

**113825**

DATE June 1, 2026

TO: The Honorable Board of Acquisition and Contract

FROM: Blanca P. Lopez, M.S.  
Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into an agreement with The New York State Department of Transportation to accept up to \$1,899,544 in Federal Funds to support the federally mandated transportation planning requirements for Westchester County.

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The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the New York State Department of Transportation ("NYSDOT"), to accept up to \$1,899,544 in Federal Funds, to be matched by \$411,956 in County Funds, to support a \$2,311,500 federally mandated transportation planning requirement, for the period commencing retroactively on April 1, 2026 to March 31, 2027 (the "Agreement").

Since 1975, the County has participated in a sub-regional planning program, which is administered by the New York Metropolitan Transportation Council ("NYMTC"). The goal of the sub-regional planning program is to enable the County to comply with the mandates of federal transportation legislation.

The goal and objective of the Agreement is to allow the County to comply with mandates of federal transportation legislation, while ensuring that the County continues to receive funding for its transit system, roads and bridges, and bicycle and pedestrian facilities. This Agreement will relieve the County of a substantial amount of the fiscal responsibility for meeting these requirements by reimbursing the County for 80% of the costs incurred, while maintaining the County's eligibility for substantial highway and transit grants. Furthermore, non-federal local matching funds continue to be waived for projects undertaking Complete Streets planning activities.

The Agreement will be monitored by County Transportation Planning staff, who will comply with objectives outlined in the approved Unified Planning Work Program ("UPWP") for the 2026–2027 year, which includes, but is not limited to, collection and reporting of traffic and transit data, transportation planning to support County transit operations, evaluation and planning of Bee-Line bus service, and infrastructure planning studies.

The County's participation in the sub-regional planning program is in the best interest of the County as it relates to fiscal responsibility, since the County would be ineligible for at least \$1 million in federal transit aid if it did not participate. In addition, funding through this program provides the County with funding to evaluate and plan Bee-Line bus service. Without funding through this program, the County may not have the resources necessary to evaluate and plan Bee-Line bus service, and the County would not receive federal funding to operate its transit system.

On July 1, 1982, a continuing agreement was established to enable the New York State Department of Transportation to provide Federal funds to the County for its continued participation in the sub-regional planning program. This agreement is modified each year to reflect the annual program and funding allocation to Westchester.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

I recommend approval of the attached resolution.

BPL/clad/irw/je  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/11/2026 - COUNTY SECRETARY

## RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the New York State Department of Transportation ("NYSDOT") for sub-regional transportation planning services for the period commencing retroactively on April 1, 2026, and continuing through March 31, 2027; and be it further

**RESOLVED**, that under the terms of this agreement, NYSDOT will provide up to \$1,899,544 in Federal funds to the County of Westchester, and the County will be required to provide matching funds up to \$411,956, for a total program amount of \$2,311,500, for the purpose of compliance with federal transportation legislation mandates; and be it further

**RESOLVED**, that the County Executive, or his duly authorized designee, is hereby authorized to execute any and all documents necessary to implement the purpose of this agreement.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	19	B278	9853	T278	\$1,899,544.00
101	19	0100	4912		\$411,956.00

Budget Funding Year(s): EY 2026-2027 Start Date: 4/1/26 End Date: 3/31/27  
(must match resolution)

	Tax Dollars: <u>\$411,956.00</u>
Funding Source	State Aid: <u>\$1,899,544.00</u>
<u>\$1,899,544.00</u>	Federal Aid: _____
(must match resolution)	Other: _____

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APPROVED BOARD OF ACQUISITION & CONTRACT - 06/11/2025 RAYMOND S. COLKY, SECRETARY