PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #451 - AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2017-2018 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 UPWP identifies work proposed for the next one- or two-year period by major activity and task, in sufficient detail to indicate who will perform the work, the schedule for completing the work, the resulting products, the proposed funding by activity/task, and a summary of the total amounts and sources of federal and matching funds; and

WHEREAS, NYMTC’s SFY 2017-2018 UPWP, which was adopted by NYMTC on February 22, 2017, 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 2017-2018 UPWP projects and need to add previously programmed projects and a new project to the SFY 2017-2018 UPWP as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendments impact the use of funds programmed in SFY 2016-2017 or earlier and do not require new funding; and

WHEREAS, NYMTC staff has determined that the funds are available to be programmed through this amendment in the SFY 2017-2018 UPWP; and

WHEREAS, in addition, the catalogue of transportation-related activities funded through other funding sources needs to be amended by adding a project sponsored by Port Authority of New York and New Jersey; 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 2014-2040 Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that PFAC hereby adopts the amendments described above to the SFY 2017-2018 Unified Planning Work Program as summarized in the attached table.

This resolution shall take effect on the twenty seventh day of June two thousand and seventeen.

ADOPTED: June 27, 2017

"I hereby certify that the above is a true copy of Resolution #451, Amendments to the State Fiscal Year 2017-2018 Unified Planning Work Program, and was motioned by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

[Signature]

Ron Epstein, PFAC Chair
<table>
<thead>
<tr>
<th>PIN</th>
<th>Project Name</th>
<th>Action Requested</th>
<th>$ Amount Associated with Action (matched dollars)</th>
<th>Total Project Cost for Current Program Year (matched dollars)</th>
<th>Cost for Current Program Year after Amendment</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTRK17D00.Gxx</td>
<td>Complete Streets Program</td>
<td>Add on-going project to the UPWP</td>
<td>$17,469</td>
<td>N/A</td>
<td>$17,469</td>
<td>This project was not completed as anticipated during the 2016 - 2017 program year and needs to be added to the current UPWP. Additional new funding is not required.</td>
</tr>
<tr>
<td>PTNA17D00.Gxx</td>
<td>Downtown Hicksville Revitalization Traffic Impact and Complete Streets Assessment</td>
<td>Add new project to the UPWP</td>
<td>$290,000</td>
<td>N/A</td>
<td>$290,000</td>
<td>This project will support the implementation of the Town of Oyster Bay’s community vision for transportation oriented development around the Hicksville LIRR station. Nassau County will conduct traffic impact analysis and complete streets assessment for this area. Funding is provided from carryover. Additional new funding is not required.</td>
</tr>
<tr>
<td>PPSU17D00.Gxx</td>
<td>Ronkonkoma LIRR / Long Island MacArthur Airport Plane-to-Train Connectivity Study</td>
<td>Add on-going project to the UPWP</td>
<td>$375,348</td>
<td>N/A</td>
<td>$375,348</td>
<td>These projects were not completed as anticipated during the 2016 - 2017 program year and need to be added to the current UPWP. Additional new funding is not required.</td>
</tr>
<tr>
<td>PPSU17D00.Gxx</td>
<td>BRT Design Standards Study</td>
<td>Add on-going project to the UPWP</td>
<td>$125,238</td>
<td>N/A</td>
<td>$125,238</td>
<td></td>
</tr>
<tr>
<td>PPSU17D00.Gxx</td>
<td>Ronkonkoma Hub/Nicolls Road Corridor Parking Analysis</td>
<td>Add on-going project to the UPWP</td>
<td>$123,542</td>
<td>N/A</td>
<td>$123,542</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td>Port Master Plan (PMP)</td>
<td>Add to the catalogue of projects funded through other sources</td>
<td></td>
<td>This project is funded by the Port Authority. UPWP funds are not requested.</td>
<td></td>
<td>This strategic planning initiative will provide a framework to help guide the future growth and development of the bi-state port over the next 30 years. It will examine global market and industry trends, port capacity and land-use policy, landside and logistics capacity, and the use and implementation of advanced technology systems. Various partners and stakeholders will be engaged to develop a vision of the port's future to guide the Port Authority's planning goals and objectives.</td>
</tr>
</tbody>
</table>

**Actions Requested by Rockland County**

**Actions Requested by Nassau County**

**Actions Requested by Suffolk County**

**Actions Requested by Port Authority of New York and New Jersey to Maintain the Project Catalogue**