RESOLUTION NO. 2024165

RE: AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT APPLICATIONS, SIGN AGREEMENTS AND ACCEPT FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS AND AMEND THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

Legislators METZGER, TRUITT, POLASEK, PAOLONI, D'AQUANNI, ROLISON, VERSACI, CASWELL, LAWLER, and KAUL offer the following and move its adoption:

WHEREAS, the U.S. Department of Transportation is authorized to make grants for mass transportation projects, and

WHEREAS, the New York State Department of Transportation (hereinafter "NYS DOT") has administered Federal Transit Administration (FTA) funding under the Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality (CMAQ) Improvement Program – Carbon Reduction Program (hereinafter "TAP-CMAQ-CRP"), and

WHEREAS, the Department of Public Works – Public Transit Division (hereinafter "Public Transit") desires to implement the "Dutchess County Express" bus service (hereinafter the "Project") providing a more direct, limited-stop express bus service from residential areas to employment locations at Amazon, Walmart and soon-to-be Frito-Lay in East Fishkill, a three-year pilot program to commence in January of 2025, which will benefit ridership and contribute to the overall prosperity of the County, and

WHEREAS, NYS DOT has approved Public Transit's application for funding the Project under CMAQ funds, and

WHEREAS, of the total funding ($1,514,500) for this Project, $1,211,600 or 80% will be TAP-CMAQ-CRP funds and $302, 900 or 20% will be County funds. These funds will be used to offset a portion of the Project operating costs over three (3) years, as well as to purchase a hybrid bus and a bus shelter for the Project, and

WHEREAS, it is necessary for this Legislature to authorize the County Executive to submit applications, execute agreements, and accept FTA funding to provide for the receipt and expenditures of said funds for the above Project, now therefore, be it

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to submit applications to the FTA and to furnish such additional information as may be required to obligate the funding for the Project, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to execute such agreements with the NYS DOT and the FTA on behalf of Dutchess County as it relates to above referenced funding and Project, and be it further

RESOLVED, that the County Executive, or her designee, be and is hereby authorized to accept FTA funds for the Project on behalf of the County, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2024 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
ET0644.5680.2300.10	Motor Vehicles 10 year	$1,000,000
ET0644.5680.2500.10	Other Equipment 10 year $	$ 60,000
A.1990.4007	General Contingency	($ 212,000)
A.9950.9851	Contribution to ET Capital	$ 212,000
		$1,060,000

REVENUES		
Increase		
ET0644.5680.45890.02	Other Transportation CMAQ	$ 848,000
ET0644.5680.50310	Interfund Transfers	$ 212,000
		$1,060,000

CA-103-24
EMW/rjw
G-1523-R
09/09/2024
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE

Date 10-18-2024

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, 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 15th day of October 2024, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 15th day of October 2024.

DUTCHESS COUNTY SEAL

Leigh Wagner

LEIGH WAGNER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 1,060,000

Total Current Year Revenue $ 848,000

and Source
CMAQ-Congestion Mitigation and Air Quality Improvement Program
Federal $1,211,600
Local $302,900

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:
This resolution will authorize the County Executive or her designee to file, accept, and sign agreements for up to $1,211,600 from the Federal CMAQ-Congestion Mitigation and Air Quality Improvement Program Funds and $302,900 County Funds. Funding will be used to provide a three-year pilot program to operate a limited-stop express bus service to Amazon, Walmart, and soon-to-be Frito-Lay. This pilot program will support the employees working at these companies with more direct service from residential areas to employment locations in a shorter time. The program would not only benefit ridership but also contribute to the overall prosperity of Dutchess County.
Funding will be provided at a 80% federal share, and 20% required local match.
The funding includes purchase of hybrid bus and bus shelter for this program. The service will be funded in the operational budget over a 3-year period at a cost of $454,500 with revenue of $363,600.

Prepared by: David C. Whalen DCW Prepared On: 8-5-24

Dut pdf

SUE SERINO
COUNTY EXECUTIVE

ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Rachel Kashimer, Deputy County Executive

From: David C. Whalen, Deputy Commissioner

Date: September 4, 2024

Re: RESOLUTION REQUEST – DPW PUBLIC TRANSIT AUTHORIZING THE COUNTY EXECUTIVE TO FILE, ACCEPT, AND SIGN AGREEMENTS FOR THE AWARDED FEDERAL CMAQ-CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS

Attached please find a Resolution Request and Fiscal Impact Statement for the subject authorizing the filing and execution of the Federal CMAQ-Congestion Mitigation and Air Quality Improvement Program Funds.

