SYNOPSIS OF THE MARCH 19, 2009 MEETING OF THE NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

A. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order by Mr. Robert Zerrillo, of the New York State Department of Transportation (NYSDOT) and Secretary of the New York Metropolitan Transportation Council. He announced that the Executive Deputy Commissioner of NYSDOT would be representing Commissioner Astrid Glynn for the meeting. The members of the Council introduced themselves. It was declared that there was a quorum.

B. OPENING SESSION

NYMTC's Permanent Council Co-Chair, Executive Deputy Commissioner Stan Gee

Executive Deputy Commissioner Stan Gee chaired the meeting on behalf of Commissioner Astrid Glynn of the NYSDOT and Co-Chair to the Council. Deputy Commissioner Gee welcomed all attendees and said it was an honor to have U.S. Deputy Secretary of Transportation, Vice Admiral Thomas J. Barrett join the meeting to provide an overview of the new Administration's national priorities for transportation. Deputy Commissioner Gee said that the third and final component of the consensus vision of the Principals of NYMTC for the future of the ten counties in the NYMTC planning area would be announced.

Out-Going NYMTC's Co-Chair, County Executive Steve Levy

County Executive Steve Levy of Suffolk County said it was important for the Principals of NYMTC to get together regionally to address issues that could not be addressed individually. He said there was not enough money to accomplish all goals and that the Council had a great deal of challenges, but it was important that everyone received their fair share of financial support. He said keeping infrastructure in a state of good repair was important. He said that Suffolk County had shared concerns of the Council, but was also unique. He said that Suffolk County didn't have a subway system and needed an elaborate bus system and therefore roads needed to be expanded. He said the current emphasis was focused on the stimulus funds and "shovel ready" projects were ready to go. County Executive Levy said it was a pleasure to serve as NYMTC's Co-Chair for fiscal year 2008 and thanked the NYMTC staff and the members for their support.

In-Coming NYMTC Co-Chair, Director Amanda Burden, New York City Department of City Planning

Director Amanda Burden of the New York City Department of City Planning thanked County Executive Steve Levy for his leadership over the past year and said that she was excited to become the NYMTC Co-Chair for fiscal year 2009 even though it was a challenging time to serve. She said beginning with County Executive Suozzi's chairmanship, regional partners developed priorities together that supported a sustainable vision for the future of the whole region. She said all of the Principals of NYMTC recognized the continued growth and development of the region was dependent on the ability to move vast numbers of people and freight. She said the Principals have joined together as colleagues with a purpose, worked closely to come up with a set of shared goals, and have identified target areas to channel growth and investment. She said implementing transportation investments would require a lot of funding and acknowledged that all levels of government and the private sector were stressed by the worst economic contraction since the Great Depression, but that all levels of government need to provide a modest but sufficient increase in annual transportation funding to permit the region to complete the identified investments by 2030. She said support from all levels of government and from parties of interest was important to building support among the larger public and elected officials in both Washington D.C. and in Albany. Ms. Burden said that significant strides towards achieving a common vision for the region were made but there was more to be done and was eager to continue the effort.

NYMTC Executive Director's Report

Mr. Joel Ettinger said the member's staff and the NYMTC staff had worked together to produced a new annual work program; significant work had been accomplished in the development of a new Regional Transportation Plan (RTP) which covers the period 2010-2035; an extensive set of community workshops to gather input for the new RTP was done and a draft of the new RTP should be released for public review in late April or early He said that NYMTC had undertaken numerous amendments of the five-year Transportation Improvement Program (TIP), which enables federal funding for individual transportation projects. He said in light of the passed American Recovery and Reinvestment Act of 2009 federal funding for transportation projects had become critical and actions to amend or administratively modify the TIP to enable potential funding through the American Recovery and Reinvestment Act of 2009 had been completed. He said maintenance and upgrading NYMTC's various analytical tools and simulation models have been initiated; partnership with New York University Rudin Center continue that included two well attended conference on transit-oriented development and on financing improvement to the transportation system; and inviting significant speakers to talk about provocative topics or cutting edge initiatives at Program, Finance, and Administration Committee meetings continue. He said that two key employees, Alan Borenstein and Kevin Wolford were retiring in April, 2009 and both had made significant contributions towards NYMTC's success and wished them well on their future endeavors.

