

# NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

Adam S. Levine, P.E., AICP  
Executive Director

## PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

### RESOLUTION #559

#### AMENDMENTS TO STATE FISCAL YEAR (SFY) 2023-2024 UNIFIED PLANNING WORK PROGRAM (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**, the SFY 2023-2024 UPWP, which was adopted on February 23, 2023, identifies federally funded planning programs and projects being undertaken by NYMTC's staff and its member agencies; and

**WHEREAS**, the SFY 2023-2024 UPWP needs to be amended to include the planning project described in Attachment #1 to this resolution; and

**WHEREAS**, the SFY 2023-2024 UPWP needs to be amended to include the funding adjustments noted in Attachment #2 to this resolution; and

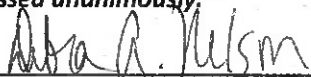
**WHEREAS**, NYMTC staff have confirmed that these funds are available to be programmed in the SFY 2023-2024 UPWP.

**NOW, THEREFORE, BE IT RESOLVED** that PFAC adopts the amendment described above to the SFY 2023-2024 UPWP as summarized in Attachments #1 and #2.

This resolution shall take effect on the twentieth day of April of two thousand and twenty-three.

**ADOPTED: April 20, 2023**

*"I hereby certify that the above is a true copy of Resolution #559, Amendments to State Fiscal Year 2022-2023 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."*



Debra Nelson, PFAC Chair

# Resolution #559 - Attachment #1

## Comprehensive Roadway Infrastructure Planning and Design Services

The Shinnecock Indian Nation (Nation) is a sovereign, federally recognized tribe with a duty to ensure the safety of its citizens. The Nation received a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for comprehensive roadway infrastructure planning and design services for the Nation's existing roads, using the Complete Streets approach. Through this grant, the Nation will update its Long-Range Transportation Plan. The comprehensive plan will promote and address safety, environmental sustainability, quality of life, mobility and community connectivity, and economic competitiveness, which will significantly improve the well-being of residents and aid in securing the Shinnecock way of life.

Project Start:	April 2023
Estimated Project Completion Date:	March 2024
Project Cost:	\$157,755
Primary Fund Source	RAISE

**Attachment #2****PFAC Resolution #559, April 20, 2023****UPWP Amendment Actions Summary**

<u>PIN</u>	<u>Project Name</u>	<u>Action Requested</u>	<u>Total Project Cost for</u> <u>Current Program</u> <u>Year</u> (matched dollars)	<u>Amount Associated</u> <u>with Action</u> (Matched Dollars)	<u>Total Project Cost for</u> <u>Current Program</u> <u>Year after</u> <u>Amendment</u> (matched dollars)	<u>Comments</u>
<b><u>Amendment to the State Fiscal Year 2023-2024 UPWP</u></b>						
<b><u>Actions Requested by NYMTC-Staff</u></b>						
PTCS23D00.C05	Model Development, Enhancement, and Applications	Increase Funds	\$5,866,824	\$100,000	\$5,966,824	Unspent funds from the prior program are being added to the current program for professional services support.
PTCS23D00.C06	Regional Surveys	Increase Funds	\$8,274,990	\$250,000	\$8,524,990	
PTCS23D00.D01	Regional Program Management	Increase Funds	\$1,076,375	\$310,000	\$1,386,375	