

José M. Rivera, P.E.
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #453

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, 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 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, NYMTC's staff and member agencies 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 impact the use of funds programmed in SFY 2017-2018 or earlier and do not require new funding; and

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

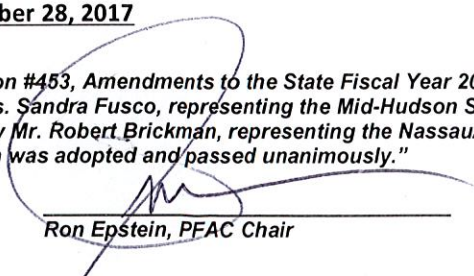
WHEREAS, NYMTC staff has reviewed the proposed revisions and determines that they are consistent with NYMTC's regional goals and desired outcomes as presented in the Federal Fiscal Years 2018-2045 Regional Transportation Plan;

NOW, THEREFORE, BE IT RESOLVED that PFAC hereby 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 twenty-eighth day of September two thousand and seventeen.

ADOPTION: September 28, 2017

"I hereby certify that the above is a true copy of Resolution #453, Amendments to the State Fiscal Year 2017-2018 Unified Planning Work Program, and was motioned by Ms. Sandra Fusco, representing the Mid-Hudson South Transportation Coordinating Committee and seconded by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."


Ron Epstein, PFAC Chair

PFAC Resolution #453, September 28, 2017

State Fiscal Year (SFY) 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>Action Requested by NYMTC Staff</u>						
PTCS17D00.F02	Organizational Management	Add funds	\$252,000	\$1,212,362	\$1,464,362	Remaining balance of funds programmed in SFY 2015-2016 for fulfillment services is being added to this project for the same purpose. New funds are not required.
PTCS17D00.E02	Data Management	Add task, deliverable, and funds	\$6,000	\$1,690,918	\$1,696,918	Task to be added is "Collect and assemble regional transportation statistical data for public transit, motor vehicle registration, commuting, safety, airports, socioeconomic and demographics." The additional deliverable is completion of a Regional Transportation Statistical Report and other reports. \$6,000 is being added to "other costs" for data purchase.
PTCS17D00.D04 and members' PINS as needed	Socio-Economic and Demographic Forecasts	Add task	n/a	n/a	n/a	Task to be added is "Participate in activities concerning various issues and task involving preparations for the 2020 Decennial Census, especially the Local Update of Census Address (LUCA) program".
<u>Action Requested by Metropolitan Transportation Authority</u>						
PTMT17D00.D03	Model Applications	Add funds.	\$13,000	\$3,573	\$16,573	Additional funds are necessary to cover staff training costs. Funds will be reprogrammed from several projects undertaken by MTA and completed in SFY 2016-2017 for less cost than expected. New funds are not required.
<u>Action Requested by New York City Department of Transportation</u>						
PTDT17D00.G07	Transportation Disadvantaged Travel Survey	Add funds.	\$102,000	\$411,661	\$513,661	Additional funds are necessary to cover higher than anticipated professional services costs. Funds will be reprogrammed from several projects undertaken by NYCDOT and completed in SFY 2016-2017 for less cost than expected. New funds are not required.
<u>Action Requested by Westchester County</u>						
PTWS17D00.G01	First-and-Last-Mile Connections Mobility Study	Reallocate funds within the project and revise deliverables.	\$0	\$134,391	\$134,391	This study will be performed by in-house staff. Funding programmed for professional services are to be reprogrammed for staff time. Scope of work remains and total study cost remains unchanged. No additional money necessary. Deliverables are to be revised to the following: 1) Literature/Case Study Tech Memo; 2) Alternative Strategies Tech Memo; and 3) Final Report.
PTWS17D00.G02	Bee-Line Service Analysis; Bronx-to-Getty Square	Reprogram funds and revise deliverables.	(\$25,000)	\$102,902	\$77,902	The study will be performed by in-house staff. Funds to be reprogrammed as following: \$50,000 - for staff time, \$25,000 - to the project PTWS17D00.G04. Scope of work and total cost are unchanged, and no additional funding is required. Deliverables are to be revised to the following: 1) Data Analysis Tech Memo; 2) Public meeting materials; and 3) Final Report.
PTWS17D00.G03	Safe Routes to Transit for the Bee-Line System.	Revise project to PTWS17D00.G04.	(\$32,665)	\$32,665	\$0	Project has been deprogrammed and the funding will be used for PTWS17D00.G04.
PTWS17D00.G04	Strategic Transit Route Performance Study	New project.	\$57,665	\$0	\$57,665	This project will evaluate up to three Bee-Line System routes in an effort to strategically improve transit performance. Estimated project completion date: 3/31/2019.