

**SYNOPSIS OF THE FEBRUARY 19, 2009 MEETING OF THE
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE**

A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS

The meeting was called to order by Heather Sporn of the New York State Department of Transportation. Ms. Sporn welcomed the guest and said that she was representing the chair of the Program, Finance, and Administration Committee. The members introduced themselves and it was established that there was a quorum.

Ms. Sporn said that a special PFAC meeting would take place on March 5, 2009 in order to take critical and time sensitive action related to both the American Recovery and Reinvestment Act of 2009 and to the NYMTC's on-going planning process. She said as an approach to the economic recovery legislation, NYMTC had worked with their members and interested local parties to take the necessary planning and procedural steps to ensure the maximum flexibility in the use of economic recovery funds and to ensure that the region uses all of the funding that it possible can under the legislation.

B. PUBLIC PARTICIPATION

There were none registered to speak.

C. ACTION ITEMS

1. ACCEPT: JANUARY 15, 2009 MEETING SYNOPSIS

A motion to accept the January 15, 2009 Meeting Synopsis was made by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Mr. Robert Shinnick representing the Nassau/Suffolk Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #268 – ADOPTION OF PROJECTS INTO THE 2005-2030 REGIONAL TRANSPORTATION

Mr. Gerry Bogacz, NYMTC's Planning Group Director, said that the resolution included projects that could potentially be funded through the economic recovery legislation and that do not currently exists within the Regional Transportation Plan (RTP). He said requesting these projects into the fiscally constrained RTP would provide a basis for them in both the RTP and the Transportation Improvement Program should they be funded through the economic recovery legislation. Mr. Bogacz said that the included tables from the integrated financial assessment consisted of estimate figures of what the region may receive under the economic recovery legislation for a completely balanced picture for fiscal constraint.

A motion to adopt Resolution #268, Adoption of Projects into the 2005-2030 Regional Transportation Plan was made by Mr. Lawrence Berger, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. John Pilner, representing the Mid-Hudson South Transportation Coordinating Committee. The resolution unanimously passed.

3. ADOPT: RESOLUTION #269 – ADOPTION OF THE CONSENSUS 2035 POPULATION AND EMPLOYMENT FORECASTS

Mr. Kuo-Chiao, NYMTC'S Technical Group Director, said that the Forecast Working Group had been working on the new forecast 2035 as required by the Regional Transportation Plan of the major investment studies. Mr. Chiao said that the resolution requests PFAC adoption of the 2035 Forecasts with the suggestion that the Forecast Working Group would meet 3-6 months to monitor the economic change and take appropriate action.

A motion to adopt Resolution #269, Adoption of the Consensus 2035 Population and Employment Forecasts was made by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. The resolution unanimously passed.

D. CONFIRMATION OF SPECIAL PFAC MEETING

A special PFAC meeting was confirmed to be held on Thursday, March 5, 2009 at 1:15 p.m. at the NYMTC Office.

E. CONFIRMATION OF ANNUAL COUNCIL MEETING

The Annual Council Meeting was confirmed to be held on Thursday, March 19, 2009 at 10 a.m. at New York University.

F. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Lawrence Berger, Nassau County Planning Commission
Patricia Chemka, Westchester County Department of Transportation
Patrick Gerdin, Rockland County Planning Department
Sarah Rios, Metropolitan Transportation Authority
Jack Schmidt, New York City Department of City Planning
Robert Shinnick, Suffolk County Planning Department
Heather Sporn, New York State Department of Transportation
John Pilner, Putnam County Planning Department
Jai Therattil, New York City Department of Transportation

Advisory (Non-Voting) Members

Darin Allen, Federal Transit Administration
Robert Griffith, Federal Highway Administration
Ted Ritter, North Jersey Transportation Planning Authority
Lou Venech, Port Authority of New York and New Jersey
Melanie Zeman, U.S. Environmental Protection Agency

NYMTC Staff

Sangeeta Bhowmick	Jean Gunsch	Larisa Morozovskaya
Gerry Bogacz	Stephen Hausch	Ali Mohseni
Kuo-Ann Chiao	Jan Khan	Chris Rodrigues-Moore
Lisa Daglian	Nancy O'Connell	Jean Shanahan
Daniel Etkin	Uchenna Madu	
Joel Ettinger	Ella Mathews	
Anthony Gawrych	Andrea Miles-Cole	

OTHER

Anne Marie Boranian, Flushing Willets	Nick Roberts, Flushing Willets Point
Tatyana Golikova, NYSDOT	Karen Rosenberger, FHWA
Frank Marsella, PANYNJ	Carlos Vallejo
Kyle McGraw, LIRR	
Ophelia Ray, NYCDOT	

This February 19, 2009 PFAC Meeting Synopsis was unanimously accepted by all PFAC members at the March 5, 2009 meeting.

Respectfully Submitted,

Andrea' Miles-Cole
Secretary 2