local match comes from State and county sources. NYSDOT provides 75% of the local match and the county provides 25%. Mr. Debald reviewed the funding allocations and noted that the Council typically does not spend all programmed funds; if all of the funds are not spend, we do not lose the funding, they are placed in our savings backlog. The new UPWP Task Codes list was included and Mr. Debald explained the categories and tasks on the list. Mr. Bob LaColla (T. Fishkill) noted that the Town of Fishkill has received a Local Government Efficiency grant and a collaborative effort could be possible between this program and the Cornell Local Roads pavement scoring

program; he encouraged the PDCTC and municipal officials to support this effort and to help beta test the program's new software package.

MOTION: To adopt the Resolution 16-02 was moved by Mr. Bob LaColla (T. Fishkill) and seconded by Mr. Mark Figliozzi (T. Pleasant Valley). All were in favor.

- c. **Resolution 16-03 (Moving Dutchess 2)** – Mr. Debald gave a presentation on *Moving Dutchess 2*, the new 25-year Metropolitan Transportation Plan for Dutchess County. The long-range plan identifies strategies to preserve and improve the local and regional transportation systems to meet existing and future travel demands. Mr. Debald highlighted the PDCTC's analysis of existing transportation data, including bridge data, public transit data, and crash data. The plan includes over 170 specific recommendations within a variety of overarching categories, including: highway & bridge, transit, safety, pedestrian-bicycle, and planning studies. These recommendations were developed based on the analysis of transportation data, a review of existing guidance, input from State and local agencies, and feedback from the public. Mr. Debald summarized the public comments received related to *Moving Dutchess 2*, which were largely focused on safety/access issues for pedestrians/bicyclists throughout the County. Mr. Alan Bell (T. LaGrange) requested that PDCTC staff distribute the recommendations maps for each municipality to the respective municipal official (*which has been subsequently completed*).

MOTION: To adopt the Resolution 16-03 was moved by Mr. Mark Figliozzi (T. Pleasant Valley) and seconded by Mr. Alan Bell (T. LaGrange). All were in favor.

- d. **Resolution 16-04 (FFY 2015 FTA Section 5307/5340 TMA Distribution)** – Mr. Debald explained this was the first in a series of resolutions related to regional transit funding. Mr. Debald explained how transit funds are allocated to the region. Transit funding flows from the FTA to our urbanized area, not directly to the counties or MPO's. FTA allocates transit funding to our urbanized area - the Poughkeepsie-Newburgh NY-NJ Urbanized Area (also known as UZA 89). This UZA was designated by the Census Bureau in 2012 as a result of the 2010 Census. Since the UZA includes two States, New York and New Jersey must first agree on how FTA funds will be distributed between the States, before each can then sub-allocate to the counties and MPOs. Mr. Debald explained that these funds, as part of the urbanized area formula program, support bus purchases, preventive maintenance, and operations for local transit operators. Ms. Cynthia Ruiz (DCPT) noted that these allocations are based on the NYSDOT formula which comes from passenger statistics reported through the National Transit Database (NTD). Using this formula, the TMA agreed upon the 5307 distribution between the three counties in New York, the MTA, and private bus operators that provide public commuter services. For FFY 2015, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$1,879,481; funds are based on 2014 operating statistics.

MOTION: To adopt the Resolution 16-04 was moved by Mr. Anthony Ruggerio, designee for Mr. Randy Casale (C. Beacon) and seconded by Mr. Mark Figliozzi (T. Pleasant Valley). All were in favor.

- e. **Resolution 16-05 (FFY 2015 FTA Section 5307/5340 PDCTC Sub-allocation)** – Mr. Debald noted this is the PDCTC’s sub-allocation of the FFY 2015 funds approved by the TMA (and the PDCTC in Resolution 16-05). This represents the PDCTC’s internal distribution between Dutchess County Public Transit (\$1,318,869) and the City of Poughkeepsie (\$560,612), and is based on passenger miles provided by the operators.

MOTION: To adopt the Resolution 16-05 was moved by Mr. Mark Figliozzi (T. Pleasant Valley) and seconded by Mr. Brian Coons (T. Pine Plains). All were in favor.

- f. **Resolution 16-06 (FFY 2015 FTA Section 5339 TMA Distribution)** – This resolution seeks approval for the allocation of FFY 2015 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from the federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, OCTC, and UCTC. As for FTA Section 5307, 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 2015, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$881,096; the funding amounts are based on vehicle fleet sizes.

MOTION: To adopt the Resolution 16-06 was moved by Mr. Mark Figliozzi (T. Pleasant Valley) and seconded by Mr. Alan Bell (T. LaGrange). All were in favor.

