

**PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE  
MARCH 5, 2009 MEETING SYNOPSIS**

**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 said 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. She said that the meeting was scheduled to take critical and time sensitive actions related to both the American Recovery and Reinvestment Act of 2009 and to NYMTC's on-going planning process.

**B. PUBLIC PARTICIPATION**

There were none registered to speak.

**C. ACTION ITEMS**

**1. ACCEPT: FEBRUARY 19, 2009 MEETING SYNOPSIS**

A motion to accept the February 19, 2009 Meeting Synopsis 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 meeting synopsis was unanimously accepted.

**2. ADOPT: RESOLUTION #270 – ADOPTION OF THE KOSCIUSZKO BRIDGE REPLACEMENT PROJECT INTO THE 2005-2030 REGIONAL TRANSPORTATION PLAN**

Mr. Gerry Bogacz, NYMTC's Planning Group Director, said that the purpose of the resolution was to itemize and specify the Kosciuszko Bridge Replacement Project in the Regional Transportation Plan. He said the Kosciuszko Bridge Replacement Project had been identified as a major project under the long range projection for state-of-good-repair/normal replacement. He said funding was available in the Transportation Improvement Program for the project.

A motion to adopt Resolution #270, Adoption of the Kosciuszko Bridge Replacement Project into the 2005-2030 Regional Transportation Plan was made by Ms. Patricia Chemka, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Lawrence Berger, representing the Nassau/Suffolk South Transportation Coordinating Committee. The resolution unanimously passed.

**3. ADOPT: RESOLUTION #271 – SUPPLEMENTAL DISTRIBUTION OF FEDERAL FISCAL YEAR 2009 FEDERAL TRANSIT ADMINISTRATION SECTION 5307 (AND SECTION 5340) CAPITAL FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

Ms. Angelina Foster of NYMTC's staff said the resolution was done in anticipation of the split of funding between the urbanized areas of New York, New Jersey and Connecticut. She said that the resolution acknowledged the Metropolitan Transportation Authority receiving additional funding in the Poughkeepsie-Dutchess County area.

A motion to adopt Resolution #271, Supplemental Distribution of 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 Ms. Patricia Chemka, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Lawrence Berger, representing the Nassau/Suffolk South Transportation Coordinating Committee. The resolution unanimously passed.

**4. ADOPT: RESOLUTION #272 – ADOPTION OF THE TRANSPORTATION CONFORMITY DETERMINATION FOR THE AMENDMENT OF THE 2008-2012 TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2005-2030 REGIONAL TRANSPORTATION PLAN, AS AMENDED**

Ms. Angelina Foster said the purpose of the resolution was to adopt recent conformity determination amended for the NYMTC Transportation Improvement Program and Regional Transportation Plan. Ms. Foster said the resolution acknowledged Putnam County being a part of the Poughkeepsie-Orange nonattainment area and had also been amended.

A motion to adopt Resolution #272, Adoption of the Transportation Conformity Determination for the Amendment of the 2008-2012 Transportation Improvement Program and the 2005-2030 Regional Transportation Plan, As Amended was made by Mr. Samuel Hornick, representing the New York City Transportation Coordinating Committee, and seconded by Mr. John Pilner, representing the Mid-Hudson South Transportation Coordinating Committee. The resolution unanimously passed.

**D. 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.

**E. CONFIRMATION OF NEXT PFAC MEETING**

The PFAC Meeting was confirmed to be held on Thursday, April 16, 2009 at 10 a.m. at the NYMTC office.

**F. ADJOURN**

The meeting was adjourned.

**ATTENDANCE**

**Voting Members/Alternatives**

Lawrence Berger, Nassau County Planning Commission  
Patricia Chemka, Westchester County Department of Transportation  
Samuel Hornick, New York City Department of City Planning  
Sarah Rios, Metropolitan Transportation Authority  
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  
Neil Trenk, Rockland County Planning Department

**Advisory (Non-Voting) Members**

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

**NYMTC Staff**

Jorge Argote	Daniel Etkin	Jaeki Min
Sangeeta Bhowmick	Joel Ettinger	Munnesh Patel
Alan Borenstein	Emma Gaitan	Chris Rodrigues-Moore
Gerry Bogacz	Jan Khan	Jean Shanahan
Lisa Daglian	Uchenna Madu	
Nina DelSenno	Ella Mathews	
Robert Donohue	Andrea Miles-Cole	

**OTHER**

Luis Calderon, NYSDOT  
Frank J. Marsella, PANYNJ  
Karen Rosenberger, FHWA

*The March 5, 2009 PFAC Meeting Synopsis was unanimously accepted by the voting members of PFAC at its April 16, 2009 PFAC Meeting.*

**Respectfully Submitted,**

*Andrea' Miles-Cole*  
**Secretary 2**