

**SYNOPSIS OF THE JULY 2, 2009 MEETING OF THE  
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE**

**A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS**

The meeting was called to order by Mr. Peter King of the New York State Department of Transportation and designated proxy Chair for the Program, Finance, and Administration Committee. The members introduced themselves and a quorum was declared.

**B. PUBLIC PARTICIPATION**

There were no registered participants.

**C. ACTION ITEMS**

**1. ADOPT: RESOLUTION #278 – SUPPLEMENTAL DISTRIBUTION OF FEDERAL FISCAL YEAR 209 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 (AND SECTION 5340) CAPITAL FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

Mr. Gerry Bogacz of the NYMTC staff said the resolution proposed a supplemental distribution of federal capital funding through Section 5307/5340 for fiscal year 2009 and would be distributed through the American Recovery and Reinvestment Act of 2009. He said the funding had been allocated between the states of New York, New Jersey and Connecticut and now needed to be further distributed to NYMTC's member agencies.

A motion to adopt Resolution #278, Supplemental Distribution Federal Fiscal Year 2009 Federal Transit Administration Section 5307 (And Section 5340) Capital Funds Through the American Recovery and Reinvestment Act of 2009, was made by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Ms. Sarah Rios, representing the Metropolitan Transportation Authority. The resolution unanimously passed.

**D. CONFIRMATION OF NEXT PFAC MEETING**

The next PFAC meeting was confirmed to be held on Thursday, September 17, 2009 at the NYMTC Office.

**E. CONFIRMATION OF NEXT COUNCIL MEETING**

The next Council Meeting will be held on Thursday, September 24, 2009 at New York University.

**F. ADJOURN**

The meeting was adjourned.

**ATTENDANCE**

**Voting Members/Alternatives**

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

**Advisory (Non-Voting) Members**

Nancy Danzig, Federal Transit Administration

**NYMTC Staff**

Jorge Argote  
Sangeeta Bhowmick  
Gerry Bogacz  
Lisa Daglian  
Nina DelSenno  
Joel Ettinger

Leslie Fordjour  
Emma Gaitan  
Maria Garcia  
Anthony Gawrych  
Ella Mathews  
Larry McAuliffe

Andrea Miles-Cole  
Nancy O'Connell  
Munnesh Patel  
Chris Rodrigues-Moore  
Constantine Spanos

**OTHER**

Neil Trenk, Rockland County

*This July 2, 2009 PFAC Meeting Synopsis was unanimously accepted by the voting members of PFAC at its September 17, 2009 Meeting.*

**Respectfully Submitted,**

*Andrea' Miles-Cole  
Secretary 2*