C. KEYNOTE SPEAKER: Vice Admiral Thomas J. Barrett, Deputy Secretary of Transportation

Vice Admiral Thomas J. Barrett, Deputy Secretary of Transportation, said that he was delighted to join the meeting on behalf of President Obama's Administration and Transportation Secretary LaHood to discuss the Administration's commitment to revitalizing and strengthening transportation infrastructure for New York and for America. He thanked the NYMTC members for their role in helping set transportation priorities; he thanked Executive Deputy Commissioner Gee for his role in moving transportation forward; and he thanked Timothy Gilchrist, New York State's Senior Advisor for Infrastructure and Transportation, for helping to ensure that New York was fully engaged with the opportunities available through the American Recovery and Reinvestment Act. Vice Admiral Barrett said that the Recovery Act represented an historic investment in America's future which provided New York with \$1.2 billion in federal transportation funding for the state, plus grants for other worthy projects. He said the Recovery Act would create jobs; improve mobility and efficiency for travelers; and help reduce carbon footprints by spurring transit ridership. He said that state certifications were being reviewed as soon as they were received and funds were being released promptly to state offices and transit agencies. He said that this effort puts people to work and worked towards long term goals of energy security and more livable communities. He said creating livable communities would save travel time, save money, relieve congestion, reduce dependence on imported oil, improve public health, and improve the environment. He said that a team of senior official was assembled across the Department of Transportation to ensure accountability and transparency of these investments. He said to track how funds are spent visit www.recovery.gov. He said the Administration was working with Congress to get an innovative, forward-looking surface transportation authorization bill passed as quickly as possible. He said the Administration was working across department lines and formed a new interagency task force with the Department of Housing & Urban Development to better coordinate federal transportation and housing investments. He said greater accountability and transparency across all federal transportation programs was a key goal. He said the Obama Administration would keep America moving forward and would build a transportation infrastructure for the 21st century that all New Yorkers would be proud of.

D. PRESENTATION: A Shared Vision for a Shared Future

Executive Deputy Commissioner Gee said that the NYMTC Principals announced the first two components of their shared goals for the region and the areas of the region where they would like to see significant parts of the region's forecasted growth channeled over the next two decades. He said the desired growth areas and strategic transportation investments provided the basis for "A Shared Vision for a Shared Future," addressing

sustainable future development, carbon footprint and energy consumption and mounting traffic congestion. He thanked the Council Principals for all their work leading to the vision and for the years to come to make the vision a reality.

Joel Ettinger provided the summary presentation on the shared vision of the NYMTC members. Mr. Ettinger said the realization of the vision would not happen overnight—resources would need to be assembled and invested strategically over two decades. He said the foundation of the shared vision was the four major transportation investments that were adopted into the fiscally-constrained Regional Transportation Plan--the Access to the Region's Core; the No. 7 subway extension; the Second Avenue Subway; and the East Side Access Project and said that the vision included a commitment to complete the four foundation projects. He said that forecast showed the region's future would be defined by growth in population; jobs; economic activity; and travel and congestion. He said that the shared vision proposed a focus on growth in the ten desired growth areas. He said the increase in vehicular trips and congestion expected from increase population and jobs would mitigate through a series of land use decisions and complementary transportation investments that would yield a more sustainable future. He said the shared vision proposed new strategic transportation improvements to facilitate the sustainable development of the ten desired growth areas and that the vision recognized that a majority of the projected growth in the region would occur outside the desired growth area and therefore not all of the strategic improvements were focused on the desired growth areas. He said it would cost an estimated 50 – 60 billion dollars to complete these investments and that five billion dollars in available funds have been notified. He said in order to realize the vision, comprehensively stabilized funding for the day to day operations and maintenance of the transportation system was necessary, and obtaining sufficient federal, state and local capital resources to achieve and maintain a state-of-good-repair for the system in the long term must be achieved. He said secure sufficient funding to complete the four foundation projects and identify resources to design and implement the strategic transportation improvements would also be a goal. He said the annual report detailed the vision and introduced a video for the audience to watch titled, "A Shared Vision for a Shared Future."

COUNCIL MEMBERS' REMARKS

Westchester County

County Executive Westchester Andrew J. Spano of Westchester County said that he participated in the shared vision process and supported it but was cautious about projections. He said he personally thought that going to new construction was not a good investment based on the fact of not knowing absolutely what the future holds. He said change of behavior and technology should also be considered. He said state of good repair was a good investment, smart transportation was a great investment, and the fact that there currently was not enough money to do everything was good because it would provide time to think things through.

