NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #496
AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2019-2020 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 2019-2020 UPWP, which was adopted by NYMTC on March 6, 2019, 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 2019-2020 UPWP projects and need to amend projects as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendment impacts the use of funds available for programming in the SFY 2019-2020 or funds programmed earlier; and

WHEREAS, NYMTC staff has determined that the funds are available to be reprogrammed through this amendment in the SFY 2019-2020 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 adopts the amendments described above to the SFY 2019-2020 UPWP as summarized in the attached table.

This resolution shall take effect on the twenty first day of November two thousand and nineteenth.

ADOPTED: November 21, 2019

"I hereby certify that the above is a true copy of Resolution #496, Amendments to the State Fiscal Year 2019-2020 Unified Planning Work Program, and was motioned by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Ms. Ann McGrane, representing the New York City Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

[Signature]

Ron Epstein, PFAC Chair

THE METROPOLITAN PLANNING ORGANIZATION
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## PFAC Resolution #496 - November 21, 2019

### SFY 2019-2020 UPWP Amendment Actions Summary

<table>
<thead>
<tr>
<th>PIN</th>
<th>Action Requested</th>
<th>Action Requested by Nassau County</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTNA19D00.D02</td>
<td>Add Funds</td>
<td>65,000</td>
<td>Socioeconomic and Demographic (SED) Forecasts and Census Data Update of Census Addresses (LED) and other Census-related work in PTNA19D00.D02. Additional funds are necessary for Local Funds reprogrammed from PTNA19D00.E02, which will be completed for less cost than budgeted. New funds are not requested.</td>
</tr>
<tr>
<td>PTNA19D00.E02</td>
<td>Reduce Funds</td>
<td>(65,000)</td>
<td>Data Management</td>
</tr>
</tbody>
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