

**SYNOPSIS OF THE JUNE 18, 2009 MEETING OF THE  
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE**

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

**Welcome and Introductions**

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

**NYMTC Executive Director's Report**

Mr. Joel Ettinger said that NYMTC continued to take the necessary steps to ensure that the region puts all available monies from the American Recovery and Reinvestment Act of 2009 to use. He said that NYMTC had taken 120 actions to amend or modify the Transportation Improvement Program so that projects were eligible to use funding from the American Recovery and Reinvestment Act of 2009. He said nearly \$1.8 billion of funding had been programmed. He said that the 2010-2035 Regional Transportation Plan will be released on July 1, 2009 for public review and meetings will be held throughout the NYMTC region.

**B. PRESENTATION**

**“Holland on the Hudson”, Paul Steely White, Executive Director, Transportation Alternatives**

Mr. Paul Steely White, Executive Director of Transportation Alternatives talked about Dutch bicycling, citing that America owed much to the Dutch. He said some of the Dutch transportation concepts have a direct relationship to some of the developments in New York City. He talked about the advantages of traffic calming, shared streets, complete streets and the public bike share system. He said statistics showed that bicycling in numbers was safer than with fewer cyclists because motorists were more receptive and aware of cyclists to share the roads. Mr. White applauded the New York City Department of Transportation for their active role in reshaping many of the New York City roadways with bike lanes and for the summer streets program. The webcast presentation and the downloadable presentation can be found at on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org).

**C. PUBLIC PARTICIPATION**

Matt Shotkin submitted a comment about the on-street parking survey.

**D. ACTION ITEMS**

**1. ACCEPT: MAY 21, 2009 MEETING SYNOPSIS**

A motion to accept the May 21, 2009 Meeting Synopsis was made by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Jai Theratil, representing the New York City Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

**2. ADOPT: RESOLUTION #279 – ADOPTION OF THE COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN**

Ms. Nancy O’Connell, of the NYMTC staff, introduced the resolution. Ms. O’Connell said that Job Access and Reverse Commute, Section 5310 and New Freedom were federal programs that targeted special transportation access needs of older adults and/or individuals with disabilities. She said through a comprehensive planning process with extensive public and community involvement, a fully compliant Coordinated Public Transit-Human Services Transportation Plan had been developed and could be downloaded from the [www.NYMTC.org](http://www.NYMTC.org) website.

A motion to adopt Resolution #279, Adoption of the Coordinated Public Transit-Human Services Transportation Plan, was made by Mr. Lawrence Berger, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Ms. Sarah Rios, representing the Metropolitan Transportation Authority. The resolution unanimously passed.

**3. ADOPT: RESOLUTION #281 – AMENDMENT OF THE 2005-2030 REGIONAL TRANSPORTATION PLAN**

Mr. Jan Khan, of the NYMTC staff, introduced the resolution and said that the purpose of the resolution was to expand the Eltingville Transit Center, at an estimated cost of \$2.6 million, a candidate project for funding through the American Recovery and Reinvestment Act of 2009,

A motion to adopt Resolution #281, Amendment of the 2005-2030 Regional Transportation Plan, was made by Mr. Robert Shinnick, 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.

**4. ADOPT: RESOLUTION #282 – AMENDMENT OF THE 2009-2010 UNIFIED PLANNING WORK PROGRAM**

Mr. Stephen Hausch, of NYMTC staff, introduced the resolution and said that the purpose of the resolution was to amend the Unified Planning Work Program to better address its planning needs. Mr. Hausch said that the amendments impacted the use of reprogrammed funds and did not require new funding.

A motion to adopt Resolution #282, Amendment of the 2009-2010 Unified Planning Work Program, was made by Mr. Samuel Hornick, representing the New York City Transportation Coordinating Committee, and seconded by Ms. Sarah Rios, representing the Metropolitan Transportation Authority. The resolution unanimously passed.

**E. INFORMATIONAL ITEM  
Job Access and Reverse Commute (JARC), New Freedom, Section 5310 Grant Program**

Ms. Nancy O’Connell said that the applications received for funding through the Job Access and Reverse Commute, New Freedom and Section 5310 Grant Programs were rated and ranked. Ms. O’Connell said that funding was provided for all applications received.

**F. CONFIRMATION OF NEXT PFAC MEETING**

The next PFAC meeting was confirmed to be held on Thursday, July 2, 2009 at the NYMTC Office.

**G. ADJOURN**

The meeting was adjourned.

**ATTENDANCE**

**Voting Members/Alternatives**

Lawrence Berger, Nassau County Planning Commission  
Patrick Gerdin, Rockland County Planning Department  
Samuel Hornick, 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  
Robert Zerrillo, New York State Department of Transportation  
Jai Therattil, New York City Department of Transportation

**Advisory (Non-Voting) Members**

Karen Rosenberger, Federal Highway Administration  
Lou Venech, Port Authority of New York and New Jersey  
Melanie Zeman, U.S. Environmental Protection Agency

**NYMTC Staff**

Imran Ahmed	Emma Gaitan	Ella Mathews
Jorge Argote	Maria Garcia	Kathy Monroe
Sangeeta Bhowmick	Anthony Gawrych	Nancy O'Connell
Gerry Bogacz	Jean Gunsch	Munnesh Patel
Rosemary B. Checca	Stephen Hausch	Shalendra Ramadhin
Kuo-Ann Chiao	Jan Khan	Mohammad H. Rashid
Lisa Daglian	Cark King	Chris Rodrigues-Moore
Nina DelSenno	Gerald Jonassen	Jean Shanahan
Joel Ettinger	Howard Mann	Chad Wilkins

**OTHER**

Terry Benczik, PANYNJ	Frank Marsella, PANYNJ
Charles-John Cafiero, CJC Strategists	Pascal Naomi, Velo Mondial
Michael Flynn, NYCDOT	Pascal J. W. van den Noort
Tatyana Golikova, NYSDOT	Roger van oer Berger, ONOMA
Eleanor Horowitz, Trans AH	Paul Steely White, Trans. Alternatives
Hilary Kitasei	Neil Trenk, Rockland County
Vaidila Kungys, NYCDOT	
Jeff Meyco, DPR	
Mark Lowen, Town of Huntington	
Uchenna Madu, NYSDOT	

***This June 195, 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***