Metropolitan Transportation Authority

Executive Director and Chief Executive Officer, Elliot Sander of the Metropolitan Transportation Authority (MTA) said that it was a significant step forward that Principals of NYMTC have played in terms of leadership that had been displayed within the last five years. He said consensus among them all was necessary and consensus could be found with different points that had value and was meaningful. He said that the MTA had important parts of their network that were meant to be done because the region was vastly overcrowded. He said that Albany needed to act for each of the members' respective capital programs and see the importance of planning because they're all on the cusp of not having five year capital programs. He said going back to the default mode of the 1970's and 1980's was something no one wanted to reoccur; and therefore, the meeting's conversation and the video that was shown was very relevant.

Rockland County

County Executive C. Scott Vanderhoef of Rockland County said that the Tappan Zee Bridge needed to be replaced. He said that there were a lot of projects to be done but not enough money. He said that money, in the long term, had to come from new sources and not necessarily familiar sources. He talked about how

transportation projects in the past were built by private entrepreneurs and received their investments from tolls. He said that the members all had to think of a way to find money to ensure the economic security of the region and needed to be creative because he did not think that tax payers would be able to afford it all. He was pleased that the Vice Admiral Barrett was present for the meeting and said that the stimulus package provided the nation, particular the northeast, with a shot to discuss infrastructure and investments.

Suffolk County

County Executive Steve Levy said that he wanted to reiterate his personal views on how projects were funded. He said that dual paths should be taken whenever funding for projects was considered. He said one path could be for the grand vision involving mega projects, but simultaneously allowing funding for some of the smaller projects that provide could benefits in outlying communities within the region. He said that Suffolk County lacked a subway system and did not have a large bus system, so construction for new roads was more of a need because the county did not have any infrastructure to repair. He said that exploring dual paths would be a more holistic approach for the entire region.

Nassau County

Ms. Patricia Bourne said that she was sent to speak on behalf of County Executive Suozzi, who was not able to attend the meeting. Ms. Bourne complimented the membership with the consensus of the shared goals. She said that Nassau County had a unique challenge compared to the other counties because Nassau County was the only county projected not to grow primarily because the county was already developed. She said the County Executive Suozzi had been focusing on the Nassau Center or Nassau Hub and was looking at a dual land use transportation development. She said that although the county was developed, there was not an existing transit system that supported what was needed in the HUB. She said the existing major transportation system was developed for commuters into and out of New York City. She said that the HUB was being focused as the regional connection, regional destination to move and attract people that would go to the HUB. She said that the County Executive was reinventing the county by looking at things differently and collectively with the members, dealing with it as a region.

E. PRESENTATION: American Recovery and Reinvestment Act of 2009

Executive Deputy Commissioner Gee said that the economic crisis had become the particular focal point and had led to the passage of national economic recovery legislation, the American Recovery and Reinvestment Act of 2009. He said the Recovery Act provided the region with a short-term opportunity to apply new federal funding to transportation needs that created jobs and stimulated the economy.

Mr. Timothy Gilchrist, New York State's Senior Advisor for Infrastructure and Transportation said that the future of the transit system that mobilized the region was on the line. He said it was important to get the Transportation Act reauthorized. He said that obtaining the level of investment that was needed to keep the region and the transportation system going was necessary because without a good transportation system, the economy could not be expected to turnaround. He said over the next year, it would be the most important time for transportation than in the last 25 years. He then talked about the funding. He said the Recovery Act bill contained 27.5 billion dollars for highway infrastructure, of which a percentage had to be spent within 120 days and the remaining within one year. He said the funds, which were 100% money, could be used for anything under the Surface Transportation Program. He said that the money was different, not only because of the tight timeframe for spending it, but with the transparency, accountability and responsibility. He said that Vice President Joe Biden said that the American people were asked a lot by funding the stimulus package and it was the Administration's responsibility to do it correctly. He said the stimulus package was meant to get people to work and to get good projects and good transportation investment to help serve the future. He said projects were going to be picked through the process Congress designed through the metropolitan planning organization. He said it was great to get back to work with the Principals of NYMTC and to talk about the needs of the region and it was encouraging to see everyone working so well together and having great dialogue. More information on the Recovery Act can be found at www.economicrecovery.ny.gov

F. ACTION ITEMS

1. ACCEPT: MARCH 13 20099 MEETING SYNOPSIS

Executive Deputy Commissioner Stan Gee asked for a motion to accept the March 13, 2008 Council Meeting Synopsis. A motion was made by County Executive Andrew J. Spano of Westchester County, and seconded by Mr. Jon Orcutt representing Janette Sadik-Khan, Commissioner of the New York City Department of Transportation. The meeting synopsis was accepted. There was no discussion.