The New York State Department of Transportation (NYSDOT) has approved the Dutchess County Public Transit application for funding the "Dutchess County Express" bus service under CMAQ funds in the amount of $1,211,600. Funding will be used to provide a three-year pilot program to operate a limited-stop express bus service to Amazon, Walmart, and soon-to-be Frito-Lay facilities in East Fishkill. This pilot program will support the employees working at these companies with more direct service from residential areas to employment locations in a shorter time. The funding includes purchase of hybrid bus and bus shelter for this program. The service will be funded in the operational budget over a 3-year period. The program would not only benefit ridership but also contribute to the overall prosperity of Dutchess County.

Of the total funding ($1,514,500), $1,211,600 will be Federal Funds, and $302,900 County Funds.

The budget amendments for this resolution reflect the purchase of the bus and the shelter, and the associated revenue, which are necessary for the successful implementation of the transit program.

The service is expected to begin the first week of January 2025; therefore, the personnel expense associated with the route and the offsetting grant revenue will be reflected in 2025 and for the next three years.

This resolution will authorize the County Executive or her designee to submit applications, sign agreements and accept Federal Transit Administration funds which are essential to reducing the cost to taxpayers for the county transit system now and in the future.

Please contact me if you have any questions or require additional information.

cc: Robert H. Balkind, P.E., Commissioner
Mary F. Aldrich, MA, CPFO, Director of Fiscal Services

NEW YORK STATE OF OPPORTUNITY. | Department of Transportation

KATHY HOCHUL
Governor

MARIE THERESE DOMINGUEZ
Commissioner

June 27, 2024

Mr. Michael Grattini
Director
Dutchess County Department of Public Works
14 Commerce Street
Poughkeepsie, New York 12603

Dear Mr. Grattini:

I am pleased to inform you that the New York State Department of Transportation (NYSDOT) has approved the Dutchess County Department of Public Works' application for funding the Dutchess County Express under the Transportation Alternatives Program (TAP)-Congestion Mitigation and Air Quality Improvement Program (CMAQ)-Carbon Reduction Program (CRP) solicitation in the amount of $1,211,600.

Projects were selected through a competitive scoring process and consideration of available funds. The TAP-CMAQ-CRP programs will provide funding reimbursement for up to 80 percent of eligible expenses up to the award amount.

The NYSDOT Regional Local Projects Liaison (RLPL), Orietta Trocard, will contact you to discuss the next steps; schedule a project kickoff meeting to assist you in developing a Project Management Plan and complying with all federal and State requirements.

If you have any questions regarding this award, feel free to contact Janet Ho, Assistant Commissioner for Finance & Integrated Modal Services at (518) 457-2320 or Janet.Ho2@dot.ny.gov.

Sincerely,

Marie Therese Dominguez

Marie Therese Dominguez
Commissioner

cc: Lance Macmillan, Regional Director, Region 8 - Poughkeepsie
Sandra Jobson, Regional Planning and Program Manager, Region 8 - Poughkeepsie
Mark Debald, Transportation Program Administrator, DCTC

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman		
District 10 - City of Poughkeepsie	Johnson (VC)		
District 12 - East Fishkill	Metzger (C)		
District 13 - East Fishkill and Wappinger	Paoloni		
District 15 - Wappinger	Faust	Absent	
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 11
Absent: 1
Vacant: 0

Resolution: ✓
Motion: ___

Total : 11 Yes 0 No
Abstentions: 0

2024165 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT APPLICATIONS, SIGN AGREEMENTS AND ACCEPT FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS AND AMEND THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

OCTOBER 10, 2024

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece	Absent	
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney	Absent	
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn		
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present: 22 **Absent:** 3 **Vacant:** 0

Resolution: ✓ **Motion:** ___

Total : 22 Yes 0 No

Abstentions: 0

2024165 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT APPLICATIONS, SIGN AGREEMENTS AND ACCEPT FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS AND AMEND THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION

OCTOBER 15, 2024