- g. **Resolution 16-07 (FFY 2015 FTA Section 5339 PDCTC Sub-allocation)** – The PDCTC (like the FTA Section 5307 distribution) sub-allocates FTA Section 5339 funds to the two public bus operators in Dutchess County: Dutchess County Public Transit and the City of Poughkeepsie bus system. For FFY 2015, Dutchess County Public Transit will receive \$752,937 and the City of Poughkeepsie \$128,159. The County and City sub-allocations are based on vehicle fleet size.

MOTION: To adopt the Resolution 16-07 was moved by Ms. Lori Jiava (T. Wappinger) and seconded by Mr. Bob LaColla (T. Fishkill). All were in favor.

- h. **Resolution 16-08 (FFY 2013-2015 FTA Section 5307/5340 Unallocated)** – Mr. Debald explained how a portion (\$3.6 million) of the approximately \$8.6 million in FFY 2013-2015 unallocated funds would be used to purchase eight (8) medium-duty buses and fund RailLink operations for Dutchess County Public Transit, purchase three (3) medium-duty buses for Ulster County Area Transit, and support regional transit planning, such as the completion of a regional transit plan. This resolution has been agreed to by the

TMA, including Orange and Ulster counties. The remaining balance of almost \$5 million will be available for future programming. Mr. Debald noted that there is no pressing need to spend this unallocated balance, as the money will not expire in the near future.

MOTION: To adopt the Resolution 16-08 was moved by Mr. Mark Figliozzi (T. Pleasant Valley) and seconded by Mr. Brian Coons (T. Pine Plains). All were in favor.

**5. Communications and Reports:**

Mr. Mark Debald announced that the PDCTC is nearing completion of the Upper Route 9G Corridor Management Plan (CMP). The next phase in the study will be to garner public feedback regarding the draft recommendations from the plan; he expects this study will be complete in summer 2016.

Mr. Debald also noted that the PDCTC 2016 traffic count program is underway. PDCTC staff will reach out to local municipal officials/highway superintendents for feedback on the proposed count locations for this year.

Mr. Debald informed the Council that the PDCTC will undergo a sidewalk study for the Arlington Business Improvement District during the spring/summer of this year.

Mr. Debald stated that the PDCTC, in conjunction with Dutchess County DPW, will initiate a new project with the Cornell Local Roads Program (CLRP) to evaluate pavement conditions on non-federal aid eligible local roads in Dutchess County this summer. The project seeks to provide data on existing conditions to local highway departments so they can more effectively program capital funding.

**6. Call for Announcements:**

Mr. Eoin Wrafter announced that Hudson Valley Pattern for Progress has issued a survey on local infrastructure and all municipal officials are encouraged to participate.

Mr. Bob LaColla (T. Fishkill) welcomed Mr. Todd Westhuis (NYSDOT – Region 8) to the Executive Council and congratulated him on his new position. Mr. Westhuis informed the group that his appointment to Regional Director is now a permanent position.

**7. Adjourn:**

MOTION: To adjourn moved by Ms. Lori Jiava (T. Wappinger), and seconded by Mr. Bell, (T. LaGrange). All were in favor.

**Meeting Attendance List**

|    | <b>First Name</b> | <b>Last Name</b> | <b>Affiliation</b>                | <b>Phone Number</b> |
|----|-------------------|------------------|-----------------------------------|---------------------|
| 1  | Don               | Beer             | Town of Poughkeepsie designee     | 845-790-4736        |
| 2  | Mark              | Debald           | PDCTC                             | 845-486-3600        |
| 3  | Barbara           | Zulauf           | Town of Beekman                   | 845-724-5300 x 225  |
| 4  | Marc              | Albrecht         | MTA designee                      | 212-878-7082        |
| 5  | Marleen           | Stein            | MTA                               | 212-878-7080        |
| 6  | Cynthia           | Ruiz             | DC Public Transit                 | 845-473-8521        |
| 7  | John              | Hickman          | Town of East Fishkill             | 845-221-4303        |
| 8  | Karen             | Sorrell          | City of Poughkeepsie designee     | 845451-4211         |
| 9  | Alan              | Bell             | Town of LaGrange                  | 845-452-9062        |
| 10 | Bob               | LaColla          | Town of Fishkill                  | 845-831-7800        |
| 11 | Tom               | Weiner           | NYSDOT – Region 8                 | 845-431-5723        |
| 12 | Noel              | Knille           | DCDPW                             | 845-486-2085        |
| 13 | Emily             | Svenson          | Town of Hyde Park designee        | 845-489-2286        |
| 14 | Brian             | Coons            | Town of Pine Plains               | 518-398-3600        |
| 15 | Lori              | Jiava            | Town of Wappinger                 | 845-297-2744        |
| 16 | Anthony           | Ruggerio         | City of Beacon designee           | 845-838-5009        |
| 17 | Ray               | Oberly           | Town of Clinton                   | 845-266-5721 x 105  |
| 18 | Mark              | Figliozi         | Town of Pleasant Valley           | 845-635-3598        |
| 19 | Linda             | French           | Town of Dover                     | 845-832-6111        |
| 20 | Todd              | Westhuis         | NYSDOT – Region 8                 | 845-431-5150        |
| 21 | Chris             | Baiano           | County Executive office           | 845-486-2000        |
| 22 | Eoin              | Wrafter          | DC Planning, Chairperson designee | 845-486-3600        |
| 23 | Leah              | Mosall           | MTA                               | 212-878-4605        |
| 24 | John              | Karge            | Village of Wappingers Falls       | 845-297-8773        |
| 25 | Shelby            | Tompkins         | PDCTC                             | 845-486-3600        |



