

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

José M. Rivera, P.E.  
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #468

AMENDMENTS TO THE STATE FISCAL YEARS (SFYs)

2017-2018 and 2018-2019 UNIFIED PLANNING WORK PROGRAMS (UPWPs)

**WHEREAS**, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization 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 services, 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 2017-2018 UPWP, which was adopted on February 22, 2017, and NYMTC's SFY 2018-2019 UPWP, which was adopted on February 27, 2018, 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 2018-2019 UPWP projects and need to amend projects as noted in the attached Amendment Actions Summary; and

**WHEREAS**, the requested amendments impact the use of funds programmed in SFY 2017-2018 or earlier and do not require new funding; and

**WHEREAS**, NYMTC staff has determined that sufficient funds are available to be reprogrammed through these amendments in the SFY 2017-2018 UPWP and SFY 2018-2019 UPWP; and

**WHEREAS**, NYMTC staff has reviewed the proposed revisions and determines that they are 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 amendments described above to the SFY 2017-2018 and SFY 2018-2019 Unified Planning Work Programs as summarized in the attached table.

This resolution shall take effect on the twenty-eighth day of June two thousand and eighteen.

**ADOPTED: June 28, 2018**

*"I hereby certify that the above is a true copy of Resolution #468, Amendments to the State Fiscal Years 2017-2018 and 2018-2019 Unified Planning Work, and was motioned by Mr. Chris Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."*

  
Ron Epstein, PFAC Chair

THE METROPOLITAN PLANNING ORGANIZATION

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**PFAC Resolution #468, June 28, 2018**

**Attachment 1: 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>
<b><u>Actions Requested by Nassau County</u></b>						
PTNA17D00.D04	Socio-Economic/Demographic Forecasts	Reprogram funds	\$7,000	\$95,273	\$102,273	Staff expenditures for the Local Update of Census Addresses (LUCA) have exceeded projections and additional funds are required for this project to conclude the LUCA activity. Unprogrammed funding will be reprogrammed in the SFY 2017-2018 UPWP for this purpose.
PTNA18D00.D02	Socio-Economic/Demographic Forecasts and Census Data	Reprogram funds	\$23,066	\$96,934	\$120,000	Unprogrammed funding from SFY 2017-2018 will be reprogrammed to the SFY 2018-2019 UPWP for unanticipated staff expenditures for LUCA and other preparatory work for the 2020 Census. No new funds are requested.
PTNA18D00.E02	Data Management	Reprogram funds	\$150,000	\$73,575	\$223,575	Previously programmed but unexpended funds for professional services support will be added to the SFY 2018-2019 UPWP for use in collecting traffic counts. No new funds are requested.
<b><u>Action Requested by Rockland County</u></b>						
PTRK18D00.Gxx	Route 59 Area Transportation & Land Use Study	Reprogram funds to support new study	\$50,281	n/a	\$50,281	This new study was added to NYMTC staff's portion of the UPWP by PFAC Resolution #463 on 4/12/2018. Rockland County now requires funding to support this study. Unprogrammed funding from SFY 2017-2018 will be reprogrammed for this purpose. No new funds are requested.
<b><u>Actions Requested by New York City Department of Transportation</u></b>						
PTDT18D00.Gxx	Downtown Jamaica Traffic Study	Add previously programmed study to the UPWP	\$30,002	n/a	\$30,002	This study was not completed as anticipated during SFY 2017-2018 and needs to be added to the SFY 2018-2019 UPWP. Additional funds are also required due to higher than expected staff costs incurred during the development of this study. Funds will be reprogrammed from SFY 2017-2018. No new funds are requested.
<b><u>Actions Requested by Suffolk County</u></b>						
PTSU18D00.Gxx	Ronkonkoma LIRR/Long Island MacArthur Airport - Plane to Train Connectivity Study	Add previously programmed study to the UPWP	\$105,887	n/a	\$105,887	This study was not completed as anticipated during SFY 2017-2018 and needs to be added to the SFY 2018-2019 UPWP with the balance of unspent funds. No new funds are requested.
PTSU18D00.Gxx	BRT Design Standards Study	Add previously programmed study to the UPWP	\$124,196	n/a	\$124,196	This study was not completed as anticipated during SFY 2017-2018 and needs to be added to the SFY 2018-2019 UPWP with the balance of unspent funds. No new funds are requested.