

**SYNOPSIS OF THE MAY 21, 2009 MEETING OF THE  
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE**

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

1. The meeting was called to order by Heather Sporn of the New York State Department of Transportation representing the chairperson of the Program, Finance, and Administration Committee. The members introduced themselves and a quorum was established. Ms Sporn said that the special meeting was necessary to take action on the affirmation on NYMTC's use of the criteria set forth in the American Recovery and Reinvestment Act of 2009 for the selection of candidate projects.

**B. PUBLIC PARTICIPATION**

Mr. Matt Shotkin asked if the New York City Department of Transportation would be putting out larger projects in the Battery Park Bikeway vicinity in the near future.

**C. ACTION ITEMS**

**1. ACCEPT: APRIL 16, 2009 MEETING SYNOPSIS**

A motion to accept the April 16, 2009 Meeting Synopsis was made by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

**2. ADOPT: RESOLUTION #276 – AFFIRMATION OF THE USE OF CRITERIA DEFINED IN THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 IN THE PROGRAMMING OF CANDIDATE PROJECTS**

Mr. Gerry Bogacz, NYMTC's Planning Director, introduced the resolution affirming the use of criteria defined in the American Recovery and Reinvestment Act of 2009 in the Programming of Candidate Project.

A motion to adopt Resolution #276, Affirmation of the Use of Criteria Defined in the American Recovery and Reinvestment Act of 2009 in the Programming of Candidate Projects, was made by Mr. Lawrence Berger, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Samuel Hornick, representing the New York City 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 18, 2009 at the NYMTC Office.

**E. 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  
Naomi Klein, Westchester County Department of Transportation  
John Pilner, Putnam County Planning Department  
Sarah Rios, Metropolitan Transportation Authority  
Robert Shinnick, Suffolk County Planning Department  
Heather Sporn, New York State Department of Transportation  
Jai Therattil, New York City Department of Transportation

**Advisory (Non-Voting) Members**

Karen Rosenberger, Federal Highway Administration  
Michael Sheehan, NYS Department of Environmental Conservation  
Lou Venech, Port Authority of New York and New Jersey

**NYMTC Staff**

Gerry Bogacz  
Kuo-Ann Chiao  
Lisa Daglian  
Robert Donohue  
Daniel Etkin  
Joel Ettinger

Angelina Foster  
Emma Gaitan  
Anthony Gawrych  
Stephen Hausch  
Gerald Jonassen  
Howard Mann

Ella Mathews  
Andrea Miles-Cole  
Nancy O'Connell  
Munnesh Patel  
Jean Shanahan

**OTHER**

Uchenna Madu, NYSDOT  
Frank Marsella, PANYNJ  
Matt Shotkin

*This May 21, 2009 PFAC Meeting Synopsis was unanimously accepted by the voting members of PFAC at its June 18, 2009 PFAC Meeting.*

**Respectfully Submitted,**

*Andrea' Miles-Cole  
Secretary 2*