



Joel P. Ettinger
Executive Director

Notice of Public Meeting

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) ANNUAL MEETING

Date: Thursday, March 15, 2007
Time: 11:15 a.m. – 1:15 p.m.
NEW Location: NYU Kimmel Center, 4th Floor
60 Washington Square South
New York, NY 10012

AGENDA

Anyone can provide brief comments during the discussion of any item on this agenda.

A. CALL TO ORDER AND INTRODUCTIONS

B. OPENING REMARKS

Permanent Council Co-Chair, Astrid C. Glynn, Acting Commissioner
New York State Department of Transportation

Rotating Council Co-Chair, Iris Weinshall, Commissioner
New York City Department of Transportation

C. NYMTC DIRECTOR'S REPORT

Executive Director, Joel P. Ettinger
New York Metropolitan Transportation Council

D. ACTION ITEMS

1. **Accept:** March 16, 2006 - Meeting Synopsis
2. **Adopt: Resolution #2007-1** – Council Adoption of the 2007-2008 Unified Planning Work Program
3. **Adopt: Resolution #2007-2** – Recognition of Service of Past Principals of the New York Metropolitan Transportation Council: Ms. Katherine N. Lapp, Metropolitan Transportation Authority; Mr. Thomas J. Madison, Jr., NYS Department of Transportation; Mr. Kenneth J. Ringler, Jr., Port Authority of New York and New Jersey; Ms. Letitia Thompson, Federal Transit Administration.
4. **Adopt: Resolution #2007-3** – Recognition of Service for Iris Weinshall, Commissioner NYC Department of Transportation
5. **Confirm: New Rotating Co-Chair** – Andrew J. Spano, County Executive, Westchester County

E. DISCUSSION – “Meeting the Challenges of Growth”

1. **Astrid C. Glynn**, Acting Commissioner of the NYS Department of Transportation
2. **Elliot G. Sander**, Executive Director and Chief Executive Officer of the Metropolitan Transportation Authority
3. **Daniel L. Doctoroff**, Deputy Mayor for Economic Development and Rebuilding, City of New York
4. **Principals' Roundtable**

F. PUBLIC PARTICIPATION – *(Reserved for registered speakers with prepared remarks only)*

G. ADJOURN (By 1:15PM)

FOR SECURITY PURPOSES, PLEASE BRING VALID ID AND R.S.V.P. TO Andrea Miles-Cole, 718.482.4551