

**SYNOPSIS OF THE MAY 15, 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 Mr. Robert Zerrillo, Chair of the New York Metropolitan Transportation Council. The members of the Program, Finance, and Administration Committee introduced themselves. It was established that there was a quorum.

Mr. Zerrillo explained that the purpose of the special meeting was to take action on two items, but that one of the action items, Federal Fiscal Year 2008 Allocation of Section 5307/5340 Funds, would be tabled until a later date, at the request of Westchester County. He announced that the next regular PFAC meeting would be held on June 19, 2008 where Janette Sadik-Khan, Commissioner of the New York City Department of Transportation would be the guest speaker.

B. PUBLIC PARTICIPATION

There were no registered speakers.

C. ACTION ITEMS

1. **ADOPT: RESOLUTION #255 – ADOPTION OF THE REVISED INTEGRATED FINANCIAL ASSESSMENT FOR THE 2005-2030 REGIONAL TRANSPORTATION PLAN AND THE 2008-2012 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Gerry Bogacz said that the purpose of the resolution was to revise the adopted version of the Integrated Financial Assessment for the 2005-2030 Regional Transportation Plan and the 2008-2012 Transportation Improvement Program to accommodate additional comments received from stakeholders and members.

A motion to adopt Resolution #255, Adoption of the Revised Integrated Financial Assessment for the 2005-2030 Regional Transportation Plan and the 2008-2012 Transportation Improvement Program was made by Mr. Lawrence Salley, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Lawrence Berger, 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, June 19, 2008 at the NYMTC Office located at 199 Water Street, 22nd floor, in New York City.

F. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Lawrence Berger, Nassau County
Patrick Gerdin, Rockland County
Sandy Hormick, New York City Department of City Planning
John Pilner, Putnam County
Sarah Rios, Metropolitan Transportation Authority
Lawrence Salley, Westchester County
Jai Therratti, New York City Department of Transportation
Robert Zerrillo, New York State Department of Transportation

Advisory (Non-Voting) Members

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

NYMTC Staff

Alan Borenstein
Kuo-Ann Chiao
Robert Donohue
Joel Ettinger
Jean Gunsch
Uchenna Madu
Howard Mann
Larry McAuliffe
Andrea Miles-Cole
Nancy O'Connell
Jean Shanahan
Kevin Wolford

OTHERS

Lawrence Fleischer, MTA
Tatyana Golikova, NYSDOT
Joseph Jarrin, NYCDPT
Peter King, NYSDOT
Naomi Klein, Westchester County
Kevin Olinger, NYCDCP
Frank Marsella, PANYNJ

This May 15, 2008 PFAC Meeting Synopsis was accepted unanimously by all PFAC members at its June 17, 2008 meeting.

Respectfully Submitted,

Andrea' Miles-Cole
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