

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Joint Cooperative Planning Agreement Relative To The Transportation Planning Process For Ulster County By And Between The Ulster County Transportation Council, New York State Department Of Transportation, County Of Ulster And City Of Kingston – Department Of Planning**

The Economic Development and Tourism Committee (Chairman Maloney, and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning, and

WHEREAS, the Ulster County Transportation Council (UCTC), in accordance with Federal and State law, has been designated by the Governor of the State of New York as the Metropolitan Planning Organization (MPO) responsible, together with the State, for the comprehensive, continuing and cooperative transportation planning and programming process in Ulster County, and

WHEREAS, the County of Ulster and the City of Kingston are designated recipients of Federal Transit Administration (FTA) funding, and

WHEREAS, Title 23 Section 450 (23CFR 450.314) Subpart C of the Code of Federal Regulations requires an MPO, the State and public transportation operators to cooperatively determine their mutual responsibilities in carrying out the metropolitan transportation planning process, and

WHEREAS, said regulation requires that these responsibilities be clearly identified in written agreements that include the MPO, the State and public transportation operators serving the metropolitan planning area, and

WHEREAS, said regulation further states that, to the extent possible, a single agreement between all responsible parties should be developed, and

WHEREAS, said regulation requires that the written agreements include specific provisions for cooperatively developing and sharing information related to the development of financial plans that support the Metropolitan Transportation Plan (MTP), Transportation Improvement Program (TIP) and development of the Annual Listing of Obligated Projects,

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

Resolution No. 247 November 15, 2011

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Agreements, and any amendments thereto, with the Ulster County Transportation Council, New York State Department of Transportation, and the City of Kingston so as to provide for Joint Cooperative Planning among Transit Providers in accordance with the requirements under Federal Statute, in the form as filed with the clerk of the Ulster County Legislature, or modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Felicello, Frey and Sheeley)

FINANCIAL IMPACT:  
NONE

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15<sup>th</sup> day of November, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of November in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of November, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
22<sup>nd</sup> Day of November, 2011.

/s/ Michael P. Hein  
Michael P. Hein, County Executive