



Joel P. Ettinger
Executive Director

**MEETING SYNOPSIS OF THE APRIL 15, 2010
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE MEETING**

A. CALL TO ORDER AND INTRODUCTIONS AND REPORTS

Welcome and Introductions

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

NYMTC Executive Director's Report

Mr. Joel Ettinger reported that NYMTC's Annual Meeting which featured keynote speaker Adolfo Carrion, Director of the White House Office of Urban Policy, was a success. He added that the Bus Rapid Transit Conference, co-sponsored with the New York University Rudin Center, was also a success and had received positive feedback. He announced that NYMTC and four neighboring metropolitan planning organizations would hold a meeting in Stamford, Connecticut on May 3rd and was open to the public. Information on the meeting could be found on the NYMTC website at www.NYMTC.org.

B. PRESENTATION

Howard Permut, President, MTA Metro-North Railroad

Howard Permut, President of the Metropolitan Transportation Authority Metro-North Railroad (MTA/MNR) gave a brief history of Metro-North and explained its importance to the region. He said that Metro-North Railroad was a critical component in the regional economy and was a dominant carrier that had a critical link between the northern suburbs, Connecticut and New York. He then talked about the financial crisis the Metropolitan Transportation Authority was facing and how more would have to be done with fewer resources. He said that critical projects would have to be deferred. He said that MTA/MNR would do the absolute best with the dollars they had and would ensure that the best value for each dollar would be received.

C. PUBLIC PARTICIPATION

Matt Shotkin said that he was pleased with Metro-North's on-time performance.

C. ACTION ITEMS

1. ACCEPT: FEBRUARY 18, 2010 MEETING SYNOPSIS

A motion to accept the February 18, 2010 Meeting Synopsis was made by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee, and was seconded by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

2. **ADOPT: RESOLUTION #295 – ADOPTION OF THE TRANSPORTATION CONFORMITY DETERMINATION FOR THE 2008-2012 TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2010-2035 REGIONAL TRANSPORTATION PLAN, AS AMENDED**

Ms. Angelina Foster of NYMTC staff said the resolution requested the adoption of the Transportation Conformity Determination for the Amendment of the 2008-2012 Transportation Improvement Program and the 2010-2035 Regional Transportation Plan, as amended. She said that the resolution affirmed that NYMTC had coordinated with the Poughkeepsie-Dutchess County Transportation Planning Authority and the Orange County Transportation Planning Authority as needed to demonstrate conformity for pollutants. She said that the determination had been publically reviewed for 30 days and demonstrated that all standards and all applicable guidelines in the New York State Implementation Plan for air quality and the transportation conformity rule were met and passed.

A motion to adopt Resolution #295, Adoption of the Transportation Conformity Determination for the 2008-2012 Transportation Improvement Program and the 2010-2035 Regional Transportation Plan, As Amended, was made by Ms. Patricia Chemka, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee. The resolution unanimously passed.

3. **ADOPT: RESOLUTION #296 – AMENDMENT TO THE 2010-2035 REGIONAL TRANSPORTATION PLAN FINANCIAL FORECASTS**

Mr. Jan Khan of NYMTC staff said that the purpose of the resolution was to update the Regional Transportation Plan (RTP) and the financial analysis as new and better financial information became available. He said the RTP was amended to reflect the changes to the long-range financial assessment.

A motion to adopt Resolution #296, Amendment to the 2010-2035 Regional Transportation Plan Financial Forecasts, 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 resolution unanimously passed.

4. **ADOPT: RESOLUTION #297 – AMENDMENT TO SECTIONS OF THE 2010-2035 REGIONAL TRANSPORTATION PLAN**

Mr. Jan Khan of NYMTC staff said that the purpose of the resolution was to update the Regional Transportation Plan and to clearly identify and to include three projects into the Regional Transportation Plan.

A motion to adopt Resolution #297, Amendment to Sections of the 2010-2035 Regional Transportation Plan, was made by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee. The resolution unanimously passed.

5. **ADOPT: RESOLUTION #298 – AMENDMENT TO THE 2010-2011 UNIFIED PLANNING WORK PROGRAM TO AMEND NASSAU COUNTY AND THE METROPOLITAN TRANSPORTATION AUTHORITY PLANNING PROJECTS**

Mr. Stephen Hausch of NYMTC staff said that the purpose of the resolution was to add the continuation of the Long Island 2035 Sustainability Plan Support, Second Phase project and to update the Metropolitan Transportation Authority's staff time reallocation into the Unified Planning Work Program. No new funds were requested for both actions.

A motion to adopt Resolution #298, Amendment to the 2010-2011 Unified Planning Work Program to Amend Nassau County and the Metropolitan Transportation Authority Planning Projects, was made by Mr. Robert Shinnick, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating

Committee. The resolution unanimously passed.

D. INFORMATION ITEM
Project Proposals for Job Access/Reverse Commute and New Freedom Funding Programs

Ms. Angelina Foster said that project proposals for Job Access and Reverse Commute and New Freedom Funding Programs had been solicited across the NYMTC region. She said 18 proposals totaling \$23 million were received, rated and ranked. The final report will be posted on the NYMTC website at www.NYMTC.org.

E. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC meeting was confirmed to be held on Thursday, June 10, 2010 at 1:15 p.m. at the NYMTC Office.

F. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Patricia Chemka, Westchester County Department of Transportation
Jack Dean, Metropolitan Transportation Authority
Lawrence Berger, Nassau County Planning Commission
Parick Gerdin, Rockland County Planning Department
Jon Orcutt, New York City Department of Transportation
John Pilner, Putnam County Planning Department
Jack Schmidt, New York City Department of City Planning
Robert Shinnick, Suffolk County Planning Department
Heather Sporn, New York State Department of Transportation

Advisory (Non-Voting) Members

Nancy Danzig, Federal Transit Administration
Alicia Nolan, Federal Highway Administration
Steve Brown, Port Authority of New York and New Jersey
Jeremy Colangelo, New Jersey Transit

NYMTC Staff

Afolabi Aiyedun	Angelina Foster	Ali Mohseni
Jorge Argote	Emma Gaitan	Nancy O'Connell
Sangeeta Bhowmick	Neil Garry	Munnesh Patel
Gerry Bogacz	Na Jia	Shalendra Ramadhin
Kuo-Ann Chiao	Jan Khan	Mohammad Rashid
Lisa Daglian	Ella Matthews	Chris Rodrigues-Moore
Nina DelSenno	Larry McAuliffe	Jean Shanahan
Robert Donohue	Andrea Miles-Cole	
Joel Ettinger	Larisa Morozovskaya	

OTHER

George Bulow	John Matteo, NYC Parks
Jamey Dempster, Cambridge Systematics	Joe Parish, CB #6
Penny Eickenmeyer, UTRC	Howard Permut, MTA
Martin Franius, Michael Baker Engr.	Yogesh Sanghu, NYCDOT
Randolph Glucksman, Metro-North Rail	Adam Schildge, NYCDCP
Sam Goodman, Bx Boro Pres Office	Robert Schurz, NYS Senate
Jon Graham, NYCDOT	Matt Shotkin
David Hopkins, EDC	Brian Sterman
Matt Laurita, EPA	Leon Zelazny, AECOM

This April 15, 2010 Meeting Synopsis was unanimously accepted by the voting members of PFAC at its June 10, 2010 PFAC Meeting.

*Respectfully Submitted,
Andrea Miles-Cole
Secretary 2
NYMTC*