



## Executive Meeting of the New York City Transportation Coordinating Committee (TCC)

**Wednesday August 21, 2019; 10:00 am**

New York Metropolitan Transportation Council (NYMTC) Office  
25 Beaver Street, Suite 201, New York, NY 10004

### **AGENDA**

- 1) Welcome and Roll Call (10:00 am – 10:10 am) – **Uchenna Madu, New York City TCC Secretary, New York State Department of Transportation**
- 2) Opening Remarks (10:10 am – 10:20 am) – **Jack Schmidt for New York City Department of City Planning Director Marisa Lago, New York City TCC Chair**
- 3) Development of the Federal Fiscal Years (FFYs) 2020-2024 Transportation Improvement Program (10:20 am – 10:45 am) – **Chris Hardej, New York City TCC Staff Director**
- 4) Public Participation (10:45 am – 11:00 am) – **registered speakers**
- 5) Action Items (11:00 am – 11:15 am)
  - a) **Accept: July 28, 2016 Meeting Synopsis**
  - b) **Adopt: Resolution #NYC-2019-1 – Recommendation of the New York City Project Listings for Inclusion in the Federal Fiscal Years (FFYs) 2020-2024 Transportation Improvement Program**
  - c) **Selection of New TCC Chair**
- 6) New Business (11:15 am – 11:20 am)
- 7) Adjourn (no later than 12:00 am)



Chris Hardej  
Staff Director  
New York City TCC

## New York City Transportation Coordinating Committee Executive Meeting DRAFT Meeting Synopsis

July 28<sup>th</sup>, 2016 at 6:30 pm

NYMTC Office

25 Beaver Street, 2<sup>nd</sup> floor-Suite 201

Lower Manhattan

### A. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order by Luis Calderon of New York State Department of Transportation (NYSDOT). In his role as the Secretary of the New York City Transportation Coordinating Committee (NYCTCC), he welcomed everyone and took roll call. Jack Schmidt, of the New York City Department of City Planning, represented Chairman Carl Weisbrod. Jai Therattil, of the New York City Department of Transportation, represented Commissioner Polly Trottenberg. Stephanie DeLisle, of the Metropolitan Transportation Council, represented Chairman and CEO Tom Prendergast. Luis Calderon represented Regional Director Sonia Pichardo of the New York State Department of Transportation. Also present was an advisory member from the Port Authority of New York & New Jersey, Lou Venech representing Executive Director Patrick Foye. Also, the new NYMTC Executive Director Jose Rivera was introduced. With proxy letters for each voting member, Luis declared a quorum present under the NYCTCC operating procedures. The meeting was turned over to Jai Therattil who chaired the meeting.

Jai Therattil welcomed everyone to the program and stated that the meeting was being webcasted pursuant to *New York State Executive Order No 3* on Public Access to Government Decision Making and available on the NYMTC website @ [www.NYMTC.org](http://www.NYMTC.org). He then introduced the presenter.

### B. Presentations

#### Update on the Trans-Hudson Transportation Network Improvements

Lou Venech, General Manager/Regional Transportation Policy Development for the Port Authority of New York and New Jersey, provided an update of priority planning efforts for the trans-Hudson transportation network, including Port Authority Bus Terminal, Trans-Hudson Commuting Capacity Study, the Hudson Tunnel and Gateway Program, and the "Restoring the George" GWB State of Good Repair Program. He also noted milestones in opening elements of the World Trade Center Transportation Hub.

#### Update on the Kosciuszko Bridge Replacement Program

Robert Adams, Project Manager for the New York State Department of Transportation provided an update on the Kosciuszko Bridge Replacement Program. Mr. Adams outlined a timetable of the project and how the new bridge was an improvement of the existing 80 year old bridge.

#### Update on the Development of the Federal Fiscal Years (FFYs) 2017-2021 Transportation Improvement Program

Chris Hardej, NYCTCC Staff Director, presented an update on the overall planning process that culminated with the action for the meeting on the NYCTCC project listing for NYMTC's FFY 2017-2021 Transportation Improvement Program. He outlined:

- The organizational structure of NYMTC and the NYCTCC

- Major elements of how Federal transportation funding flows
- The planning process and the Federally required products
- Current Transportation Improvement Program (TIP) vs. New 2017-2021 TIP
- Proposed funding for the 2017-21 TIP
  - NYCTCC \$23.7B draft program is 66% of the NYMTC \$35.9B program
- NYCTCC project highlights: NYSDOT, NYCDOT and MTA
- TIP Development Schedule

### **C. PUBLIC PARTICIPATION**

Jai Therattil facilitated the 20 minute public participation period for registered speakers.

