



Mid-Hudson South Transportation Coordinating Committee (unapproved) Executive Meeting Synopsis

Wednesday, September 7, 2022

Rockland County Building T, Pomona, New York

MEETING ATTENDEES

Lance MacMillan, *New York State Department of Transportation – Region 8*

Oluseye Folarin, *Metropolitan Transportation Authority*

Julia Burgess, *Metropolitan Transportation Authority*

Catherine Corless, *Metropolitan Transportation Authority*

Edilma Jarvis, *Metro-North Railroad*

Kristen Resnikoff, *New York State Thruway Authority*

Max Cordella, *Office of NYS Senator Elijah Reichlin-Melnick*

John Tully, *Putnam County Planning Department*

Patrick Gerdin, *Rockland County Planning Department*

Aaron Kardon, *Rockland County Planning Department*

Susan Meyer, *Rockland County Planning Department*

Kathleen Porter, *Rockland County Planning Department*

Stephen Powers, *Rockland County Planning Department*

Joe Raguzin, *Rockland County Planning Department*

Blanca Lopez, *Westchester County Planning Department*

Kevin Roseman, *Westchester County Planning Department*

Kelly Sheehan, *Westchester County Planning Department*

Ilana Wagner, *Westchester County Planning Department*

Olayinka Alamu, *New York Metropolitan Transportation Council*

Gerry Bogacz, *New York Metropolitan Transportation Council*

Stephanie Brooks, *New York Metropolitan Transportation Council*

Mary Byrne, *New York Metropolitan Transportation Council*

Michael Chiume, *New York Metropolitan Transportation Council*

David Drits, *New York Metropolitan Transportation Council*

Fidel Garcia, *New York Metropolitan Transportation Council*

Amaury Medina-Milford, *New York Metropolitan Transportation Council*

Andrea Miles-Cole, *New York Metropolitan Transportation Council*

Larisa Morozovskaya, *New York Metropolitan Transportation Council*

Sandra Jobson, *New York State Department of Transportation*

David Lake, *Mid-Hudson South Transportation Coordinating Committee*
Andrea Miles-Cole, *New York Metropolitan Transportation Council*
Ali Mohseni, *Mid-Hudson South Transportation Coordinating Committee*
Robert Mortell, *Mid-Hudson South Transportation Coordinating Committee*

- 1 Call to Order and Roll Call: Lance MacMillan, Regional Director for the New York State Department of Transportation, Region 8, and Secretary for the Mid-Hudson South Transportation Coordinating Committee (MHSTCC), opened the meeting at 11:30 a.m. and began with the roll call and introductions. Mr. MacMillan confirmed receipt of the required signed proxy letters from the principals, and that a quorum of voting members was present.
- 2 Opening Remarks: John Tully, Interim Commissioner of the Putnam County Department of Planning, Development, and Public Transportation, representing Putnam County Executive MaryEllen Odell, Chair of the MHSTCC, welcomed attendees to the meeting. Mr. Tully informed the attendees that the meeting was being offered as a webinar and would be archived and available through the New York Metropolitan Transportation Council (NYMTC) website.
- 3 Development of the Federal Fiscal Years (FFYs) 2023-2027 Transportation Improvement Program: Mr. Tully introduced Ali Mohseni, Staff Director, MHSTCC, to provide an overview of the development of the FFYs 2023-2027 Transportation Improvement Program (TIP). Mr. Mohseni provided an overview of NYMTC, the 10-county planning area, the planning process, and the role of the TIP in the planning process. The types of federal funding were discussed, as well as increases in each type of funding and how the funding is distributed. The total proposed programmed funding for NYMTC is \$36.9 billion, of which \$3.2 billion is included for projects in the MHSTCC listing. Mr. Mohseni described how to view the projects on the NYMTC website either through the project visualization capability or through the TIP documentation. He concluded by discussing the federal Transportation Performance Management requirements and the TIP development timeline.
- 4 Public Review Period: Mr. Tully discussed the public review period for the proposed FFYs 2023-2027 TIP. The public review period was July 20-August 18, 2022, but an additional comment period was approved after the August 24 announcement of the executive meeting. No additional comments were received during that time.

- 5 Public Participation: Mr. Tully opened the Public Participation period.

There were no speakers.

- 6a Action Item – Accept: August 22, 2019, Meeting Synopsis: A synopsis of the last Executive Meeting on August 22, 2019, was included in the meeting package. A motion to accept the synopsis with no changes was made by Lance MacMillan representing NYSDOT and was seconded by Stephen Powers representing Rockland County. The motion was unanimously approved.
- 6b Action Item – Adopt: Resolution #MHS-2022-1 – Recommendation of the Mid-Hudson South Project Listing for Inclusion in the FFYs 2023-2027 Transportation Improvement Program: Mr. Tully asked Ali Mohseni, Mid-Hudson South TCC Staff Director, to introduce the resolution.

Mr. Mohseni explained that resolution #MHS-2022-1 recommends the proposed project listing for the Mid-Hudson South TCC to the full NYMTC council for inclusion in the FFYs 2023-2027 TIP. NYMTC delegated MHSTCC the responsibility for recommending the project listings for Putnam, Westchester, and Rockland Counties for inclusion in the NYMTC TIP, and that the project listings were developed in accordance with federal regulations. He also mentioned that the proposed project listings went through the required 30-day public review period. Mr. Mohseni requested that the MHSTCC recommend the proposed listing for inclusion in NYMTC's Federal Fiscal Years 2023-2027 TIP.

Mr. Tully asked for a motion to adopt the resolution. Oluseye Folarin representing the MTA made a motion to adopt the resolution; Lance MacMillan representing NYSDOT seconded the motion. The motion was unanimously approved.

- 6c Action Item – Selection of New TCC Chair: Mr. Tully introduced the last action item, the selection of the new TCC Chair. He reported that the selection had been made in accordance with the Joint TCC Operating Procedures and that he had been informed that the TCC members had unanimously selected Rockland County Executive Ed Day as the next TCC Chair.

Stephen Powers accepted on behalf of County Executive Day.

- 7 New Business: Mr. Tully asked members if there was any new business to discuss. No new business was raised.
- 8 Adjournment: Mr. Tully asked for a motion to adjourn. Stephen Powers, representing Rockland County motioned and Oluseye Folarin representing MTA seconded the motion. The meeting was adjourned at 12:05 p.m.