



Adam Levine, P.E., AICP
Executive Director

PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #571

AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2023-2024 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 SFY 2023-2024 UPWP, which was adopted on February 23, 2023, identifies federally funded planning programs and projects being undertaken by NYMTC's staff and its member agencies; and

WHEREAS, the SFY 2023-2024 UPWP needs to be amended as noted in Attachment #1 to this resolution; and

WHEREAS, NYMTC staff have confirmed that these funds are available to be programmed in the SFY 2023-2024 UPWP; and

WHEREAS, the SFY 2023-2024 UPWP also needs to be amended to include the planning project described in Attachment #2 to this resolution.

NOW, THEREFORE, BE IT RESOLVED that PFAC adopts the amendments described above to the SFY 2023-2024 UPWP as summarized in Attachment #1 and Attachment #2.

This resolution shall take effect on the sixteenth day of November, two thousand and twenty-three.

ADOPTED: November 16, 2023

"I hereby certify that the above is a true copy of Resolution #571 Amendments to the State Fiscal Year 2023-2024 Unified Planning Work Program, and was motioned by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Barbara Barosa, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

Debra Nelson, PFAC Chair