NEW YORK CITY TRANSPORTATION COordinating Committee Executive Meeting
DRAFT Meeting Synopsis

August 21st, 2019 at 10:00 a.m.
NYMTC Office
25 Beaver Street, 2nd Floor-Suite 201
Lower Manhattan

A. CALL TO ORDER, INTRODUCTIONS, AND OPENING REMARKS

The meeting was called to order by Uchenna Madu 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. Craig Ruyle of the New York State Department of Transportation, Regional Director, was present. Jack Schmidt of the New York City Department of City Planning represented Chairman Marisa Lago. Ann McGrane of the New York City Department of Transportation represented Commissioner Polly Trottenberg. Oluseye Folarin of the Metropolitan Transportation Authority represented Chairman and CEO Patrick Foye. With proxy letters for each voting member, Uchenna declared that a quorum was present under the NYCTCC operating procedures. The meeting was turned over to Jack Schmidt who chaired the meeting. Jack Schmidt welcomed everyone and stated that the meeting was being viewed live via webinar pursuant to New York State Executive Order No 3 on Public Access to Government Decision Making and was available on the NYMTC website www.NYMTC.org.

B. PRESENTATION

Update on the Development of the Federal Fiscal Years (FFYs) 2020-2024 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 2020-2024 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) versus the new 2020-2024 TIP
- Proposed funding assumptions for the 2020-24 TIP
  - NYCTCC $14.5B draft program is 68% of the NYMTC $21.6B program
- NYCTCC project highlights: NYSDOT and NYCDOT
- TIP Development schedule
C. PUBLIC PARTICIPATION

There were no registered speakers for public participation.

D. ACTION ITEMS

1. Accept July 28, 2016 Meeting Synopsis

A motion to accept the July 28, 2016 meeting synopsis was made by Oluseye Folarin representing the Metropolitan Transportation Authority. Ann McGrane of the New York City Department of Transportation seconded the motion. The meeting synopsis was unanimously accepted.

2. Resolution NYC-2019-1: Recommendation of the NYCTCC Project Listing for Inclusion in the 2020-2024 Transportation Improvement Program (TIP)

Carl King of the NYCTCC staff introduced Resolution NYC-2019-1. A motion to adopt the resolution was made by Ann McGrane of NYCDOT and seconded by Oluseye Folarin of MTA. The motion passed unanimously.

3. New Chairperson for the NYCTCC

Jack Schmidt stated that per the NYCTCC operating procedures, the members had affirmed that the next NYCTCC chairperson would be Polly Trottenberg, Commissioner of the NYCDOT.

E. NEW BUSINESS

There was no new business.

F. ADJOURN

A motion to adjourn the meeting was made by Oluseye Folarin and seconded by Craig Ruyle. The meeting was adjourned at 10:30 a.m. The next meeting will be scheduled by the new Chairperson Polly Trottenberg.

Voting Council Principals/Representatives

Jack Schmidt for Marisa Lago, Executive Director, NYC Department of City Planning (Outgoing Chair)
Ann McGrane for Polly Trottenberg, Commissioner, NYC Department of Transportation (Incoming Chair)
Craig Ruyle, Regional Director, NYS Department of Transportation
Oluseye Folarin for Patrick Foye, Chairman, Metropolitan Transportation Authority
Uchenna Madu, NYCTCC Secretary

Participants:
NYMTCC Staff: Chris Hardej, Carl King, Merrill Frank, John Simpson, Yevgeniy Galinski
NYMTCC Staff: Gerry Bogacz, Debra Nelson, Angelina Foster, Leslie Fordjour, Anthony Inzarillo
NYCDOT: Cynthia Danza, Lucia Candu, Abe Shauli
USEPA: Christopher Lyon