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**AGENDA ITEM 4.a: TO ADOPT THE POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL (PDCTC) FEDERAL FISCAL YEAR (FFY) 2017-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Background:

This resolution seeks approval of the FFY 2017-2021 TIP: the prioritized listing of federally funded transportation projects in Dutchess County. Developed by the PDCTC as part of the metropolitan transportation planning process, the TIP is an essential product of the overall transportation planning process, since it is through the TIP that the PDCTC commits to the implementation of transportation projects. The TIP must adhere to the provisions set forth in the current federal transportation law – the Fixing America’s Surface Transportation (FAST) Act, which authorizes a variety of funding programs that support highway, transit, and bicycle-pedestrian transportation. Projects must also be consistent with the goals and recommendations identified in the PDCTC’s 25-year Metropolitan Transportation Plan (*Moving Dutchess 2*).

A 30-day public comment period was held from May 26-June 24, 2016. A summary of public comments will be provided at the Transportation Council meeting. The Final Draft of the FFY 2017-2021 TIP is available at: <http://www.dutchessny.gov/pdctc.htm>

Expected Action:

Transportation Council members are requested to adopt the attached resolution (16-09). Upon Council approval, the PDCTC’s FFY 2017-2021 TIP will be incorporated into the Statewide Transportation Improvement Program (STIP).



**RESOLUTION 16-09**

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**ADOPTION OF THE POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL (PDCTC) FEDERAL FISCAL YEAR (FFY) 2017-2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) 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 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 Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); and,

**WHEREAS**, the Federal Highway Administration and Federal Transit Administration issued a Final Rule (Federal Register Vol. 72, No. 30) on February 14, 2007 that implements the provisions of Title 23 U.S.C. 134 and 135, and Title 49 U.S.C. 5303 and 5304; and,

**WHEREAS**, Title 23 U.S.C. Section 134 (Metropolitan Transportation Planning) requires that a Metropolitan Planning Organization, in cooperation with the State, develop a Transportation Improvement Program (TIP) for the Metropolitan Planning Area; and,

**WHEREAS**, the TIP planning process shall provide for the consideration and implementation of projects, strategies, and services that will address the planning factors identified in the FAST Act; and,

**WHEREAS**, the TIP contains projects consistent with the current Metropolitan Transportation Plan (MTP), and when implemented, will make progress towards achieving the performance targets established in the MTP; and,

**WHEREAS**, the TIP includes all capital and non-capital surface transportation projects (or phases of projects) within the boundaries of the metropolitan planning area proposed for funding under 23 U.S.C. and 49 U.S.C. Chapter 53; and,

**WHEREAS**, the TIP includes a financial plan that demonstrates fiscal constraint and shows how the TIP can be implemented with available funding; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council consulted with State and local entities, and public transportation operators in developing the TIP for the Metropolitan Planning Area; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council has provided all interested parties with a reasonable opportunity to comment on the TIP, including the extent practicable in electronically accessible formats and means such as the internet; and,

**RESOLUTION 16-09**

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**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council certifies that the metropolitan transportation planning process is being carried out in accordance with all applicable federal rules and regulations, as demonstrated by the self-certification narrative included as an appendix to the TIP narrative; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council held a 30-day public comment period for proposed TIP starting May 26, 2016 and ending June 24, 2016; and,

**WHEREAS**, the United States Environmental Protection Agency (EPA) promulgated the 2008 8-Hour Ozone National Ambient Air Quality Standards (NAAQS) effective on July 20, 2013, classifying the Poughkeepsie area in attainment for the 2008 ozone standard; and,

**WHEREAS**, the EPA promulgated a rule on July 20, 2012 revoking the Transportation Conformity requirements for 1997 8-Hour Ozone NAAQS effective July 20, 2013; and,

