

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

José M. Rivera, P.E.
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #446 - AMENDMENTS TO THE TO THE STATE FISCAL YEARS (SFY) 2016-2017
& 2017-2018 UNIFIED PLANNING WORK PROGRAMS (UPWPs)

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 program year by major activity and task, including activities that address the planning factors in 23 CFR 450.306(a), in sufficient detail to indicate who (e.g., MPO staff, State, public transportation operator, local government, or professional services) 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 2016-2017 UPWP, which was adopted by NYMTC on March 4, 2016, and SFY 2017-2018 UPWP, which was adopted by NYMTC on February 22, 2017, identify 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 amend projects as noted in the attached Amendment Actions Summary; and

WHEREAS, the requested amendments impact the use of funds programmed in earlier program years and do not require new funding; and

WHEREAS, NYMTC staff has determined that the funds are available to be reprogrammed through these amendments in the SFY 2016-2017 UPWP and 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 the New York City Department of Transportation and projects sponsored by the 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 2016-2017 UPWP and SFY 2017-2018 UPWP as summarized in the attached table.

This resolution shall take effect on the twentieth day of April two thousand and seventeen.

ADOPTION: April 20, 2017

"I hereby certify that the above is a true copy of Resolution #446, Amendments to the State Fiscal Years 2016-2017 & 2017-2018 Unified Planning Work Program, and was motioned by Ms. Karin Sommer, representing the New York City Transportation Coordinating Committee and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."


Ron Epstein, PFAC Chair

THE METROPOLITAN PLANNING ORGANIZATION

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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>
AMENDMENTS TO THE SFY 2016-2017 UPWP						
<u>Actions Requested by New York City Department of Transportation</u>						
PTDT16D00 A07	Performance-Based Planning & Programming: Agreements/ Procedures	Reprogram unspent funds	(\$20,162)	20,162	0	There was no activity for these projects over the 2016-17 program year due to delays in federal rulemaking. Unspent funds are available for reprogramming.
PTDT16D00 A08	Performance-Based Planning & Programming: Performance-Based Plans		(\$24,156)	24,156	0	
PTDT16D00 A09	Performance-Based Planning & Programming: Input Data		(\$49,644)	49,644	0	
PTDT16D00 C02	Program Reporting	Add funds	\$20,162	\$100,127	\$120,290	Additional funds are needed to complete these projects. Funding is reprogrammed from projects (PTDT16D00 A07, PTDT16D00 A08, PTDT16D00 A09) which had no activity over the 2016-17 program year due to delays in federal rulemaking. No new funding is required.
PTDT16D00 G02	Downtown Jamaica Traffic Study	Add funds	\$49,644	\$299,858	\$349,502	
PTDT16D00 G03	Vision Zero Traffic Safety Analysis Methodology	Add funds	\$24,156	\$255,229	\$279,385	
AMENDMENTS TO THE SFY 2017-2018 UPWP						
<u>Actions Requested by NYMTC Staff</u>						
PTCS17D00 B02	Transportation Conformity- Programmatic Element	Add funds for an assessment of the Transportation Conformity process at NYMTC.	\$300,000	\$342,463	\$642,463	The objective of this assessment is to review the best practices of other large MPOs' Transportation Conformity process and develop recommendations to improve NYMTC's Transportation Conformity process. Funding is reprogrammed from carryovers. No new funding is required.
PTCS17D00 C01	Annual Unified Planning Work Programs (UPWPs)	Add funds to upgrade the interactive database used to develop and manage each annual UPWP.	\$300,000	\$1,047,873	\$1,347,873	The objective of this activity is to upgrade the functionality and reliability of the existing on-line, interactive database used to develop and manage each annual UPWP. Funding is reprogrammed from carryovers. No new funding is required.

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<u>Actions Requested by New York City Department of Transportation</u>						
PTDT17D00 Gxx	NYC City-Wide Commuter Van Study	Add previously programmed project into the SFY 2017-18 UPWP.	\$258,064	N/A	\$258,064	This project was not completed as anticipated in SFY 2016-17 program year and needs to be added to the current UPWP with its remaining balance of previously programmed funds for completion. No new funding is required
N/A	Hudson Square/West Village Transportation Study	Add a project to the catalogue of projects funded through other sources.	Funding for this project is provided by local funds; UPWP funds are not required.			This study will identify and address transportation challenges in the study area and make recommendations to enhance vehicular pedestrian, bicycle, and transit access.
<u>Actions Requested by the Port Authority of New York and New Jersey</u>						
N/A	LaGuardia AirTrain Planning Studies	Add a project to the catalogue of projects funded through other sources.	This project is funded by the Port Authority. UPWP funds are not required.			PANYNJ is initiating planning studies for a future project to create an AirTrain automated people mover between LaGuardia's redeveloped airport terminals and NYCT/LIRR stations at Willets Point, Queens.
N/A	Planning Studies for PATH Extension to Newark Liberty International Airport/NEC Rail Link Station	Add a project to the catalogue of projects funded through other sources.	This project is funded by the Port Authority. UPWP funds are not required.			This engineering and planning assessment includes updates of project cost estimates and ridership projections for the extension, as well as related planning, intergovernmental coordination and review.
N/A	Port Authority Bus Terminal Replacement Program/Planning Authorization	Add a project to the catalogue of projects funded through other sources.	This project is funded by the Port Authority. UPWP funds are not required.			The Port Authority board has authorized the initiation of formal planning for a replacement bus terminal, as well as planning for intermediate improvements to support the efficient operation of the existing terminal in response to increasing commuter transit demand.