

**SYNOPSIS OF THE JULY 8, 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 Heather Sporn of the New York State Department of Transportation. Ms. Sporn said that she was representing the chairperson of the Program, Finance, and Administration Committee. Ms. Sporn noted that some of the Program, Finance, and Administration Committee members were participating in the meeting by telephone and asked everyone to introduce themselves. It was established that there was a quorum.

**B. PUBLIC PARTICIPATION**

There were no speakers registered.

**C. ACTION ITEMS**

1. **ADOPT: RESOLUTION #256 – DISTRIBUTUION OF FEDERAL FISCAL YEAR 2008 FEDERAL TRANSIT ADMINISTRATION SECTION 5307/5340 CAPITAL FUNDS**

Ms. Nancy O'Connell said that the purpose of the resolution was to distribute Federal Transit Administration Section 5307/5340 Capital Funds to designated recipients consistent with the requirements of SAFETEA-LU. Ms. O'Connell then provided a breakdown of the allocations by county. Detailed information of allocations can be found on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org)

A motion to adopt Resolution #256, Distribution of Federal Fiscal Year 2008 Federal Transit Administration Section 5307/5340 Capital Funds was made by Mr. Lawrence Salley, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee. The resolution unanimously passed.

**D. CONFIRMATION OF NEXT PFAC MEETING**

The next PFAC Meeting was confirmed to be held on Thursday, August 21, 2008 at the NYMTC Office.

**E. ADJOURN**

The meeting was adjourned.

**ATTENDANCE**

**Voting Members/Alternatives**

Linda Bailey, New York City Department of Transportation  
Lawrence Berger, Nassau County  
Patrick Gerdin, Rockland County  
Jack Schmidt, New York City Department of City Planning  
John Pilner, Putnam County  
Marc Albrecht, Metropolitan Transportation Authority  
Lawrence Salley, Westchester County  
Robert Shinnick, Suffolk County  
Heather Sporn, New York State Department of Transportation

**Advisory (Non-Voting) Members**

James Goveia, Federal Transit Administration  
Frank Marsala, Port Authority of New York and New Jersey  
Melanie Zeman, U.S. Environmental Protection Agency

**NYMTC Staff**

Alan Borenstein	Emma Gaitan	Andrea Miles-Cole
Kuo-Ann Chiao	Uchenna Madu	Nancy O'Connell
Robert Donohue	Ella Mathews	

*This July 8, 2008 PFAC Meeting Synopsis was unanimously accepted by the voting members of PFAC at its August 21, 2008 PFAC Meeting.*

**Respectfully Submitted,**

*Andrea' Miles-Cole*  
*Secretary 2*