

NEW YORK METROPOLITAN TRANSPORTATION COUNCIL

Joel P. Ettinger
Executive Director

MEETING SYNOPSIS OF THE OCTOBER 29, 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. PRESENTATION

Transportation Enhancement Program: Current Solicitation and Changes Under MAP-21
Larry McAuliffe, NYMTC Staff

Mr. Larry McAuliffe, of NYMTC Staff gave a presentation on the Transportation Enhancement Program (TEP): Current Solicitation and Changes under MAP-21. Mr. McAuliffe talked about the history, the purpose, and the 5 categories of the TEP. He noted that Moving Ahead for Progress in the 21st Century Act (MAP-21) abolished TEP as an independent program and would be folded into the Transportation Alternatives Program (TAP), which also included the Safe Route to School Program; the Recreational Trails Program; and the Highways to Boulevards Program. He said that the TAP new funding round would begin Spring 2014. The Presentation can be found on the NYMTC website at WWW.NYMTC.ORG.

C. PUBLIC PARTICIPATION

A comment was received by mail from Assembly Member Sheldon Silver in support of the application submitted by the Friends of Gulick Park and the New York City Department of Parks & Recreation for \$1.5 million for the 2013 Transportation Enhancement Program for pedestrian improvements on Delancey Street. (Letter attached.)

D. ACTION ITEMS

1. ACCEPT: AUGUST 29, 2013 MEETING SYNOPSIS

A motion to accept the August 29, 2013 Meeting Synopsis was made by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #374 – PRIORITIZED LISTING OF PROPOSED PROJECTS FOR FUNDING CONSIDERATION THROUGH FEDERAL FISCAL YEAR 2012 OF THE TRANSPORTATION ENHANCEMENT PROGRAM

Mr. Larry McAuliffe of NYMTC staff introduced the resolution.

A motion to adopt Resolution #374, Prioritized Listing of Proposed Projects for Funding Consideration through Federal Fiscal Year 2012 of the Transportation Enhancement Program, was made by Mr. Thomas B. Vanderbeek, 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 resolution unanimously passed.

E. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting was confirmed to be held on Thursday, November 14, 2013 at 1:15 p.m. at the NYMTC Office.

F. ADJOURN

The meeting was adjourned.

MEETING SYNOPSIS OF THE AUGUST 29, 2013
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING

ATTENDANCE

Voting Members/Alternatives

Robert Brickman, Nassau County Department of Public Works & Planning
Jack Dean, Metropolitan Transportation Authority
Thomas B. Vanderbeek, Rockland County Planning Department
Naomi Klein, Westchester County Department of Public Works & Transportation
Garry Lenberger, Suffolk County Department of Public Works
John Pilner, Putnam County Planning Department
Jack Schmidt, New York City Department of City Planning
Karin Sommer, New York City Department of Transportation
Luis Calderon, New York State Department of Transportation

Advisory (Non-Voting) Members

Sandra Dixon, Port Authority of New York & New Jersey
Karen Rosenberger, Federal Highway Administration

NYMTC Staff

Sangeeta Bhowmick	Angelina Foster	Howard Mann
Gerry Bogacz	Emma Gaitan	Larry McAuliffe
David Burgy	Maria Garcia	Andrea Miles-Cole
Ken Chin	Anthony Gawrych	Larisa Morozovskaya
Lisa Daglian	Danuta Hospod	Darrin Moret
Nina DelSenno	Jerry Jonassen	Munnesh Patel
David Drits	Jan Khan	Shalendra Ramadin
Joel Ettinger	John Lopez	

OTHER

Murray Bodin, Concerned Grandparents
Henry Goessmann
George Haikalis, IRUM
Eileen Miller, Rockland County
Brian ten Siethoff, Cambridge Systematics, Inc.

This October 29, 2013 Program, Finance and Administrative Committee (PFAC) meeting synopsis was unanimously accepted by all members of PFAC at the November 14, 2013 PFAC Meeting.

Respectfully Submitted,

*Andrea' Miles-Cole
NYMTC - Secretary II*



THE ASSEMBLY
STATE OF NEW YORK
ALBANY

SHELDON SILVER
Speaker of the Assembly

October 28, 2013

Joel P. Ettinger
Executive Director
New York Metropolitan Transportation Council
199 Water Street
New York, NY 10038

Dear Mr. Ettinger:

I am writing to express my strong support for the application by the Friends of Gulick Park and the New York City Department of Parks & Recreation for \$2.5 million from the 2013 Transportation Enhancement Program for pedestrian improvements on Delancey Street and in Gulick Park in my Lower East Side community. The Friends of Gulick Park, along with the Parks Department, have done a tremendous job in helping to improve this park as part of an overall effort to revitalize an important part of our neighborhood.

As our Lower East Side community continues to enjoy a renaissance, Delancey Street, which serves as a main artery through the neighborhood, needs to be improved to make it more friendly to pedestrians. I believe strongly that this project, which would be located on Delancey, will help us accomplish that goal. The Parks Department's master plan for this area is to create a beautiful open space that will serve as an attractive, landscaped link to physically and visually tie together the north and south sides of the avenue. The purely recreational aspects of the project are funded locally. This application seeks TEP funding for the sidewalk improvements that will serve all pedestrians in the area. It is a vitally important project for the Lower East Side and it will bring significant improvements to an area that is at the heart of one of our most culturally vibrant neighborhoods.

Once again, I strongly support the application for these vital funds. It will help to increase and improve pedestrian transportation and it is a perfect use of federal transportation funding.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheldon Silver".

SHELDON SILVER
Member of Assembly