**WHEREAS**, as a result, the Poughkeepsie-Dutchess County Transportation Council is not required to make a transportation conformity determination under the 2008 8-Hour Ozone NAAQS; now therefore be it

**RESOLVED**, that the Poughkeepsie-Dutchess County Transportation Council adopts the attached 2017-2021 TIP and authorizes the Secretary of the Poughkeepsie-Dutchess County Transportation Council to transmit it to the Federal Highway Administration, Federal Transit Administration, and New York State Department of Transportation for inclusion in the Statewide Transportation Improvement Program (STIP); and,

**RESOLVED**, that projects identified as obligated in Federal Fiscal Year 2016 are automatically incorporated in the Federal Fiscal Year 2017 annual element if they are not obligated prior to September 30, 2016;

**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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd B. Westhuis, P.E., Secretary  
Poughkeepsie-Dutchess County  
Transportation Council

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**AGENDA ITEM 4.b: ALLOCATION OF FFY 2016 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 2016 Federal Transit Administration (FTA) Section 5307 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is a routine occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA 89).

FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the PDCTC, Orange County Transportation Council (OCTC), and Ulster County Transportation Council (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 2016, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$1,968,361; funds are based on 2014 operating statistics and 2010 Census data.

Expected Action:

Transportation Council members are requested to adopt the attached resolution (16-10).



**RESOLUTION 16-10**

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**APPORTIONMENT OF FEDERAL FISCAL YEAR 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5307/5340 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA**

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

**WHEREAS**, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); and,

**WHEREAS**, Section 5307/5340 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2016 (FFY 2016); and,

**WHEREAS**, the three (3) 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 135 (d)(1)(A-J) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2016 Section 5307/5340 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 (3) TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5307/5340 formula funds; and,

**RESOLUTION 16-10**

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**WHEREAS**, the three (3) TMA Transportation Councils wish to allocate FFY 2016 Section 5307/5340 formula funds; now therefore be it

**RESOLVED**, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2016 FTA 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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd Westhuis, P.E., Secretary  
Poughkeepsie-Dutchess County  
Transportation Council

**ATTACHMENT 1  
Distribution of FTA Section 5307/5340 Formula Funds  
Mid-Hudson Valley Transportation Management Area  
FFY 2016**

**FFY 2016 Full Allocation..... \$21,529,256**

**Public Operators<sup>1</sup>**

|  |           |
|--|-----------|
| Dutchess County.....                       | 1,968,361 |
| Orange County.....                         | 3,334,952 |
| Ulster County.....                         | 501,242   |
| Metropolitan Transportation Authority..... | 2,907,687 |
| New Jersey.....                            | 429,481   |

**Total..... 9,141,723**

**Inter-County Commuter Bus Services<sup>2</sup>**

|                      |           |
|----------------------|-----------|
| Dutchess County..... | 159,517   |
| Orange County.....   | 7,463,240 |
| Ulster County.....   | 1,923,802 |

**Total..... 9,546,559**

**Unallocated**

|   |           |
|---|-----------|
| Available for future TMA Programming..... | 2,840,974 |
|---|-----------|

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

<sup>2</sup>Inter-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.



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**AGENDA ITEM 4.c: SUB-ALLOCATION OF FFY 2016 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) 2016 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 2015 FTA Section 5307 funds in Resolution 16-10.

For FFY 2016, Dutchess County Public Transit will receive \$1,673,107, the City of Poughkeepsie \$295,254, and the MTA \$2,907,687. The County and City sub-allocations are based on their share of total revenue vehicle miles provided in 2014.

Expected Action:

Transportation Council members are requested to adopt the attached resolution (16-11).

**RESOLUTION 16-11**

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**DISTRIBUTION OF FEDERAL FISCAL YEAR 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5307/5340 FORMULA FUNDS IN DUTCHESS COUNTY**

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

**WHEREAS**, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); and,

**WHEREAS**, Section 5307/5340 formula funds have been apportioned by the Federal Transit Administration (FTA) to the Mid-Hudson Valley Transportation Management Area (TMA) for Federal Fiscal Year 2016 (FFY 2016); and,

**WHEREAS**, the three (3) 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 5307/5340 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 5307/5340 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 5307/5340 formula funds within the County of Dutchess; and,

**RESOLVED**, that the Poughkeepsie-Dutchess County Transportation Council agrees to distribute the Section 5307/5340 formula funds for FFY 2016 up to the funding available 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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd B. Westhuis, P.E., Secretary  
Transportation Council

**ATTACHMENT 1**  
**Distribution of FTA Section 5307/5340 Formula Funds**  
**Poughkeepsie-Dutchess County Transportation Council**  
**FFY 2016**

**PDCTC Allocation ..... \$1,968,361**

Dutchess County (85%<sup>1</sup>)..... \$1,673,107

City of Poughkeepsie (15%<sup>2</sup>)..... \$295,254

**Metropolitan Transportation Authority Allocation ..... \$2,907,687**

<sup>1</sup> Percent of total vehicle revenue miles provided within Dutchess County by Dutchess County Public Transit in 2014, as reported in the 2014 National Transit Database.

