The New York Metropolitan Transportation Council (NYMTC) announces its next Program, Finance and Administration Committee meeting. This meeting will be webcast and can be viewed through [www.NYMTC.org](http://www.NYMTC.org). For security purposes, RSVP either by calling NYMTC at (212) 383-7200 or by sending an email to Andrea.Miles-Cole@dot.ny.gov. The meeting agenda follows.

**PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE (PFAC) MEETING**

January 18, 2018 @ 12:15 p.m.

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

**AGENDA**

A. **CALL TO ORDER AND ROLL CALL**

B. **EXECUTIVE DIRECTOR’S REPORT**

C. **PUBLIC PARTICIPATION** (Reserved for registered speakers on a first come, first served basis. Each speaker will be limited to no more than three minutes. Total time available for public participation is 15 minutes.)

D. **ACTION ITEMS** (Action items are available to be downloaded at [www.nymtc.org](http://www.nymtc.org))
   1. **Accept**: November 16, 2017 Meeting Synopsis
   3. **Adopt**: Resolution #458 – Supporting Safety Performance Targets Under the Transportation Performance Management Requirements
   4. **Adopt**: Resolution #459 – Recommendation of Projects to be Funded through the Federal Fiscal Years (FFYs) 2016 and 2017 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Program
   5. **Adopt**: Resolution #460 – Amendments to the Federal Fiscal Years (FFYs) 2018-2045 Regional Transportation Plan (Plan 2045) to Maintain Fiscal Constraint
   6. **Adopt**: Resolution #461 – Amendments to the State Fiscal Year (SFY) 2017-2018 Unified Planning Work Program (UPWP)

E. **PRESENTATION** – “New York City’s NYCx Technology Challenge” – Michael Replogle, Deputy Commissioner, NYCDOT

F. **CONFIRMATION OF ANNUAL COUNCIL MEETING** – Tuesday, February 27, 2018 @ City University of New York

G. **CONFIRMATION OF NEXT PFAC MEETING** – Thursday, April 12, 2018, 12:15 p.m. @ NYMTC Office

H. **ADJOURN** – no later than 2:15 p.m.

The New York Metropolitan Transportation Council complies with the Americans with Disabilities Act and federal Limited English proficiency guidelines. If you need special accommodations to participate in this meeting or translation services into Spanish, Russian, Chinese or American Sign Language, please contact Andrea.Miles-Cole@dot.ny.gov no later than 72 hours prior to the meeting.