



**NEW YORK CITY TRANSPORTATION COORDINATING COMMITTEE EXECUTIVE MEETING
DRAFT Meeting Synopsis**

September 8, 2022, at 11:30 a.m.

NYMTC Office

25 Beaver Street, 2nd Floor-Suite 201, Lower Manhattan

AND BY WEBINAR

A. CALL TO ORDER, INTRODUCTIONS, AND OPENING REMARKS

The meeting was called to order by Gerry Bogacz, NYMTC Assistant Director. Ian Francis from the New York State Department of Transportation (NYSDOT), representing Craig Ruyle as the Secretary of the New York City Transportation Coordinating Committee (TCC), welcomed everyone, and stated that the meeting was being viewed live via webinar and was available on the NYMTC website @ www.NYMTC.org.

Mr. Francis then called the roll and declared that a quorum was present under the Joint TCC Operating Procedures. Mr. Francis then called on the TCC Chair, New York City Transportation Commissioner Ydanis Rodriguez, to provide opening remarks. Commissioner Rodriguez described progress on a various programs and projects from intersection improvements to bike and bus lanes. He also focused on equity for underserved communities.

PRESENTATION

Mr. Bogacz presented the role of the Transportation Improvement Program (TIP) in the overall metropolitan transportation planning process that confers eligibility for federal transportation funding. He described:

- The organizational structure and role of NYMTC.
- The Infrastructure Investment and Jobs Act (IIJA), which authorizes federal funding for transportation through federal fiscal year (FFY) 2026.
- The required metropolitan transportation planning process to establish eligibility for federal transportation funding.
- The role of the draft FFYs 2023-2027 TIP in that planning and funding process.
- The financial structure of the draft FFYs 2023-2027 TIP.
- The remaining development and adoption process for the draft TIP.

B. PUBLIC PARTICIPATION

Murray Boden of the organization *Concerned Grandparents* expressed safety concerns involving traffic signals, crosswalks, and pavement markings and asked that appropriate standards be followed to maximize safety.

Felicia Park-Rogers of the *Tri-State Transportation Campaign* expressed opposition to the Van Wyck Expressway expansion project.

C. ACTION ITEMS

1. Accept the August 21, 2019 Meeting Synopsis

A motion to accept the August 21, 2019, meeting synopsis was made by Yogesh Sanghvi of the New York City Department of Transportation and seconded by Oluseye Folarin representing the Metropolitan Transportation Authority. The meeting synopsis was unanimously accepted.

2. Resolution NYC-2022-1: Recommendation of the NYCTCC Project Listing for Inclusion in the FFYs 2023-2027 Transportation Improvement Program (TIP).

Carl King of NYMTC staff introduced Resolution NYC-2022-1. A motion to adopt the resolution was made by Jack Schmidt of the New York City Department of City Planning and seconded by Mr. Francis. The motion to approve the resolution passed unanimously.

3. New Chairperson for the NYCTCC

Dan Garodnick has been selected as the new Chairperson for the TCC. Mr. Schmidt, representing Mr. Garodnick, accepted the selection on his behalf.

D. NEW BUSINESS

There was no new business.

E. ADJOURN

A motion to adjourn the meeting was made by Mr. Folarin and seconded by Mr. Schmidt. The motion passed unanimously.

The meeting was adjourned at 12:30 p.m. The next meeting will be scheduled by the new Chairperson Dan Garodnick.

Voting Council Principals/Representatives

Jack Schmidt for Dan Garodnick, Executive Director, NYC Department of City Planning (Incoming Chair)
Yogesh Sanghvi for Ydanis Rodriguez, Commissioner, NYC Department of Transportation (Outgoing Chair)
Ian Francis for Craig Ruyle, Regional Director, NYS Department of Transportation (Secretary)
Oluseye Folarin for Janno Lieber, Chair and CEO, Metropolitan Transportation Authority

Staff Participants

NYMTC TCC Staff: Carl King, Merrill Frank, Yevgeniy Galinski
NYMTC Staff: Gerry Bogacz, David Drits