



PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #516

**AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2020-2021
UNIFIED PLANNING WORK PROGRAMS (UPWP)**

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization (MPO) for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, pursuant to 23 CFR 450.308, NYMTC, in cooperation with the State and operators of publicly owned transit, is responsible for developing UPWPs which document planning activities to be performed with funds provided under Title 23 U.S.C., and Title 49 U.S.C. Chapter 53; and

WHEREAS, NYMTC's SFY 2020-2021 UPWP, which was adopted by NYMTC on February 27, 2020 identify federally funded planning programs and projects to be undertaken by NYMTC's staff and its member agencies; and

WHEREAS, NYMTC's staff and member agencies are now carrying out their SFY 2020-2021 UPWP projects and need to amend projects as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendment impacts the use of unprogrammed NYMTC staff funding from prior program years; and

WHEREAS, NYMTC staff has determined that the funds are available to be reprogrammed through this amendment in the SFY 2020-2021 UPWP; and

WHEREAS, NYMTC staff has reviewed the proposed revision and determines that it is consistent with NYMTC's regional goals and desired outcomes as presented in the Federal Fiscal Years 2018-2045 Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that PFAC hereby adopts the amendment described above to the SFY 2020-2021 Unified Planning Work Program as summarized in the attached table.

This resolution shall take effect on the seventeenth day of December, two thousand and twenty.

ADOPTED: December 17, 2020

"I hereby certify that the above is a true copy of Resolution #516, Amendments to the State Fiscal Year 2020-2021 Unified Planning Work Program, and was motioned by Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Jack Schmidt, representing the New York City Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

Ron Epstein, PFAC Chair

PFAC Resolution #516, December 17, 2020

State Fiscal Year 2020-2021 UPWP Amendment Actions Summary

<u>PIN</u>	<u>Project Name</u>	<u>Action Requested</u>	<u>\$\$ Amount Associated with Action (matched dollars)</u>	<u>Total Project Cost for Current Program Year (matched dollars)</u>	<u>Total Project Cost for Current Program Year after Amendment (matched dollars)</u>	<u>Comments</u>
<u>Action Requested by Putnam County</u>						
PTPN20D00.G01	Southeast, New York to Danbury, Connecticut Link Feasibility and Planning Study	Add funds	\$160,000	\$1,000,000	\$1,160,000	Additional funds are needed to cover higher than expected professional services costs. Previously programmed unspent funds are being brought into the program for this study.