

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."

Ron Epstein, PFAC Chair

THE METROPOLITAN PLANNING ORGANIZATION

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SFY 2019-2020 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>
Actions Requested by Nassau County						
PTNA19D00.D02	Socioeconomic and Demographic (SED) Forecasts and Census Data	Add funds	65,000	84,792	\$149,792	Additional funds are necessary for Local Update of Census Addresses (LUCA) and other Census-related work in PTNA19D00.D02 .
PTNA19D00.E02	Data Management	Reduce Funds	(65,000)	325,336	\$260,336	Funds reprogrammed from PTNA19D00.E02, which will be completed for less cost than budgeted. New funds are not requested.