Neil Weissman, from the advocacy organization Complete George <https://completegeorge.org>, advocated for bicycle/pedestrian improvements on the George Washington Bridge. He stated that the current bicycle/ pedestrian path on the bridge was not wide enough for cyclists and pedestrians. He also noted that it ignored national best practices. He submitted a written statement on this topic.

Question from the public: Richard Gualtieri from NYSDOT Right of Way asked about the JFK Airport Freight Access Study. Chris Hardej noted that he was not aware of any projects or efforts in the area cited. Lou Venech (PANYNJ) noted that an advisory panel named by the Governor was “re-visioning” JFK and that its recommendations were anticipated later this year, including possible landside access initiatives.

### **D. ACTION ITEMS**

#### **1. Accept September 18, 2014 Meeting Synopsis**

A motion to accept the September 18, 2014 meeting synopsis was made by Jack Schmidt representing the NYC Department of City Planning. Luis Calderon of NYS DOT seconded the motion. The meeting synopsis was unanimously accepted.

#### **2. Resolution NYC-2016-1: Recommendation of the NYCTCC Project Listing for Inclusion in the 2017-2021 Transportation Improvement Program (TIP)**

Chris Hardej of the NYCTCC staff introduced Resolution NYC-2016-1. A motion to adopt the resolution was made by Luis Calderon of NYSDOT and seconded by Jack Schmidt of NYCDOT. The motion passed unanimously.

#### **3. New Chairperson for the NYCTCC**

Jai Therattil stated that per the NYCTCC operating procedures, the members had affirmed that the next NYCTCC chairperson would be Carl Weisbrod, Director of the NYCDOT.

### **E. NEW BUSINESS**

There were none.

### **F. ADJOURN**

A motion to adjourn the meeting was made by Jai Therattil and accepted unanimously at 7:30 p.m. The next meeting will be scheduled in the Spring of 2017.

**Participants:**

NYSDOT: Luis Calderon, Robert Adams

NYCDOT: Jai Therratil, Cynthia Danza

NYCDCP: Jack Schmidt

MTA: Stephanie DeLisle, Judy Walker

PANYNJ: Lou Venech, Sandra Dixon

NYCTCC: Chris Hardej, Carl King, Carlos Delpozo, Merrill Frank, Dante Ebron

NYMTC: Angelina Foster, David Drits, Oluseye Folarin, Toshema Johnson

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**RESOLUTION #NYC-2019-1**

**RECOMMENDATION OF THE NEW YORK CITY PROJECT LISTING FOR INCLUSION IN THE FEDERAL FISCAL YEARS (FFYs) 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, the New York Metropolitan Transportation Council (NYMTC) is the metropolitan planning organization for New York City, suburban Long Island and the lower Hudson Valley; and

**WHEREAS**, per 23 CFR 450.326, NYMTC, in cooperation with the State and any affected public transportation operator(s), is responsible for developing a TIP for the metropolitan planning area that reflects the investment priorities established in the current regional transportation plan and covers a period of no less than four years; and

**WHEREAS**, NYMTC is developing the FFYs 2020-2024 TIP to take effect for the federal fiscal year beginning October 1, 2019; and

**WHEREAS**, NYMTC has delegated responsibility for recommending a transportation improvement project listing for the five boroughs of New York City for inclusion in the TIP to its New York City Transportation Coordinating Committee; and

**WHEREAS**, the attached project listing for the five boroughs of New York City has been developed in accordance with federal planning regulations, with the cooperation of state, regional, and local officials as well as public transit operators, and with the active participation of the general public; and

**WHEREAS**, the proposed project listing for the five boroughs of New York City has been publicly reviewed through a thirty-day comment period for the proposed FFYs 2020-2024 TIP and related public review meetings held at NYMTC's office in New York City.

**NOW, THEREFORE, BE IT RESOLVED**, that the New York City Transportation Coordinating Committee recommends the attached project listing for inclusion in NYMTC's FFYs 2020-2024 TIP; and

**BE IT FURTHER RESOLVED**, that the Secretary of the New York City Transportation Coordinating Committee is hereby authorized to transmit this recommendation to the Council.

Resolution introduced and adopted by the New York City Transportation Coordinating Committee on the twenty-first day of August two thousand and nineteen.

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*Craig F. Ruyle, NYCTCC Secretary*