<sup>2</sup> Percent of total vehicle revenue miles provided within Dutchess County by the City of Poughkeepsie Bus System in 2014, as reported in the 2014 National Transit Database.



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**AGENDA ITEM 4.d: ALLOCATION OF FFY 2016 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 2016 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program.

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 2016, Dutchess County (Dutchess County Public Transit and City of Poughkeepsie) will receive a total of \$798,738; the funding amounts are based on vehicle fleet sizes.

**Expected Action:**

Transportation Council members are requested to adopt the attached resolution (16-12).



**RESOLUTION 16-12**

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**APPORTIONMENT OF FEDERAL FISCAL YEAR 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA**

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

**WHEREAS**, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); 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 2016 (FFY 2016); and,

**WHEREAS**, the three (3) 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 135 (d)(1)(A-J) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2016 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 (3) TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5339 formula funds; and,

**RESOLUTION 16-12**

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**WHEREAS**, the three (3) TMA Transportation Councils wish to allocate FFY 2016 Section 5339 formula funds; now therefore be it

**RESOLVED**, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2016 FTA Section 5339 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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd Westhuis, P.E., Secretary  
Poughkeepsie-Dutchess County  
Transportation Council

**ATTACHMENT 1**  
**Distribution of FTA Section 5339 Formula Funds**  
**Mid-Hudson Valley Transportation Management Area**  
**FFY 2016**

|                                      |                        |
|--------------------------------------|------------------------|
| <b>FFY 2016 Full Allocation.....</b> | <b>\$1,852,353</b>     |
| <br><b>Public Operators</b>          |                        |
| Dutchess County.....                 | \$798,738              |
| Orange County.....                   | \$700,216              |
| Ulster County.....                   | \$319,860              |
| New Jersey.....                      | \$33,539               |
| <br><b>Total.....</b>                | <br><b>\$1,852,353</b> |



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**AGENDA ITEM 4.e: SUB-ALLOCATION OF FFY 2016 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) 2016 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 2015 FTA Section 5339 funds in Resolution 16-12.

For FFY 2016, Dutchess County Public Transit will receive \$678,927 and the City of Poughkeepsie \$119,811. The County and City sub-allocations are based on vehicle fleet size.

**Expected Action:**

Transportation Council members are requested to adopt the attached resolution (16-13).



**RESOLUTION 16-13**

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**DISTRIBUTION OF FEDERAL FISCAL YEAR 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5339 FORMULA FUNDS IN DUTCHESS COUNTY**

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

**WHEREAS**, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); 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 2016 (FFY 2016); and,

**WHEREAS**, the three (3) 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 and the 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 2016 up to the funding available 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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd B. Westhuis, P.E., Secretary  
Transportation Council

**ATTACHMENT 1**  
**Distribution of FTA Section 5339 Formula Funds**  
**Poughkeepsie-Dutchess County Transportation Council**  
**FFY 2016**

|   |                  |
|---|------------------|
| <b>PDCTC Allocation .....</b>                 | <b>\$798,738</b> |
| Dutchess County (85% <sup>1</sup> ).....      | \$678,927        |
| City of Poughkeepsie (15% <sup>2</sup> )..... | \$119,811        |

<sup>1</sup> Percent of total public bus fleet operated within Dutchess County by Dutchess County Public Transit.

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

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**AGENDA ITEM 4.f: AMENDMENT #14-04 TO THE FEDERAL FISCAL YEAR (FFY) 2014-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Background:

The PDCTC is proposing an amendment to the Federal Fiscal Year (FFY) 2014-2018 Transportation Improvement Program (TIP): the five-year capital program that assigns federal funds to transportation projects located in Dutchess County. The PDCTC periodically updates the TIP to add new projects, remove existing projects, or change a project's cost, schedule, or scope. Significant changes are classified as amendments and require that the PDCTC approve the changes.

Amendment # 14-04 adds \$1.384 million in FHWA funding for two existing highway projects:

1. PIN 875782: Creek Rd./Smith St./Little George St. roundabout in the City of Poughkeepsie. Adds \$504,000 in FHWA funding for construction and construction inspection to FFY 2016.
2. PIN 875727: CR 31 (Palen Rd.) Bridge E-9 reconstruction in the Town of East Fishkill. Adds \$880,000 in FHWA funding for construction and construction inspection to FFY 2016.

