

**PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE
NOVEMBER 19, 2009 MEETING SYNOPSIS**

A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS

Welcome and Introductions

The meeting was called to order by Ms. Heather Sporn, of the New York State Department of Transportation, who chaired the meeting of the Program, Finance, and Administration Committee (PFAC). The members introduced themselves and a quorum was declared.

NYMTC Executive Director's Report

Mr. Ettinger announced that Deputy Administrator Therese McMillan of the Federal Transit Administration will be the guest speaker at the January 21, 2010 PFAC meeting. He said that a Bus Rapid Transit Conference was scheduled to be held at New York University in February, 2010.

B. PUBLIC PARTICIPATION

There were no registered speakers.

C. ACTION ITEMS

1. ACCEPT: SEPTEMBER 17, 2009 MEETING SYNOPSIS

A motion to accept the September 17, 2009 Meeting Synopsis was made by Mr. Jack Schmidt, representing the New York City 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 #288 – AMENDMENTS TO THE 2010-2035 REGIONAL TRANSPORTATION PLAN

Mr. Jan Khan of the NYMTC staff said that NYMTC was responsible for the development of a Regional Transportation Plan (RTP) which was adopted by the NYMTC on September 24, 2009. Mr. Khan said the RTP forecasts the anticipated financial resources and needs over the 2010-2035 period, and included a long-range financial assessment which defined the fiscal constraint parameters for the RTP and the Transportation Improvement Program, (TIP). He said the long-range financial assessment had been revised to reflect amendments made to the RTP and fiscal constraint for the RTP and the TIP was demonstrated in the revised financial assessment.

A motion to adopt Resolution #288, Amendments to the 2010-2035 Regional Transportation Plan, was made by Mr. Jai Therattil, representing the New York City Transportation Coordinating Committee, and seconded by Mr. Lawrence Berger, representing the Nassau/Suffolk Transportation Coordinating Committee. The resolution unanimously passed.

3. ADOPT: RESOLUTION #289 – AMENDMENTS TO THE 2009-2035 UNIFIED PLANNING WORK PROGRAM

Mr. Stephen Hausch of the NYMTC staff said that the Unified Planning Work Program identified NYMTC's federally-funded planning projects. Mr. Hausch said that three projects needed to be amended to adjust funding levels. New funding for this amendment would not be required.

A motion to adopt Resolution #289, Amendments to the 2009-2035 Unified Planning Work Program, was made by Mr. Jack Schmidt, 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.

4. ADOPT: RESOLUTION #290 – ADOPTION OF REVISED RECOMMENDATIONS FOR THE AMERICA’S MARINE HIGHWAY

Mr. Howard Mann of the NYMTC staff said that NYMTC was responsible for the recommendation of marine corridors to the United States Department of Transportation’s Maritime Administration for designation under America’s Marine Highway Program. Mr. Mann said that the marine corridors recommended had been revised to reflect the added corridor, Glen Cove Creek, and supplemental information for other corridors were also recommended.

A motion to adopt Resolution #290, Adoption of Revised Recommendations for the America’s Marine Highway, was made by Mr. Lawrence Berger, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Jai Therattil, representing the New York City Transportation Coordinating Committee. The resolution unanimously passed.

D. PRESENTATION

Mary K. Murphy, Executive Director, North Jersey Transportation Planning Authority

Ms. Mary K. Murphy, Executive Director of the North Jersey Transportation Planning Authority (NJTPA), with the help visual technology, gave a presentation on NJTPA’s Regional Transportation Plan. Ms. Murphy began the meeting with a video on “NJTPA Plan 2035”, and then provided details of “Plan 2035” in a PowerPoint presentation. The video and full presentation can be found on NYMTC’s website at WWW.NYMTC.ORG.

E. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC meeting was confirmed to be held on Thursday, January 21, 2010 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
Sarah B. Rios, Metropolitan Transportation Authority
Patrick Gerdin, Rockland County Planning Department
Samuel Hornick, New York City Department of City Planning
John Pilner, Putnam County Planning Department
Robert Shinnick, Suffolk County Planning Department
Jai Therattil, New York City Department of Transportation
Heather Sporn, New York State Department of Transportation

Advisory (Non-Voting) Members

Nancy Danzig, Federal Transit Administration
Mary K. Murphy, North Jersey Transportation Planning Authority
Lou Venech, Port Authority of New York and New Jersey

NYMTC Staff

Imran Ahmed
Voncille Anderson
Jorge Argote
Gerry Bogacz
Kuo-Ann Chiao
Lisa Daglian
Nina DelSenno
Robert Donohue
Joel Ettinger
Emma Gaitan
Maria Garcia

Anthony Gawrych
Jean Gunsch
Stephen Hausch
Xia Jin
Jan Khan
Kyeongsu Kim
Mikhail Kotikovskyy
John Lopez
Howard Mann
Ella Mathews
Raja Maram

Jaeki Min
Kathy Monroe
Nancy O'Connell
Munnesh Patel
Siddharth Patel
Shalendra Ramadhin
Chris Rodrigues-Moore
Jean Shanahan
Andrew Sigal
Chad Wilcomb

OTHER

Mary Ameen, NJTPA
Jack Dean, MTA
Uchenna Madu, NYSDOT
Ophelia Ray, NYCDOT

This November 19, 2009 PFAC Meeting Synopsis was unanimously accepted by all PFAC members at its January 21, 2010 meeting.

Respectfully Submitted,

*Andrea' Miles-Cole
Secretary 2*