



Joel P. Ettinger
Executive Director

**MEETING SYNOPSIS OF THE APRIL 19, 2012
PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE MEETING**

1. CALL TO ORDER AND ROLL CALL

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

2. NYMTC EXECUTIVE DIRECTOR'S REPORT

Mr. Joel Ettinger reported that since the last PFAC meeting, NYMTC staff had been working on the corrective action recommendations from the certification review. He said that a draft revised Public Involvement Plan had been developed in response to one corrective action and would be released for a 45 day public comment period beginning April 25th. He said two public meetings would be held on May 1st at 3:00 p.m. and 6:30 p.m. at the NYMTC office. He said that staff had been working on the interim update of the 2011-2015 Transportation Improvement Program (TIP) to bring the program into alignment with revised State issued federal funding targets that reflected the current federal legislature situation that caused uncertainty to anticipated levels of federal funding. He said that a regional emissions analysis that was a part of a new transportation conformity determination had been completed and a draft of the conformity determination would be released for a 30 day public comment period in early May. He reported that the household travel survey had been completed and the data collected was being reviewed. He said that the results of the survey would be used to upgrade and update NYMTC's Best Practice Model, a critical analytical tool for NYMTC's planning program. Mr. Ettinger announced that the Council would hold its next meeting on June 21st at the U.S. Custom House in lower Manhattan and announced that on April 25th Judy Shanley would present at the April Brown Bag Luncheon where she would talk about accessible community transportation in our nation.

3. REPORT ON MODIFICATIONS TO THE 2011-2015 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Howard Mann reported on the Transportation Improvement Program (TIP) actions that were processed since the start of FFY October 1, 2011. He said that there were 290 total TIP actions, where 126 were administrative modifications and 164 were amendments. The TIP Action Summary handout was made available at the sign-in tables and on the website at www.NYMTC.org

4. PRESENTATION

PHASE 1 OF THE MOYNIHAN STATION PROJECT – Timothy Gilchrist, President, Moynihan Station Development Corporation

Mr. Timothy Gilchrist, President of the Moynihan Station Development Corporation gave a presentation on Phase 1 of the Moynihan Station project. The Moynihan Station project was refocused to include a phased approach that would increase train and passenger capacity at Penn Station. The future Moynihan Station would expand Penn Station into the Farley Post Office Building to alleviate congestion of more than 550,000 pass through passengers. The project included safety and security for all Penn Station passengers and direct access to the Farley Building. Phase 1 will include the expansion and enhancement of the 33rd Street connector between Penn Station and the West End concourse; the extension and widening of the West End concourse to serve nine of Penn Station's eleven platforms; new vertical access points and

passenger circulation space; and entrances into the West End concourse through the 31st and 33rd Street corners of the Farley building. The project is jointly funding by the Metropolitan Transportation Authority, the Port Authority of New York & New Jersey, State and Federal governments, TIGER Grants and approved CMAQ funding.

5. PUBLIC PARTICIPATION

Murray Bodin of Concerned Grandparents noted that jobs would become available with good infrastructure and the ability to move people and freight. He said that the presentation on the Moynihan Station Project was well put together, well thought out and well planned. He said that the PFAC board had a responsibility to act in a fair and reasonable fashion. He said that rules needed to be followed and it was upsetting to him when they are not followed. He said that all police officers should wear reflective vests whenever they were in public, and if they didn't they were not following the rules.

Orrin Getz said that public speakers who attended New Jersey Transit's (NJT) board meetings were allowed five minutes to speak and the NJT board was also required to provide a response to the speakers. Mr. Getz expressed that NYMTC should follow the lead of NJT's policy. Mr. Getz said that NYMTC failed to provide plans for passenger train service to transport people and freight across the Hudson River in the lower Hudson Valley. He said that Rockland County had supplied the Metropolitan Transportation Authority with millions of taxpayer's dollars and received very little in return. He urged NYMTC to take an active role in ensuring that Rockland County gets "royal" transportation that it deserves.

Matt Shotkin expressed that he did not agree with Judge Daniel's statement that the Taxi and Limousine did not provide sufficient ADA accessible taxi, livery and vans in New York City.

6. ACTION ITEMS

a. ACCEPT: FEBRUARY 23, 2012 MEETING SYNOPSIS

A motion to accept the February 23, 2012 Meeting Synopsis was made by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

b. ADOPT: RESOLUTION #346 – REVISIONS TO NYMTC TRANSPORTATION IMPROVEMENT PROGRAM OPERATING PROCEDURES

Ms. Angelina Foster, of NYMTC staff, said that the purpose of the resolution was to prescribe and address how funds that were transferred between the Federal Transit Administration and the Federal Highway Administration were handled and what occurred if funds were left over.

