PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE

RESOLUTION #449
RECOMMENDATION OF THE DRAFT FEDERAL FISCAL YEARS (FFYs) 2018-2045 REGIONAL TRANSPORTATION PLAN AND DRAFT 2017 CONGESTION MANAGEMENT PROCESS STATUS REPORT FOR COUNCIL ADOPTION

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization for New York City, Long Island and the lower Hudson Valley; and

WHEREAS, pursuant to 23 CFR 450.324, NYMTC is responsible for the development of a Regional Transportation Plan (Plan) for the downstate New York region; and

WHEREAS, NYMTC's current FFFys 2014-2040 Plan was adopted by the Council on September 4, 2013, having addressed all federal planning requirements set forth in 23 CFR 450.324, and, per federal regulations, expires on September 30, 2017; and

WHEREAS, NYMTC has prepared a draft FFFys 2018-2045 Plan (Plan 2045) to address the federal planning requirements set forth in 23 CFR 450.324, beginning on October 1, 2017; and

WHEREAS, in conjunction with the Plan 2045 draft, NYMTC has also prepared a draft 2017 Status Report for the Congestion Management Process (CMP) to address regulations set forth in 23 CFR 450.322 and 23 CFR 500.109; and

WHEREAS, these draft products meet all applicable federal requirements and have undergone public involvement and public review per federal regulations and NYMTC's Operating Procedures; and

WHEREAS, per the Memorandum of Understanding between NYMTC's members, the Program, Finance, and Administration Committee (PFAC) must act to recommend drafts of the three federally-required planning products to the full Council prior to Council action.

NOW, THEREFORE BE IT RESOLVED, THAT PFAC recommends that the draft FFYs 2018-2045 Regional Transportation Plan and draft 2017 CMP Status Report be adopted by the Council.

This resolution shall take effect on the twenty-seventh day of June, two thousand and seventeen.

ADOPTED: June 27, 2017

"I hereby certify that the above is a true copy of Resolution #449, Recommendation of the Draft Federal Fiscal Years 2018-2045 Regional Transportation Plan and Related Congestion Management Process Status Report for Council Adoption, and was motioned by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee and seconded by Mr. Patrick Gordin, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

Ron Epstein, PFAC Chair