The proposed actions are included as an attachment to Resolution 16-14. A 15-day public comment period was held from June 10-June 24, 2016.

Expected Action:

Transportation Council members are requested to adopt the attached resolution (16-14).



**RESOLUTION 16-14**

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**AMENDMENT 14-04 TO THE POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL (PDCTC) FEDERAL FISCAL YEAR (FFY) 2014-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**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 Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); and,

**WHEREAS**, Title 23 U.S.C. Section 134 (Metropolitan Transportation Planning) requires that a Metropolitan Planning Organization develop a Transportation Improvement Program for the metropolitan planning area; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council adopted a Transportation Improvement Program for Federal Fiscal Years (FFY) 2014-2018 on June 20, 2013; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council must periodically amend said Transportation Improvement Program to add, remove, or substantially change a federally-funded transportation project; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council, in consultation with State and local agencies, has identified changes to programmed highway and transit projects that require an Amendment to the Transportation Improvement Program and associated Statewide Transportation Improvement Program (STIP); and,

**WHEREAS**, said projects must be added to the Transportation Improvement Program and associated Statewide Transportation Improvement Program (STIP) through an Amendment; and,

**WHEREAS**, the Poughkeepsie-Dutchess County Transportation Council held a 15-day public comment period for proposed Amendment 14-04 starting June 13, 2016 and ending June 27 2016; now therefore be it

**RESOLVED**, that the Poughkeepsie-Dutchess County Transportation Council endorses the attached Amendment 14-04 to the FFY 2014-2018 Transportation Improvement Program; and,

**RESOLUTION 16-14**

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**RESOLVED**, that the Poughkeepsie-Dutchess County Transportation Council authorizes the Secretary of the Poughkeepsie-Dutchess County Transportation Council to transmit the Amendment to the Federal Highway Administration and New York State Department of Transportation for inclusion in the State Transportation Improvement Program.

**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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd Westhuis, P.E., Secretary  
Poughkeepsie-Dutchess County  
Transportation Council

**\*\* POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL \*\***

Monday, June 6, 2016

**TIP AMENDMENT: PDCTC14-04**

Page 1 of 2

| AGENCY<br>PIN<br>WORKTYPE<br><AQ STATUS> | PROJECT DESCRIPTION | FUND SOURCES &<br>OBLIGATION DATE | TOTAL<br>5-YEAR<br>PROGRAM<br><br>in millions<br>of dollars | PHASE | 5-YEAR PROGRAM (FFY) Starting October 01, 2013 |             |             |             |             |             |                  |
|--|---------------------|-----------------------------------|---|-------|--|-------------|-------------|-------------|-------------|-------------|------------------|
|  |                     |                                   |   |       | PRE<br>FFY 2014                                | FFY<br>2014 | FFY<br>2015 | FFY<br>2016 | FFY<br>2017 | FFY<br>2018 | POST<br>FFY 2018 |
| AQ CODE                                  | COUNTY              | TOTAL PROJECT COST                |   |       |  |             |             |             |             |             |                  |

**From**

|  |   |                      |                  |         |  |       |       |       |       |       |       |
|--|---|----------------------|------------------|---------|--|-------|-------|-------|-------|-------|-------|
| DUTCHESS<br><br>875727<br>BRIDGE<br><Exempt> | CR 31 (PALEN ROAD) OVER THE FISHKILL CREEK<br>(BRIDGE E-9, BIN 3343120). BRIDGE REHABILITATION.<br>TOWN OF EAST FISHKILL. | STP LG URBAN 01/2014 | 0.004            | ROWACQU |  | 0.004 |       |       |       |       |       |
|  |   | LOCAL 01/2014        | 0.001            | ROWACQU |  | 0.001 |       |       |       |       |       |
|  |   | STP FLEX 07/2015     | 0.171            | CONINSP |  |       | 0.171 |       |       |       |       |
|  |   | LOCAL 07/2015        | 0.043            | CONINSP |  |       | 0.043 |       |       |       |       |
|  |   | STP FLEX 07/2015     | 0.871            | CONST   |  |       | 0.871 |       |       |       |       |
|  |   | LOCAL 07/2015        | 0.217            | CONST   |  |       | 0.217 |       |       |       |       |
| AQC:N/A                                      | DUTCHESS  | TPC: \$2-\$4 M       | TOTAL 5YR COST : | 1.307   |  | 0.000 | 0.005 | 1.302 | 0.000 | 0.000 | 0.000 |

