

**SYNOPSIS OF THE AUGUST 21, 2008 MEETING OF THE
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE**

A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS

1. The Program, Finance, and Administration Committee meeting was called to order by Peter King, representing Robert Zerrillo and the New York State Department of Transportation. Mr. King announced that the meeting was available to the public by webcast. He asked the Program, Finance, and Administration Committee members to introduce themselves. It was established that there was a quorum.

Mr. Peter King announced that Mr. Christopher Ward, Executive Director of the Port Authority of New York and New Jersey would be the guest speaker at PFAC's September 18th meeting.

B. PUBLIC PARTICIPATION

There were no speakers registered.

C. ACTION ITEMS

1. ACCEPT: JUNE 19, 2008 MEETING SYNOPSIS

A motion to accept the June 19, 2008 Meeting Synopsis was made by Kevin Olinger, representing the New York City Transportation Coordinating Committee, and seconded by Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

2. ACCEPT: JULY 8, 2008 MEETING SYNOPSIS

A motion to accept the July 8, 2008 Meeting Synopsis was made by Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Marc Albrecht, representing the Metropolitan Transportation Authority. The meeting synopsis was unanimously accepted.

3. ADOPT: RESOLUTION #259 – CONFORMITY DETERMINATIONS FOR THE 2005-2030 REGIONAL TRANSPORTATION PLAN AND THE 2008-2012 TRANSPORTATION IMPROVEMENT PROGRAM, AS AMENDED

Ms. Angelina Foster said that NYMTC had undertaken a new Transportation Conformity Determination for the 2008-2012 Transportation Improvement Program and the 2005-2030 Regional Transportation Plan. She said that the products were publicly reviewed for 30 days and all comments were addressed and were incorporated in the draft final document, which was available at the sign in table. Ms. Foster said the products were in conformance with the Clean Air Act and the Environmental Protection Agency's transportation conformity rule as well as the State Implementation Plan for air quality.

A motion to adopt Resolution #259, Conformity Determination for the 2005-2030 Regional Transportation Plan and the 2008-2012 Transportation Improvement Program, As Amended was made by Marc Albrecht, representing the Metropolitan Transportation Authority and seconded by Kevin Olinger, representing the New York City Transportation Coordinating Committee. The resolution unanimously passed.

D. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting was confirmed to be held on Thursday, September 18, 2008 at the NYMTC Office.

E. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Jai Therattil, New York City Department of Transportation
Lawrence Berger, Nassau County
Patrick Gerdin, Rockland County
Kevin Olinger, New York City Department of City Planning
John Pilner, Putnam County
Marc Albrecht, Metropolitan Transportation Authority
Lawrence Salley, Westchester County
Robert Shinnick, Suffolk County
Peter King, New York State Department of Transportation

Advisory (Non-Voting) Members

Nancy Danzig, Federal Transit Administration
Robert Griffith, Federal Highway Administration
Lou Venech Authority of New York and New Jersey
Melanie Zeman, U.S. Environmental Protection Agency

NYMTC Staff

Sangeeta Bhowmick
Gerry Bogacz
Alan Borenstein
Kuo-Ann Chiao
Robert Donohue
Joel Ettinger
Gary Forman

Angelina Foster
Emma Gaitan
Jean Gunsch
Jerry Jonassen
Jan Khan
Uchenna Madu
Andrea Miles-Cole

Ali Mohseni
Nancy O'Connell
Chris Rodrigues-Moore
Jean Shanahan

OTHERS

Patricia Chemka, Westchester County DOT
Tatyana Golikova, NYSDOT
Frank Marsella, PANYNJ
John Matteo, NYC Parks

This August 21, 2008 synopsis was unanimously accepted by all members of the Program, Finance, and Administration Committee at the PFAC meeting held on September 18, 2008.

Respectfully Submitted,

Andrea' Miles-Cole
Secretary 2