A motion to adopt Resolution #346, Revisions to the NYMTC Transportation Improvement Program Operating Procedures was made by Mr. John Pilner, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Samuel Hornick, representing the New York City Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

c. ADOPT: RESOLUTION #347 – AMENDMENTS TO THE 2010-2035 REGIONAL TRANSPORTATION PLAN

Mr. Gerry Bogacz, NYMTC's Planning Director, said that the resolution showed amendments made to the financial table in the Regional Transportation Plan to accommodate changes made to the Transportation improvement Program over the last two months. Mr. Bogacz said that the resolution also provided a list of projects proposed for CMAQ funding in which the funding was not forthcoming for the projects but would be amended into the vision element of the Regional Transportation Plan for possible future selection.

A motion to adopt Resolution #347, Amendment to the 2010-2035 Regional Transportation Plan was made by Mr. Thomas B. Vanderbeek representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Garry Lenberger, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

d. ADOPT: RESOLUTION #348 – AMENDMENTS TO THE 2012-2013 UNIFIED PLANNING WORK PROGRAM

Mr. Mikhail Kotikovskiy of NYMTC Staff said that the purpose of the resolution was to reprogram funds between NYMTC projects, reprogram funds within Suffolk County projects and add the Amtrak Northeast Corridor Gateway Program to the special studies listing. No new funding would be required.

A motion to adopt Resolution #348, Amendments to the Unified Planning Work Program was made by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

e. ADOPT: RESOLUTION #349 – RECOMMENDED PROJECT SELECTIONS FOR THE JOB ACCESS/REVERSE COMMUTE AND NEW FREEDOM GRANT PROGRAM

Ms. Angelina Foster said that the purpose of the resolution was to request PFAC to endorse the project selections made by the rating and ranking subcommittee for the Job Access/Reverse Commute and New Freedom federal transit programs. Ms. Foster said that 19 applications were received and 12 were selected. She said the endorsement would allow staff to move forward to incorporate the selected projects through the Transportation Coordinating Committee process into the Regional Transportation Plan.

A motion to adopt Resolution #349, Recommended Project Selections for the Job Access/Reverse Commute and New Freedom Grant Programs was made by Mr. Samuel Hornick, representing the New York City Transportation Coordinating Committee, and seconded by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

7. CONFIRMATION OF NEXT COUNCIL MEETING

The next Council meeting was confirmed to be held on Thursday, June 21, 2012 at 10:00 a.m. at the U.S. Custom House, One Bowling Green, New York City.

8. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC meeting was confirmed to be held on Thursday, July 19, 2012 at 1:15 p.m. at the NYMTC office.

9. ADJOURN

The meeting was adjourned.

ATTENDANCE

Voting Members/Alternatives

Robert Brickman, Nassau County Department of Public Works
Stephanie DeLisle, Metropolitan Transportation Authority
Samuel Hornick, New York City Department of City Planning
Naomi Klein, Westchester County Department of Public Works & Transportation
Garry Lenberger, Suffolk County Department of Public Works
John Pilner, Putnam County Planning Department
Karin Sommer, New York City Department of Transportation
Thomas B. Vanderbeek, Rockland County Planning Department
Robert Zerrillo, New York State Department of Transportation

Advisory (Non-Voting) Members

Nancy Danzig, Federal Transit Administration
Lou Venech, Port Authority of New York and New Jersey
Melanie Zeman, US Environmental Protection Agency

NYMTC Staff

Ali Afshar	Ken Chin	Howard Mann
Imran Ahmed	Lisa Daglian	Andrea Miles-Cole
Olayinka Alamu	Nina DelSenno	Darrin Moret
Afolabi Aiyedum	David Drits	Chris Rodrigues-Moore
Wieslawa Amber	Joel Ettinger	Siddharth Pandit
Ismet Apdiroglu	Angelina Foster	Munnesh Patel
George Argote	Emma Gaitan	Shalendra Ramadhin
Ananya Baruah	Anthony Gawrych	Mohammed Rashid
Sangeeta Bhowmick	Kyeongsu Kim	Abdus Salam
Gerry Bogacz	David Kletsman	Maxwell Sokol
Thusitha Chandra	Mikhail Kotikovskiy	Fei Yang

OTHER

Darin Allen, FTA	Richard Schmalz, LIRO
Rob Baron, Groundwork Hudson Valley	Jack Schmidt, NYCDOP
Murray Bodin, Concerned Grandparents	Matt Shotkin
Joseph Brown, NYSDOT	Heather Sporn, NYSDOT
Donald Burns, FTA	Lou Supersky
Sandra Dixon, PANYNJ	
Patrick Gerdin, Rockland County	
Orrin Getz	
Timothy Gilchrist, MSDC	
Tatyana Golikova, NYSDOT	
Anthony Lee, FTA	
Uchenna Madu, NYSDOT	
Michael Monteleon, SSE	
Larry Penna	
Vincent Pellecchia, Tri-State Transportation	
Daniel Peterson,	
Alan Ripps, NYCDOP	

I certify that this April 19, 2102 Program, Finance, and Administration Committee (PFAC) Meeting Synopsis was unanimously accepted by the members of PFAC at the January 24, 2013 PFAC Meeting.

Respectfully Submitted,

***Andrea' Miles-Cole
Secretary 2- NYMTC***