**To**

|  |   |                      |                  |         |  |       |       |       |       |       |       |
|--|---|----------------------|------------------|---------|--|-------|-------|-------|-------|-------|-------|
| DUTCHESS<br><br>875727<br>BRIDGE<br><Exempt> | CR 31 (PALEN ROAD) OVER THE FISHKILL CREEK<br>(BRIDGE E-9, BIN 3343120). BRIDGE REHABILITATION.<br>TOWN OF EAST FISHKILL. | STP LG URBAN 01/2014 | 0.004            | ROWACQU |  | 0.004 |       |       |       |       |       |
|  |   | LOCAL 01/2014        | 0.001            | ROWACQU |  | 0.001 |       |       |       |       |       |
|  |   | STP FLEX 07/2015     | 0.171            | CONINSP |  |       | 0.171 |       |       |       |       |
|  |   | LOCAL 07/2015        | 0.043            | CONINSP |  |       | 0.043 |       |       |       |       |
|  |   | STP FLEX 07/2015     | 0.871            | CONST   |  |       | 0.871 |       |       |       |       |
|  |   | LOCAL 07/2015        | 0.217            | CONST   |  |       | 0.217 |       |       |       |       |
|  |   | STP FLEX 07/2016     | 0.088            | CONINSP |  |       |       | 0.088 |       |       |       |
|  |   | LOCAL 07/2016        | 0.022            | CONINSP |  |       |       | 0.022 |       |       |       |
|  |   | STP FLEX 07/2016     | 0.800            | CONST   |  |       |       | 0.800 |       |       |       |
|  |   | LOCAL 07/2016        | 0.200            | CONST   |  |       |       | 0.200 |       |       |       |
| AQC:N/A                                      | DUTCHESS  | TPC: \$2-\$4 M       | TOTAL 5YR COST > | 2.417   |  | 0.000 | 0.005 | 1.302 | 1.110 | 0.000 | 0.000 |

**Ballot Comment:** PDCTC14-04 TO ADD FUNDS TO C/CI, OFFSET PROVIDED BY PIN 875538 VIA PDCTC14-T

**\*\* POUGHKEEPSIE-DUTCHESS COUNTY TRANSPORTATION COUNCIL \*\***

Monday, June 6, 2016

**TIP AMENDMENT: PDCTC14-04**

Page 2 of 2

| AGENCY<br>PIN<br>WORKTYPE<br><AQ STATUS> | PROJECT DESCRIPTION | FUND SOURCES &<br>OBLIGATION DATE | TOTAL<br>5-YEAR<br>PROGRAM<br><br>in millions<br>of dollars | PHASE | 5-YEAR PROGRAM (FFY) Starting October 01, 2013 |             |             |             |             |             |                  |
|--|---------------------|-----------------------------------|---|-------|--|-------------|-------------|-------------|-------------|-------------|------------------|
|  |                     |                                   |   |       | PRE<br>FFY 2014                                | FFY<br>2014 | FFY<br>2015 | FFY<br>2016 | FFY<br>2017 | FFY<br>2018 | POST<br>FFY 2018 |
| AQ CODE                                  | COUNTY              | TOTAL PROJECT COST                |   |       |  |             |             |             |             |             |                  |

**From**

|                             |   |                      |                  |         |  |       |       |       |       |       |       |       |
|-----------------------------|---|----------------------|------------------|---------|--|-------|-------|-------|-------|-------|-------|-------|
| LOCAL                       | CREEK ROAD AT SMITH STREET AND LITTLE GEORGE STREET. INTERSECTION RECONSTRUCTION.   | STP LG URBAN 09/2014 | 0.007            | ROWACQU |  | 0.007 |       |       |       |       |       |       |
| 875782<br>INTER<br><Exempt> | THIS PROJECT WILL RECONFIGURE THE INTERSECTION OF CREEK ROAD, SMITH STREET, AND LITTLE GEORGE STREET. CITY OF POUGHKEEPSIE. DUTCHESS COUNTY | LOCAL 09/2014        | 0.002            | ROWACQU |  | 0.002 |       |       |       |       |       |       |
|                             |   | STP LG URBAN 07/2016 | 0.128            | CONINSP |  |       |       | 0.128 |       |       |       |       |
|                             |   | LOCAL 07/2016        | 0.032            | CONINSP |  |       |       |       | 0.032 |       |       |       |
|                             |   | STP LG URBAN 07/2016 | 0.800            | CONST   |  |       |       |       | 0.800 |       |       |       |
|                             |   | LOCAL 07/2016        | 0.200            | CONST   |  |       |       |       | 0.200 |       |       |       |
| AQC:N/A                     | DUTCHESS  | TPC : \$1.2-\$2.5 M  | TOTAL 5YR COST : | 1.169   |  | 0.000 | 0.009 | 0.000 | 1.160 | 0.000 | 0.000 | 0.000 |

