

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

José M. Rivera, P.E.
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #461

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 is responsible for the development of an annual Unified Planning Work Program (UPWP) which identifies metropolitan transportation planning activities 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, Putnam and Nassau counties are now carrying out their SFY 2017-2018 UPWP projects and need to amend these projects as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendments both impact the use of funds programmed in SFY 2017-2018 or earlier and requires new funding; and

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

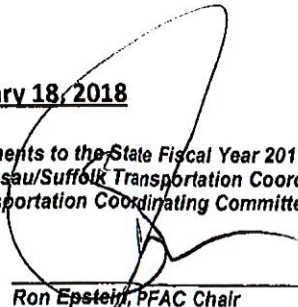
WHEREAS, NYMTC staff has reviewed the proposed revisions and determines that they are consistent with NYMTC's regional goals and desired outcomes as presented in the Federal Fiscal Years 2018-2045 Regional Transportation Plan.

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

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

ADOPTION: January 18, 2018

"I hereby certify that the above is a true copy of Resolution #461, 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. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."


Ron Epstein, PFAC Chair

T H E M E T R O P O L I T A N P L A N N I N G O R G A N I Z A T I O N

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PFAC Resolution #461, January 18, 2018						
State Fiscal Year 2017-2018 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>
<u>Actions Requested by Nassau County</u>						
PTNA17D00.D04	SED Forecasts	Add funds	\$75,000	\$20,273	\$95,273	Funds are necessary to cover professional services costs to perform Local Update of Census Addresses (LUCA) activities, including spatial and GIS-based analyses of Census data files, coordination between municipalities participating in LUCA, and assistance in performing field inspections, as required. Funds will be reprogrammed from the balances of several projects completed by Nassau County in SFY 2016-17 for less than expected cost.
<u>Actions Requested by Putnam County</u>						
PTPN17D00.A01	Plan 2040 / 2045 Maintenance	Add funds	\$2,081	\$6,069	\$8,150	Additional funds are needed to support Putnam County's staff activity for this project. Funds will be programmed from amounts allocated in the SFY 2017-18 program year but not yet programmed.
PTPN17D00.B01	Program Management	Add funds	\$21,014	\$17,364	\$38,378	Additional funds are needed to support Putnam County's staff activity for this project. Funds will be programmed from amounts allocated in the SFY 2017-18 program year but not yet programmed.
PTPN17D00.E02	Data Management	Add funds	\$6,983	\$227,170	\$234,153	Additional funds are needed to support Putnam County's staff activity for this project. Funds will be programmed from amounts allocated in the SFY 2017-18 program year but not yet programmed.