

**SYNOPSIS OF THE DECEMBER 18, 2008 MEETING OF THE
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE**

A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS

1. The meeting was called to order by Ms. Heather Sporn, of the New York State Department of Transportation. Ms. Sporn said that would be representing the Chair of the Program, Finance, and Administration Committee. She said that the meeting was available to the public by webcast. Ms. Sporn asked the Program, Finance, and Administration Committee members to introduce themselves and then declared that there was a quorum.

B. PUBLIC PARTICIPATION

There were no speakers registered.

C. ACTION ITEMS

1. **Accept: November 20, 2008 Meeting Synopsis**

A motion to accept the November 20, 2008 Meeting Synopsis was made by Mr. Jack Schmidt representing the New York City Transportation Coordinating Committee, and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

2. **ADOPT: RESOLUTION #263 – ADOPTION OF THE NOSTRAND AVENUE BUS RAPID TRANSIT PROJECT INTO THE 2005-2030 REGIONAL TRANSPORTATION PLAN**

Mr. Jai Therattil said that the purpose of the resolution was to amend the listing of fiscally-constrained projects that appear in both the Regional Transportation Plan and the Integrated Financial Assessment to include the Nostrand Avenue Bus Rapid Transit Project in New York City.

A motion to adopt Resolution #263, Adoption of the Nostrand Avenue Bus Rapid Transit Project into the 2005-2030 Regional Transportation Plan was made by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Marc Albrecht, representing the Metropolitan Transportation Authority. The resolution unanimously passed.

3. **ADOPT: RESOLUTION #264 – AMENDMENT TO THE 2008-2009 UNIFIED PLANNING WORK PROGRAM TO AMEND NYMTC CENTRAL STAFF PROJECTS**

Mr. Stephen Hausch said that the purpose of the resolution was to amend the current central staff portion of the Unified Planning Work Program by moving existing funds to the most immediate projects. No new funds were used.

A motion to adopt Resolution #264, Amendment to the 2008-2009 Unified Planning Work Program to Amend NYMTC Central Staff Projects was made by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Jack Schmidt, 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, January 15, 2009 at the NYMTC Office.

E. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Marc Albrecht, Metropolitan Transportation Authority
Lawrence Berger, Nassau County
Patrick Gerdin, Rockland County
Naomi Klein, Westchester County
Jack Schmidt, New York City Department of City Planning
Robert Shinnick, Suffolk County
Heather Sporn, New York State Department of Transportation
Jai Therattil, New York City Department of Transportation

Advisory (Non-Voting) Members

Nancy Danzig, Federal Transit Administration
Karen Rosenberger, Federal Highway Administration
Frank Marsella, Port Authority of New York and New Jersey
Melanie Zeman, U.S. Environmental Protection Agency

NYMTC Staff

Gerry Bogacz	Joel Ettinger	Andrea Miles-Cole
Alan Borenstein	Emma Gaitan	Chris Rodrigues-Moore
Kuo-Ann Chiao	Anthony Gawrych	Jean Shanahan
Lisa Daglian	Stephen Hausch	Kevin Wolford
Nina Del Senno	Uchenna Madu	
Robert Donohue	Ella Mathews	

OTHERS

Tatyana Golikova, NYSDOT
Ian Francis, NYSDOT

This December 18, 2008 Meeting Synopsis was unanimously accepted by the voting members of PFAC at its January 15, 2009 PFAC Meeting.

Respectfully Submitted,

*Andrea' Miles-Cole
NYMTC Secretary 2*