2. ADOPT: RESOLUTION #2009-1 – COUNCIL ADOPTION OF THE 2009-2010 UNIFIED PLANNING WORK PROGRAM

Executive Deputy Commissioner Stan Gee said that the Unified Planning Work Program (UPWP) sets the Council's priorities and work schedule for the fiscal year. He said that the Program, Finance, and Administration Committee (PFAC) endorsed the UPWP at its January 15, 2009 meeting. He then introduced Mr. Alan Borenstein to introduce the resolution for adoption.

Mr. Alan Borenstein, Deputy Director of NYMTC, said that the UPWP is the program and budget for the fiscal year which totaled almost 44 million dollars which included 27 million of new funds. He said the full document and the management summary could be found on the NYMTC website at www.NYMTC.org and was also available at the sign in table.

A motion to adopt Resolution #2009-1, Council Adoption of the 2009-2010 Unified Planning Work Program was made by Mr. Samuel Hornick, representing Director Amanda Burden of the New York City Department of City Planning and seconded by Executive Director and Chief Executive Officer Elliot Sander of the Metropolitan Transportation Authority. The resolution unanimously passed.

3. ADOPT: RESOLUTION #2009-2 – RECOGNITION OF SERVICE BY STEVE LEVY, SUFFOLK COUNTY EXECUTIVE

Executive Deputy Commissioner Gee and the Council adopted a resolution recognizing County Executive Steve Levy for his service to the Council for the 2008 fiscal year.

A motion to adopt Resolution #2009-2, Recognition of Service by Steve Levy, Suffolk County Executive was motioned by Executive Deputy Commissioner Stan Gee of the New York State Department of Transportation, and seconded by County Executive C. Scott Vanderhoef of Rockland County. The resolution unanimously passed.

5. CONFIRM: NEW ROTATING CO-CHAIR

Executive Deputy Commissioner Gee said as per the Memo of Understanding for the Council, the co-chair is rotated annually among the three Transportation Coordinating Committees (TCC). Last year, the co-chair was selected from the Nassau/Suffolk TCC. This year, the co-chair was selected from the New York City TCC. Executive Deputy Commissioner Gee confirmed Director Amanda Burden of the New York City Department of City Planning as the new co-chair to the New York Metropolitan Transportation Council effective March 19, 2009 through March, 2010.

G. PUBLIC PARTICIPATION

Murray Bodin, Concerned Grandparents, said that cutting the grass on parkways and in mediums was unnecessary and should be stopped. He said that the NYS Department of Transportation did not follow the rules on idling vehicles and that there needed to be a new way of looking into how to deal with these types of

problems.

Roxanne Warren, Vision 42, submitted the attached handout proposing to turn 42nd Street into an auto-free light rail boulevard.

George Haikalis, Institute for Rational Urban Mobility, Inc., requested that the public to be able to make comments on action items before the action items are voted on. He submitted the attached handout indicating his opposition to New Jersey's Transit Hudson River passenger rail capacity expansion project.

Bob Cassara and Michael Cairl, Chair of the Gowanus Community Stakeholder Group, submitted the attached proposal to replace the elevated portion of Interstate 278 in Brooklyn, between the Brooklyn-Battery Tunnel and Bay Ridge, or, Gowanus Expressway, with a tunnel.

Joseph M. Clift, Regional Rail Working Group, submitted the attached handout requesting NYMTC to change the scope of work on the Access to the Region's Core project.

Lee Goodman, Institute for Rational Urban Mobility, Inc., said that he did not see anything in the entire shared vision regarding freight and goods movement.

H. ADJOURN

Executive Deputy Commissioner Gee motioned the meeting to be adjourned.

ATTENDANCE

Voting Council Principals/Representatives

Executive Deputy Commissioner Stan Gee representing Commissioner Astrid Glynn, NYS Dept of Transportation County Executive Steve Levy, Suffolk County

Ms. Patricia Bourne representing County Executive Thomas Suozzi, Nassau County

Director Amanda Burden, NYC Department of City Planning

Jon Orcutt representing Commissioner Janette Sadik-Khan, NYC Department of Transportation

Executive Director and C.E.O. Elliot G. Sander, Metropolitan Transportation Authority

County Executive Andrew J. Spano, Westchester County

Deputy County Executive John G. Tully representing County Executive Robert Bondi, Putnam County

