



Joel P. Ettinger  
Executive Director

**MEETING SYNOPSIS OF THE APRIL 17, 2014  
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. EXECUTIVE DIRECTOR'S REPORT**

Joel Ettinger, NYMTC's Executive Director, announced that Anthony Gawych, NYMTC's Acting Director of Administration, would be retiring and would work for the Federal Transit Administration by the end of the month. Mr. Ettinger noted the success of the NYMTC's Annual Meeting that was held at the U.S. Custom House and thanked the Federal Highway Administration for their hospitality. He noted that two new Council members, Rockland County Executive Ed Day and NYC Department of Transportation Commissioner Polly Trottenberg, were welcomed during the meeting. He said that copies of the annual report were available at the sign-in table. Mr. Ettinger also announced that NYMTC would be moving to 25 Beaver Street in lower Manhattan after October 1, 2014 and that details of the move would be posted on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org).

**C. PRESENTATION**

**G-MAP - Goods Movement Action Program**

**Lisa Dewey-Mattia, Port Authority of New York & New Jersey (PANYNJ)**

**David Rosenberg, NYS Department of Transportation (NYSDOT)**

Mr. Lou Venech of the PANYNJ said that he appreciated the opportunity to have this important initiative presented and acknowledge the participation and support from the NYS Department of Transportation and the New Jersey Department of Transportation. He said that they received input and learned more about freight issues from NYMTC members and NJTPA and appreciated the encouragement and advice received from the Federal Highway Administration. He said that he was hopeful that G-MAP, or the Goods Movement Action Program, would be a visible part of the transportation planning and economic development landscape in the metropolitan area for years to come and that it would be a platform that supported metropolitan planning organizations (MPOs) freight planning.

Ms. Lisa Dewey-Mattia said that G-MAP was a joint initiative of PANYNJ, NYSDOT and NJDOT that engaged regional agencies to build from existing plans, projects, data from partner agencies and MPOs and established goals and strategies to improve the region's goods movement system. She said that the importance to a comprehensive regional approach to compete for federal support has increased and would be a requirement. She noted that the Freight Portfolio identified the Core Freight Network, which was a critical component of G-MAP. She said G-MAP was a regional core agreement on a multi modal freight network that included key transportation corridors, ports, airports and distribution centers on both sides of the Hudson River. She said that the action packages were another key component of the G-MAP which showed the context of how recommended actions related to each other.

Mr. David Rosenberger talked about the early action component of G-MAP noting that the partner agencies plan to work together on a short list of early actions, which were the first steps to moving the plan into early implementation and aim to build momentum to demonstrate success to gain public and industry support. Mr. Rosenberger provided a brief description of some of the early actions that included the development of a regional strategic plan for Commercial Vehicle Enforcement Operations; streamlining permitting for oversize/overweight vehicles, consolidating and standardizing operation definitions and regulations for oversized/overweight vehicles; expanding the New York City off-peak delivery program; and designating an I-95 virtual freight corridor. He said that G-MAP would maximize

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the impact of each agency's limited resources and would align with MAP-21 and federal funding opportunities. He said that the PANYNJ, NYSDOT and NJDOT are actively progressing with the G-MAP early actions and the next steps would be to explore ways to collaborate and gather information from the private sector, look further into developing performance metrics and to formulate an inter-agency office to assume responsibility for long-term execution.

The full presentation can be found on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org).

**D. PUBLIC PARTICIPATION**

Murray Bodin, Concerned Grandparents, said that the lines on the New York roads were inconsistent and needed to be corrected.

George Haikalis, IRUM, urged NYMTC and NJTPA to advance a near term regional rail plan going to and through Penn Station.

**E. ACTION ITEMS**

**1. ACCEPT: JANUARY 23, 2014 MEETING SYNOPSIS**

A motion to accept the January 23, 2014 Meeting Synopsis was made by Mr. Garry Lenberger, 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 #381 – AMEND THE STATE FISCAL YEAR 2013-2014 AND THE SFY 2014-2015 UNIFIED PLANNING WORK PROGRAM**

Mr. Mikhail Kotikovskiy of NYMTC's staff said that the NYS Department of Transportation, the NYC Department of Transportation, Suffolk County and Nassau County requested to amend their projects in the 2013-2014 Unified Planning Work Program (UPWP) and the 2014-2015 UPWP. He said no additional federal funding was required and the amendment was consistent with the Regional Transportation Plan (Plan 2040).

A motion to adopt Resolution #381, Amend the State Fiscal Year 2013-2014 and the State Fiscal Year 2014-2015 Unified Planning Work Program, 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 #382 – AMEND THE 2014-2040 REGIONAL TRANSPORTATION PLAN TO MAINTAIN FISCAL CONSTRAINT**

Mr. Jan Khan of NYMTC staff introduced the resolution. Mr. Khan said the purpose of the resolution was to amend the financial analysis in the 2014-2040 Regional Transportation Plan (Plan 2040) to reflect changes that were made in the 2014-2018 Transportation Improvement Program.

A motion to adopt Resolution #382, Amend the 2014-2040 Regional Transportation Plan to Maintain Fiscal Constraint, was made by Ms. Karin Sommer, representing the New York City 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.

**F. CONFIRMATION OF NEXT PFAC MEETING**

The next PFAC Meeting was confirmed to be held on Thursday, June 19, 2014 at 1:15 p.m. at the NYMTC Office.

**G. ADJOURN**

The meeting was adjourned.

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**ATTENDANCE**

**Voting Members/Alternatives**

Robert Brickman, Nassau County Planning Department  
Luis Calderon, New York State Department of Transportation (Acting Chair)  
Jack Dean, Metropolitan Transportation Authority  
Virginia Johnson, 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

**Advisory (Non-Voting) Members**

Valeriya Remezova, FHWA  
Lou Venech, Port Authority of New York & New Jersey

**NYMTC Staff**

Afolabi Aiyedum	Angelina Foster	Kathy Monroe
Sangeeta Bhowmick	Chris Hardej	Darrin Moret
Gerry Bogacz	Hamer Hill	Larisa Morozovskaya
David Burgy	Jerry Jonassen	Munnesh Patel
Ken Chin	Jan Khan	Chris Rodrigues-Moore
Lisa Daglian	Mikhail Kotikovskiy	Lynne Thisse
Daniel Etkin	Larry McAuliffe	
Joel Ettinger	Andrea Miles-Cole	

**OTHER**

Murray Bodin, Concerned Grandparents  
Steve Brown, PANYNJ  
George Bulow  
Peter Cohen, Transportation Research Forum  
Joseph Dack, HDR  
Lisa Dewey-Mattia, PANYNJ  
Sandra Dixon, PANYNJ  
John Formosa, FHWA  
Paul Gessner, Gessner Transportation  
Tatyana Golikova, NYSDOT  
George Haikalis, IRUM  
David Hopkin, NYCEDC  
John Mattera, NYC Parks  
Leah Mosall, MTA  
Denise Ramirez, NYCDOT  
David Rosenberg, NYSDOT  
Daniel Vieira, NYCDOT  
Roberta Weisbrod, Sustainable Ports

***This April 17, 2014 Program, Finance and Administrative Committee (PFAC) meeting synopsis was unanimously accepted by all members of PFAC at its June 19, 2014 meeting.***

*Respectfully Submitted,*

*Andrea' Miles-Cole  
NYMTC - Secretary II*

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