

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

José M. Rivera, P.E.
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #477
AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2018-2019
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, NYMTC's SFY 2018-2019 UPWP, which was adopted by NYMTC on February 27, 2018, identifies 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 a project as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendment impacts the use of funds available for programming in the SFY 2018-2019; and

WHEREAS, NYMTC staff has determined that the funds are available to be programmed through this amendment in the SFY 2018-2019 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 2018-2019 Unified Planning Work Programs as summarized in the attached table.

This resolution shall take effect on the eighteenth day of October two thousand and eighteenth.

ADOPTION: October 18, 2018

"I hereby certify that the above is a true copy of Resolution #477, Amendments to the State Fiscal Year 2018-2019 Unified Planning Work Program, and was motioned by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee and seconded by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."



Ron Epstein, PFAC Chair

PFAC Resolution #477, October 18, 2018

State Fiscal Year 2018-2019 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>
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Action Requested by NYMTC Staff

PTCS18D00.G06	Route 59 Area Transportation & Land Use Study	Add Funds	\$150,000	\$249,659	\$399,659	Professional service support for this project will cost more than anticipated, therefore additional funds are required. Funds will be drawn from unprogrammed funds available in the current program year.
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