County Executive C. Scott Vanderhoef, Rockland County

Robert Zerrillo, NYMTC Secretary

Advisory (Non-Voting) Principals/Representatives

Division Administrator Jeffrey Kolb, Federal Highway Administration

Anthony Carr representing Reg. Administrator Brigid Hynes-Cherin, Federal Transit Administration Executive Director

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

George Pavlou, Acting Regional Administrator, US Environmental Protection Agency

Richard Roberts representing Regional Administrator George Warrington, New Jersey Transit

Chris O. Ward, Port Authority of New York and New Jersey

Robin Schlaff representing Commissioner Alexander B. Grannis, NYS Department of Environmental Conservation

NYMTC Staff

Imram Ahmed Anthony Gawrych Jaeki Min Jorge Argote Leokadia Glogowski Ali Mohseni Sangeeta Bhowmick Jean Gunsch Kathy Monroe Gerry Bogacz Larisa Morozovskaya Stephen Hausch Alan Borenstein Nancy O'Connell Bernice Hoffner Rosemary Checca Xia Jin Munnesh Patel Michael Chiume Brian Kennedy Mohammad Rashid Kristin Cotton Jan Khan Shalendra Ramadhin Lisa Daglian Kyeongsu Kim Tanya Rodriguez Carlos Delpozo Carl King Manish Shah Robert Donohue Mikhail Kotikovsky Jean Shanahan Joel Ettinger John Lopez Alton Treadwell Leslie Fordjour Uchenna Madu Chad Wilcomb Merill Frank Howard J. Mann Fei Yang

Emma Gaitan Larry McAuliffe Maria Garcia Andrea Miles-Cole

OTHERS

Darin Allan, FTA Veronica Bailey-Simmons, Howard Stein Assoc.

Vincent Altieri, Rockland County Carol Baker, NYSDOT

Mary Ameen, NJTPA

Richard Barbieri, Village of Lynbrook Richard Anderson, Building Congress Richard Barone, Regional Plan Association Steve Anderson, NY Building Congress Russel Bartels, All Digital Consulting Chris Anderichak, NYC Transit Fred Bartoli, Moyniham Station Development

Dean Angelakos, Jacobs Engineering Andrew Bata, NYC Transit

Raffi Asatoorean, Urban Engineers Karol Berger, PCAC

Ken Baer, Sierra Club Lawrence Berger, Nassau County Planning Comm

Linda Bailey, NYCDOT Juliette Bergman Seth Berliner, Sen. Duane's Office Amit Bhowmick, PANYNJ Linda Black, NYC Dept of Aging Murray Bodin, Concerned Grandparents

Michael Bradley, NYC Parks Robert Brakman, Jacobs Engineers

Robert Brickman, Nassau County Planning Comm

Sholom Brody

Joseph Brown,NYSDOT Tom Buffkin, MTA George Bulow Pam Burford, LIRR

Edward Burges, Environmental Defense Fund Michael Cairl, Gowanus Stakeholders Group

Noah Caplin, Jacobs Engineers Charles Skip Carrier, NYSDOT

Robert Cassera

Patricia Chemka, Westchester County DOT Joseph Cliff, Regional Rail Working Group

Hope Cohen, Manhattan Institute Jeremy Colangelo-Bryant, NJT Mary Cooley, Sen. Squadron's Office

Ann Marie Corbalis, Arch Street Communications Harriet Cornell, Rockland County Legislatures

Bobby Cuza, NY News Nancy Danzig, FTA

Jamey Dempsler, Cambridge Systematics Ken Diamondstone, Freight Task Force Maria Doulis, Citizens Budget Commission

Noreen Doyle, HRTP

Erin Duggan, Governor's Office

Tom Elison, Environmental Defense Fund

Phil Eng, NYSDOT Gail Ettinger

John C. Falcocchio, Urban ITS Center

Felice Farber, GCA

Peter Feror, Westchester County Planning Dept

David Fields, Nelson/Nygaard Leah Flax, Louis Berger Group

William Fahey

Lawrence Fleischer, MTA

Bronson Fox, Moyniham Station Development Tom Fox, Harbor Experience Companies

Sole dad Gaztambide, Uprose Patrick Gerdin, Rockland County

Jeff Gerlach, Arch Street Communication Paul Gessner, USDOT Maritime Admin Timothy Gilchrist, Governor's Office

Mike Godino, Brooklyn Center Independence

James Goevia, FTA William Goetz, CSX

Tatyana Golikova, NYSDOT

Leon Goodman, ITE Metro Section of NY&NJ Sam Goodman, Bronx Boro President Office

