

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #488

AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2019-2020
UNIFIED PLANNING WORK PROGRAM

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, 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 its 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 amendments impact the use of funds available for programming in the SFY 2019-2020; and

WHEREAS, NYMTC's staff has determined that the funds are available to be programmed through this amendment in the SFY 2019-2020 UPWP; and

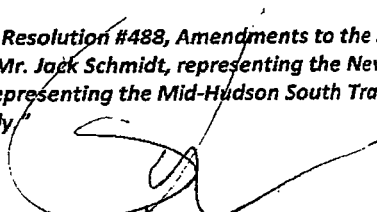
WHEREAS, NYMTC's staff has reviewed the proposed revisions and has determined that they are consistent with NYMTC's regional goals and desired outcomes as presented in the Federal Fiscal Years 2018-2045 Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that PFAC hereby adopts the amendment described above to the SFY 2019-2020 Unified Planning Work Programs as summarized in the attached table.

This resolution shall take effect on the sixteenth day of May two thousand and nineteen.

ADOPTED: May 16, 2019

"I hereby certify that the above is a true copy of Resolution #488, Amendments to the State Fiscal Year 2019-2020 Unified Planning Work Program, and was motioned by Mr. Jack Schmidt, 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

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State Fiscal Year 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 NYMTC Central Staff						
PTCS19D00.D02	Socioeconomic and Demographic (SED) Forecasts and Census Data	Add Funds	\$10,000	\$2,955,630	\$2,965,630	Additional funds are needed to purchase economic forecast data that is a required for NYMTC's SED model. Unprogrammed funding from prior program years will fund this action.
PTCS19D00.G01	September 11th Memorial Program	Add Funds	\$20,000	\$75,183	\$95,183	Additional funds are needed to provide selected students with up to \$10,000, each, for tuition reimbursement. The UTRC is no longer able to provide this benefit through their funding. Unprogrammed funding from prior program years will fund this action.
Actions Requested by Putnam County						
PTPN19D00.B01	Program Management	Add Funds	\$50,000	\$29,588	\$79,588	Additional staff support is needed for this project. Unprogrammed Central Staff funding from prior program years will fund this action.
PTPN19D00.E02	Data Management	Add Funds	\$88,284	\$29,588	\$117,872	Previously programmed but unspent funds for this task are being carried into the SFY2019-2020 UPWP. No new funding is requested.
PTPN19D00.Gxx	Putnam County Intersection Planning and Feasibility Study	Add previously programmed study to the UPWP.	\$72,787	\$0	\$72,787	This study was not completed, as anticipated, during SFY2018-2019, and needs to be added to the SFY2019-2020 UPWP with the balance of unspent funds. No new funds are requested.