



Joel P. Ettinger  
Executive Director

**MEETING SYNOPSIS OF THE JULY 11, 2013  
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

**A. 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. Luis Calderon of the New York State Department of Transportation (NYSDOT) on behalf of Ron Epstein, Chair of the PFAC, who was not able to attend the meeting. The committee members introduced themselves and a quorum was declared.

**B. NYMTC EXECUTIVE DIRECTOR'S REPORT**

Prior to the Executive Director's report, there was a moment of silence in honor of Ella Matthews—a NYMTC staff member who passed away following her battle with cancer.

Mr. Gerry Bogacz, NYMTC's Planning Director provided the Executive Director's report on Joel Ettinger's behalf. He announced that there would be public review meetings for the draft Regional Transportation Plan and Congestion Management Report, the Transportation Improvement Program and the Transportation Conformity Determination on July 16, 2013 at the Palisades Mall in Rockland County; on July 17, 2013 at the NYMTC office and on July 18<sup>th</sup> at the Republic Airport in Farmingdale. He also announced that there would be three Transportation Coordinating Committee Executive Meetings to recommend project lists for the new Regional Transportation Plan and Transportation Improvement Program on July 28, 2013 at the Westchester County Center; on July 30, 2013 at NYMTC and on August 7, 2013 at the Republic Airport in Farmingdale. All of the meeting details could be found on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org)

**C. PRESENTATION**

**"Visualizing the Plan and Transportation Improvement Program Projects"  
David Drita/Ananya Baruah, NYMTC Staff**

David Drita and Ananya Baruah of NYMTC Staff gave a presentation on a new tool that was developed to help visualize the NYMTC's FFY 2014-2018 Transportation Improvement Program (TIP) and Regional Transportation Plan (Plan 2040). The tool was developed in Google Earth, a 3D mapping platform. The data retrieved were from the TIP, the Plan 2040 and the Interim Freight Plan through coordinated efforts of member agencies. Utilizing this tool, NYMTC's full project listings and goals were sampled.

**D. PUBLIC PARTICIPATION**

There were no speakers registered.

**E. ACTION ITEMS**

**1. ACCEPT: JUNE 20, 2013 MEETING SYNOPSIS**

A motion to accept the June 20, 2013 meeting synopsis was made by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Ms. Karin Sommer, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

**2. ADOPT: RESOLUTION #362 – DISTRIBUTION OF SECTION 5307/5340 CAPITAL FUNDS FOR FEDERAL FISCAL YEAR 2013**

Mr. Chris Hardej of NYMTC staff read the resolution citing the distribution of federal fiscal year 2013 Section 5307/5340 Capital funds. He noted that New York, New Jersey and Connecticut did not yet reach agreement on an allocation of these Sections 5307 and 5340 funds but NYMTC desired to make these funds available to the designated recipients of federal transit funding in its planning area in a timely manner consistent with federal requirements once an agreement was reached.

A motion to adopt Resolution #362, Distribution of Section 5307/5340 Capital Fund for Federal Fiscal Year 2013 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.

**3. ADOPT: RESOLUTION #363 – SELECTION OF PROJECTS FOR THE SECTION 5316 JOB ACCESS/REVERSE COMMUTE AND THE SECTION 5317 NEW FREEDOM FUNDING PROGRAMS**

Mr. Carl King of NYMTC's NYCTCC staff explained that the Section 5316 Job Access/Reverse Commute Program targets the development and maintenance of transportation services designated to transport welfare recipient and eligible low-income individuals to and from jobs and job related activities and for public transportation projects designated to transport residents of urbanized area and non-urbanized areas to suburban employment opportunities. He explained that the Section 5317 New Freedom program addresses the transportation access needs of individuals with disabilities. NYMTC publically solicited projects to competitively select for the FFY 2012 JARC and New Freedom allocations.

A motion to adopt Resolution #363, Selection of Projects for the Section 5316 Job Access/Reverse Commute and the Section 5317 New Freedom Funding Programs 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 resolution unanimously passed.

**4. ADOPT: RESOLUTION #368 – DISTRIBUTION OF SECTION 5339 BUS AND BUS FACILITIES PROGRAM FUNDING FOR FEDERAL FISCAL YEAR 2013**

Mr. Chris Hardej of NYMTC staff explained that the Section 5339 Bus and Bus Facilities funds have been apportioned by the Federal Transit Administration to the New York-Newark, New York-New Jersey-Connecticut Urbanized Area and the Bridgeport-Stamford, CT-NY Urbanized area for FFY 2013. He noted that the states of New York, New Jersey and Connecticut have not yet reached agreement on an allocation of these Section 5339 funds. He noted that NYMTC desired to make Section 5339 funds available to the designated recipients of federal transit funding in its planning areas in a timely manner consistent with federal requirements once an agreement was reached.

A motion to adopt Resolution #368, Distribution of Section 5339 Bus and Bus Facilities Program Funding for Federal Fiscal Year 2013 was made by Mr. Garry Lenberger, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

**F. CONFIRMATION OF NEXT PFAC MEETING**

The next PFAC Meeting was confirmed to be held on Thursday, August 29, 2013 at 1:15 p.m. at the NYMTC Office.

**G. ADJOURN**

The meeting was adjourned.

**ATTENDANCE**

**Voting Members/Alternatives**

Robert Brickman, Nassau County Department of Public Works & Planning  
Luis Calderon, New York State Department of Transportation  
Patrick Gerdin, Rockland County Planning Department  
Sandy 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  
Julia Seltzer, Metropolitan Transportation Authority

**Advisory (Non-Voting) Members**

Karen Rosenberger, Federal Highway Administration  
Lou Venech, Port Authority of New York and New Jersey

**NYMTC Staff**

Ali Afshar	Lisa Daglian	Kyeongsu Kim
Fola Aiyedum	Carlos Delpozo	Carl King
Imran Ahmed	Nina DelSenno	Mikhail Kotikovskiy
Ismet Apdiroglu	David Drits	Larisa Morozovskaya
Ananya Banruah	Emma Gaitan	Darrin Moret
Sangeeta Bhowmick	Maria Garcia	Munnesh Patel
Gerry Bogacz	Chris Hardej	Shalendra Ramadhin
David Burgy	Danuta Hospod	Mohammed Rashid
Thusitha Chandra	Jerry Jonassen	Chris Rodrigues-Moore
Ken Chin	Jan Khan	

**OTHER**

Onyinye Akujuo, NYCDOT  
Tatyana Golikova, NYSDOT  
Nikhail Puri, Cambridge Systematics

***This July 11, 2013 Program, Finance and Administrative Committee (PFAC) meeting synopsis was unanimously accepted by all members of PFAC at its August 29, 2013 meeting.***

*Respectfully Submitted,*

*Andrea' Miles-Cole  
NYMTC - Secretary II*