



Joel P. Ettinger
Executive Director

**MEETING SYNOPSIS OF THE April 18, 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 Ms. Heather Sporn 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

Mr. Joel Ettinger noted that NYMTC had an active solicitation for the Job Access and Reverse Commute and New Freedom Funding programs. He noted that public solicitation for project proposals under the Transportation Enhancement Program began and those proposals will be due in August, 2013. He noted that the development of Plan 2040, NYMTC's next Regional Transportation Plan, and the development of the next Transportation Improvement Program were both at the end stages. Drafts for both of these products will be available in June along with related Transportation Conformity Determination. He announced that the draft interim Transportation Conformity Determination will be released for public review in May noting that this determination should bring NYMTC into compliance with the new air quality standards. Information on these products can be found on the NYMTC website at WWW.NYMTC.ORG.

C. PRESENTATION

"Whither the Dashing Commuter?...Transport Trends and Challenges in a Changing Region"
William Wheeler, Director of Special Project Development & Planning, MTA

Mr. William Wheeler the Metropolitan Transportation Authority's (MTA) Director of Special Project Development & Planning gave an overview of the MTA's current analysis and possible strategies to meet anticipated regional needs. He noted that the MTA reviewed the socioeconomic and ridership changes in the region as part of its assessment of a twenty-year needs capital program investment strategy. He talked about the travel pattern changes in the New York region from past decades to present, noting the growth in population and the growth in MTA subway ridership. He said that through a generational change, transit has become the mode of choice. The full presentation can be found at WWW.NYMTC.ORG.

D. PUBLIC PARTICIPATION

There were none.

E. ACTION ITEMS

1. ACCEPT: March 21, 2013 MEETING SYNOPSIS

A motion to accept the March 21, 2013 Meeting Synopsis was made by Ms. Karin Sommer, representing the New York City Transportation Coordinating Committee, and seconded by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #358 – AMENDMENT TO THE LISTING OF MAJOR HIGHWAY AND BRIDGE TRANSPORTATION PROJECTS IN THE 2010-2035 REGIONAL TRANSPORTATION PLAN TO INCLUDE LONG ISLAND MOTOR PARKWAY TRAIL AND BAYONNE BRIDGE NAVIGATIONAL CLEARANCE PROJECTS

Mr. Jan Khan of NYMTC staff said the purpose of the resolution was to identify and to include the Long Island Motor Parkway Trail and the Bayonne Bridge Navigational Clearance projects as major highway and bridge projects in the 2010-2035 Regional Transportation Plan.

A motion to adopt Resolution #358, Amendment to the Listing of Major Highway and Bridge Transportation Projects in the 2010-2035 Regional Transportation Plan to include Long Island Motor Parkway Trail and Bayonne Bridge Navigational Clearance Projects, was made by Mr. Robert Brickman, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. John Pilner, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #359 – AMENDMENTS TO THE 2010-2035 REGIONAL TRANSPORTATION PLAN'S FINANCIAL ASSESSMENT

Mr. Jan Khan of NYMTC staff explained that the purpose of the resolution was to make amendments to the 2010-2025 Regional Transportation Plan's (RTP) Financial Assessment to reflect amendments made to the Transportation Improvement Program mobility, safety and traffic projects and to reflect the changes to the total cost of the Kosciuszko Bridge Replacement Project as well as showing the addition of the Bayonne Bridge Clearance Navigational Project in the RTP.

A motion to adopt Resolution #359, Amendments to the 2010-2035 Regional Transportation Plan's Financial Assessment was made by Mr. Samuel Hornick, representing the New York City 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.

4. ADOPT: RESOLUTION #360 – AMENDMENT TO THE STATE FISCAL YEAR 2013 UNIFIED PLANNING WORK PROGRAM TO REVISE NASSAU COUNTY PROJECTS

Mr. David Kletsman of NYMTC staff explained that the purpose of the resolution was to reinstate Nassau County's Traffic Safety and Efficiency Study on the Long Beach Road Corridor into the 2013-2014 Unified Planning Work Program. Previously programmed funds were used and new funding was not requested.

A motion to adopt Resolution #360, Amendment to the State Fiscal year 2013 Unified Planning Work Program to Revise Nassau County Projects was made by Mr. Garry Lenberger, representing the Nassau/Suffolk Transportation Coordinating Committee and seconded by Mr. William Wheeler, representing the Metropolitan Transportation Authority. 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, June 20, 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
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
Heather Sporn, New York State Department of Transportation
William Wheeler, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

Darin Allan, Federal Transit Administration
Jeremy Colangelo, New Jersey Transit
Valeriya Remezova, Federal Highway Administration
Lou Venech, Port Authority of New York and New Jersey
Melanie Zeman, US Environmental Protection Agency

NYMTC Staff

Imram Ahmed	Leslie Fordjour	Larry McAuliffe
Fola Aiyedum	Emma Gaitan	Andrea Miles-Cole
Ismet Apdiroglu	Anthony Gawrych	Larisa Morozovskaya
Sangeeta Bhowmick	Nuth Hospod	Darrin Moret
Gerry Bogacz	Jerry Jonassen	Munnesh Patel
David Burgy	Jan Khan	Kendra Ramadhin
Ken Chin	David Kletsman	Shalendra Ramadin
Lisa Daglian	Mikhail Kotikovskiy	Chris Rodrigues-Moore
Nina DelSenno	John Lopez	Shihji Yasui
Joel Ettinger	Howard Mann	

OTHER

Jack Dean, MTA
Ian Hasdouin, MTA
Jack Schmidt, NYCDP
Stuart Werner

This April 18, 2013 Program, Finance and Administrative Committee (PFAC) meeting synopsis was unanimously accepted by all members of PFAC at its June 20, 2013 meeting.

Respectfully Submitted,

*Andrea' Miles-Cole
NYMTC - Secretary II*