**To**

|                             |   |                      |                  |         |  |       |       |       |       |       |       |       |
|-----------------------------|---|----------------------|------------------|---------|--|-------|-------|-------|-------|-------|-------|-------|
| LOCAL                       | CREEK ROAD AT SMITH STREET AND LITTLE GEORGE STREET. INTERSECTION RECONSTRUCTION.   | STP LG URBAN 09/2014 | 0.007            | ROWACQU |  | 0.007 |       |       |       |       |       |       |
| 875782<br>INTER<br><Exempt> | THIS PROJECT WILL RECONFIGURE THE INTERSECTION OF CREEK ROAD, SMITH STREET, AND LITTLE GEORGE STREET. CITY OF POUGHKEEPSIE. DUTCHESS COUNTY | LOCAL 09/2014        | 0.002            | ROWACQU |  | 0.002 |       |       |       |       |       |       |
|                             |   | STP LG URBAN 07/2016 | 0.152            | CONINSP |  |       |       | 0.152 |       |       |       |       |
|                             |   | LOCAL 07/2016        | 0.038            | CONINSP |  |       |       |       | 0.038 |       |       |       |
|                             |   | STP LG URBAN 07/2016 | 1.280            | CONST   |  |       |       |       | 1.280 |       |       |       |
|                             |   | LOCAL 07/2016        | 0.320            | CONST   |  |       |       |       | 0.320 |       |       |       |
| AQC:N/A                     | DUTCHESS  | TPC : \$1.2-\$2.5 M  | TOTAL 5YR COST > | 1.799   |  | 0.000 | 0.009 | 0.000 | 1.790 | 0.000 | 0.000 | 0.000 |

**Ballot Comment:** PDCTC04-04 FOR C/CI COST INCREASE, OFFSET PROVIDED BY COL CO PIN

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**AGENDA ITEM 4.g: ALLOCATION OF FFY 2013 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5337 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 5337 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the State of Good Repair Formula Program (High Intensity Motorbus).

FTA Section 5337 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.

Since the funds were generated by the MTA (Fixed Guideway) and Orange and Ulster county bus operators (High Intensity Motor Bus), Dutchess County did not receive a sub-allocation for FFY 2013.

Expected Action:

Transportation Council members are requested to adopt the attached resolution (16-15).



**RESOLUTION 16-15**

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**APPORTIONMENT OF FEDERAL FISCAL YEAR 2013 FEDERAL TRANSIT ADMINISTRATION SECTION 5337 FORMULA FUNDS IN THE MID-HUDSON VALLEY TRANSPORTATION MANAGEMENT AREA**

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

**WHEREAS**, the federal surface transportation programs that are the responsibility of the Poughkeepsie-Dutchess County Transportation Council are authorized by the Fixing America's Surface Transportation (FAST) Act (Pub. L. 112-141, December 4, 2015); and,

**WHEREAS**, Section 5337 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 (3) 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 135 (d)(1)(A-J) in reaching consensus in the methodology supporting the sub-allocation of the FFY 2013 Section 5337 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 contributions to the UZA and wish to ensure continued and enhanced commuter bus services at a reasonable cost to the consumer, and,

**WHEREAS**, the three (3) TMA Transportation Councils have adopted and periodically updated the methodology for distributing the FTA Section 5337 formula funds; and,

**WHEREAS**, the three (3) TMA Transportation Councils wish to allocate FFY 2013 Section 5337 formula funds; now therefore be it

**RESOLUTION 16-15**

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**RESOLVED**, the Poughkeepsie-Dutchess County Transportation Council (PDCTC) agrees to the distribution of FFY 2013 FTA Section 5337 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 June 30, 2016.

\_\_\_\_\_  
Date

By \_\_\_\_\_  
Todd Westhuis, P.E., Secretary  
Poughkeepsie-Dutchess County  
Transportation Council

**ATTACHMENT 1**  
**Distribution of FTA Section 5337 Formula Funds**  
**Mid-Hudson Valley Transportation Management Area**  
**FFY 2013**

|  |                     |
|--|---------------------|
| <b>FFY 2013 High Intensity Bus Allocation.....</b>       | <b>\$42,029</b>     |
| <br><b>High Intensity Motor Bus State of Good Repair</b> |                     |
| Ulster County.....                                       | \$42,029            |
| <br><b>Total.....</b>                                    | <br><b>\$42,029</b> |



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## **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: CALL FOR ANNOUNCEMENTS**

### 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**