Nicholas Griffin Robert Griffith, FHWA

William Guild, PCAC for MTA

George Haikalis, IRUM

Elizabeth Harper, Parsons Brinkerhoff William Henderson, PCAC for MTA

David Henley, NYC Transit

Roger Herz, TIME

Samuel Hornick, NYCDCP Nancy Houtz, Sam Schwartz

Bonnie Hulk

Patrick Hyland, Congressmen Mchan Office

Sara Jacobs, Assembly Ortiz Office

Joseph Jarrin, NYCDOT Michael Jones, Brinkerhoff

Patrick Jordan, Zetlin Strategic Communications

Susan Jurman, MTA

Daniel Kalick, TWU Local 100

Peter King, NYSDOT

Louis Kirven, Commissioner, City of Yonkers Greg Kislov, Howard Stein Association

Alice Labrie

Carrrie Laney, NY Botanical Gardens

Ralph B. Lawrence

Karen L. Lee, NYC Dept of Health & Mental Hygiene

Trent Lethco, Arup Adam Levine, NYSDOT

Michael Levine, North Hempstead Planning Dept

Steven J. Levy

Frank Lipinski, ACPA-NYS

David Loerke, NYC Parks & Recreation Alan Lubliner, Parsons Brinkerhoff

Nora Madonick, Arch Street Communication Richard Maitino, Parsons Brinkerhoff

Frank Marsalla, PANYNJ

Frank McArdle

Evan McLean, NYC Expeditor

Joyce Miller

Michael Moltzen, USEPA Mark nachbar, State Senate Jennifer Nelson, STV

Dara Nussbaum, Congress Serrano Office

Charles O'Shea, NYSDOT Robert Paaswell, UTRC

Siddharth Pandit, Cambridge Systematics Mehul Patel, Moyniham Station Development

Judith Peter, NYSDOT Elissa Picca, LIRR

John Pilner, Putnam County Merill Pond, Partnership for NYC Bruce Prussack, LIRR

James Raleigh, Regional Rail Working Group

Denize Ramirez, Nassau County Salvatore J. Rinaldi Jr., LICA Mr. Hilary David Ring, MTA

Al Rodriguez, General Counsel Bx Boro Wilhelm Ronda, Bx Boro President Office

Richard Roper, PANYNJ Karen Rosenberger, FHWA Karl Rubenacker, Stantec

Lawrence Salley, Westchester County Charles Samul, Dormitory Authority of NYS

Patrick Sbano, MTA B&T Robin Schlaff, NYSDEC Jack Schmidt, NYCDCP Paul Schubert NYC Expeditor

Tom Schulze, NJT Kevin Scott, NYSDOT Julia Seltzer, MTA

Heideh Shahmoradi, FHWA Robert Shinnick, Suffolk County

Matt Shotkim

James Slaughter, Scenic Hudson, Inc. Kate Slevin, Tri-State Campaign

Simon Smith, IBI Group Doogwoo Sohn, URS Corp Heather Sporn, NYSDOT Ted St.Germaine, Dewberry J. David Stein, Nation's Port

Yolanda Stevenson, Moynihan Station Development Robin Stout, Moynihan Station Development

Barabara Stuchinski, Forest Hills Comm/Civil Assoc

Marty Taub-Eng, Wong Taub Association Brian ten Siethoff, Cambridge Systematics Michael Tolliver, McKissack & McKissack Alex Trepp, Rep. Congress Israel's Office

Carlos Vallejo

Veronicz Vanterpool, Tri-State Transp Corp

Lou Venech, PANYNJ

Judith Versenji, Parsons Brinkerhoff Kimberly Wagner, Cambridge Systematics

Donna Walcavage, EDAW Inc. Roxanne Warren, Vision 42

Ron Weening, A Strauss-Wieder Inc.

Roberta Weisbrod, Partnership for Sustainable Ports

Dr. Jan Wells, PCAC for MTA William Wheeler, MTA David Widawsky, PANYNJ John Wiener, NTA NYC Transit Gregory Wong, PANYNJ

Allen B. Worley, Real Admiral, US Maritime Jim Wright, Lee Harris Pomery Architects

Rae Zimmerman, NYU

This March 19, 2009 Council Meeting synopsis was unanimously accepted by all Council members at its meeting held on September 24, 2009.

Respectfully Submitted,

Andrea' Miles-Cole Secretary 2 NYMTC