



Joel P. Ettinger
Executive Director

**MEETING SYNOPSIS OF THE FEBRUARY 18, 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 Mr. Joel Ettinger, Executive Director of the New York Metropolitan Transportation Council. The committee members introduced themselves and a quorum was declared.

NYMTC Executive Director's Report

Mr. Joel Ettinger announced that NYMTC's Annual Meeting will be held on March 18, 2010 at New York University. He said the theme of the meeting would be "Transportation and a Livable Region", in which Adolfo Carrion, Director of the White House Office of Urban Affairs would be the keynote speaker. He said the next round of the Job Access/Reverse Commute and New Freedom federal funding programs were being solicited for project proposals and that a series of workshops for prospective proposers was held in January. He said in anticipation of a possible second round of economic recovery funding, a public comment period on potential projects would become available from February 22nd through March 3rd. He said information on all announcements was available on the NYMTC website at www.NYMTC.org.

B. PUBLIC PARTICIPATION

Matt Shotkin requested that the mirrors on the Metropolitan Transportation Authority and Port Authority of New York and New Jersey's busses be replaced for safety concerns.

C. ACTION ITEMS

1. ACCEPT: JANUARY 21, 2010 MEETING SYNOPSIS

A motion to accept the January 21, 2010 Meeting Synopsis was made by Ms. Patricia Chemka, representing the Mid-Hudson South Transportation Coordinating Committee, and was seconded by Mr. Jai Therattil, representing the New York City Transportation Coordinating Committee. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #293 – RECOMMENDATION TO THE COUNCIL FOR THE ADOPTION OF THE 2010-2011 UNIFIED PLANNING WORK PROGRAM

Mr. Gerry Bogacz of NYMTC staff gave an overview of the 2010-2011 Unified Planning Work Program (UPWP) with the help of slides. Mr. Bogacz said that the UPWP was a required product of the planning process which granted eligibility for federal planning funds for NYMTC's operations, staff activities and member agencies activities. He said the UPWP ensured the use of nearly \$26 million in matched federal planning funds. He said the purpose of this resolution was for PFAC to

recommend the adoption of the 2010-2011 UPWP to the Council. The presentation can be found on the NYMTC at www.NYMTC.org.

A motion to adopt Resolution #293, Recommendation to the Council for the Adoption of the 2010-2011 Unified Planning Work Program, was made by Mr. Robert Shinnick, representing the Nassau/Suffolk South Transportation Coordinating Committee, and seconded by Mr. John Pilner, representing the Mid-Hudson South Transportation Coordinating Committee. The resolution unanimously passed.

3. ADOPT: RESOLUTION #294 – ADDITION OF THE EAST RIVER BRIDGES HAZARD MITIGATION PROJECT INTO THE FISCALLY CONSTRAINED ELEMENT OF THE 2010-2035 REGIONAL TRANSPORTATION PLAN

Mr. Jan Khan of NYMTC staff said that the purpose of the resolution was to add the East River Bridges Hazard Mitigation Project into the fiscally-constrained portion of the Regional Transportation Plan. He said the project would accelerate repairs to components of the Queensboro Bridge, the Williamsburg Bridge, the Manhattan Bridge, and the Brooklyn Bridge.

A motion to adopt Resolution #294, Addition of the East River Bridges Hazard Mitigation Project into the Fiscally Constrained Element of the 2010-2035 Regional Transportation Plan, was made by Mr. Jai Therattil, representing the New York City Transportation Coordinating Committee, and seconded by Mr. Larry Berger, representing the Nassau/Suffolk South Transportation Coordinating Committee. The resolution unanimously passed.

D. CONFIRMATION OF ANNUAL COUNCIL MEETING

The NYMTC annual meeting was confirmed to be held on Thursday, March 18, 2010 at 10:30 a.m. at New York University.

E. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC meeting was confirmed to be held on Thursday, April 15, 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
Lawrence Berger, Nassau County Planning Commission
John Pilner, Putnam County Planning Department
Jai Therattil, New York City Department of Transportation
Sarah Rios, Metropolitan Transportation Authority
Sandy Hornick, New York City Department of City Planning
Robert Shinnick, Suffolk County Planning Department
Tatyana Golikova, New York State Department of Transportation

Advisory (Non-Voting) Members

Alicia Nolan, Federal Highway Administration
Lou Venech, Port Authority of New York and New Jersey

NYMTC Staff

Max Applebaum
Gerry Bogacz
Kuo-Ann Chiao
Lisa Daglian
Nina DelSenno
Robert Donohue

Joel Ettinger
Emma Gaitan
Anthony Gawrych
Jean Gunsch
Jan Khan
Ella Matthews

Larry McAuliffe
Andrea Miles-Cole
Nancy O'Connell
Chris Rodrigues-Moore
Jean Shanahan

OTHER

Christopher Bell, NYCOMB
Ophelia Ray-Fenner, NYCFOT
Jack Schmidt, NYCDCP
Matt Shotkin
Marty Taub, Eng-Wong Taub Assoc.

This February 18, 2010 Meeting Synopsis was unanimously accepted by the voting members of PFAC at its April 15, 2010 PFAC Meeting.

Respectfully Submitted,

*Andrea Miles-Cole
Secretary 2
NYMTC*