RESOLUTION #2017-5

ADOPTION OF THE FEDERAL FISCAL YEARS (FFYs) 2018-2045 REGIONAL TRANSPORTATION PLAN AND RELATED 2017 CONGESTION MANAGEMENT PROCESS STATUS REPORT

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 450.324, NYMTC is responsible for the development of a Regional Transportation Plan (Plan) for the downstate New York region; and

WHEREAS, NYMTC's current FFYs 2014-2040 Plan was adopted by the Council on September 4, 2013, having addressed all federal planning requirements set forth in 23 CFR 450.324, and, per Federal regulations, expires on September 30, 2017; and

WHEREAS, NYMTC has prepared a draft FFYs 2018-2045 Plan (Plan 2045) to address the federal planning requirements set forth in 23 CFR 450.324 beginning on October 1, 2017; and

WHEREAS, in conjunction with the Plan 2045 draft, NYMTC has also prepared a draft 2017 Status Report for the Congestion Management Process (CMP) to address regulations set forth in 23 CFR 450.322 and 23 CFR 500.109; and

WHEREAS, these draft products meet all applicable federal requirements and have undergone public involvement and public review per federal regulations and NYMTC's Operating Procedures; and

WHEREAS, at its June 27, 2017 meeting, NYMTC’S Program, Finance and Administrative Committee recommended that the draft Plan 2045 and draft 2017 CMP Status Report be adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED THAT NYMTC adopts the FFYs 2018-2045 Regional Transportation Plan and the 2017 CMP Status Report; and

BE IT FURTHER RESOLVED, THAT NYMTC instructs the Council Secretary to submit the adopted products to the appropriate federal agencies.

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

ADOPTED: June 29, 2017

"I hereby certify that the above is a true copy of Council Resolution #2017-5, Adoption of the Federal Fiscal Years 2018-2045 Regional Transportation Plan and Related Congestion Management Process Status Report, was motioned by Mr. Jack Schmidt, representing New York City Department of City Planning Director Marisa Lago, and seconded by Mr. Douglas Schuetz, representing Rockland County Executive Edwin Day. This Resolution was adopted and passed unanimously."

Ron Spatafora, Council Secretary

THE METROPOLITAN PLANNING ORGANIZATION