



Joel P. Ettinger
Executive Director

**MEETING SYNOPSIS OF THE JUNE 19, 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, began the meeting requesting a moment of silence for Charles Theofan, Deputy County Executive for Nassau County, who passed away at an early age. He said Deputy County Executive Theofan was a great guy, an active Principal, and was a pleasure to work with. Mr. Ettinger announced that the next PFAC meeting would be held on September 4, 2014 and the guest speaker would be Matt Edelman, Executive Director of TRANSCOM. He said that the quarterly summary report that provided the details of Transportation Improvement Program actions of the Transportation Coordinating Committees were available at the sign-in table. He noted that the Highway Trust Fund was experiencing difficulties that could impact the progress of the NYMTC transportation program since it's a major source of federal funding for projects. He said that the US Department of Transportation estimated that the Highway Trust Fund would have a shortfall before the end of fiscal year 2014. He also noted MAP-21, Moving Ahead for Progress in the 21st Century Act, would expire on September 30, 2014. He said discussions were ongoing in Congress on approaches to address these issues and NYMTC would monitor the development closely.

C. PRESENTATION

**Advancement of Active Transportation Demand Management in the New York Metropolitan Region
Michael Marsico, P.E., Assistant Commissioner, NYC Department of Transportation**

Assistant Commissioner Michael Marsico, P.E., gave a presentation on Advancement of Active Transportation Demand Management (ATDM) in the New York Metropolitan Region. Mr. Marsico explained the need for ATDM and Integrated Corridor Management (ICM). He noted that the goal of ATDM and ICM strategies was to improve mobility, safety, and other transportation objectives for travelers and goods movement. He said that ATDM and ICM consisted of operational coordination of multiple agencies throughout New York and New Jersey. He noted that a grant application for the development of the concept of operations for the corridor deemed as the "ICM-495 Corridor" which included Route 495 and Route 3 in New Jersey and Interstate 496, was submitted to the US Department of Transportation in January 2014. He noted that the I-495 Corridor was the selected corridor for the ICM concept of operation because the corridor serviced a large travel shed area with an extensive highway network that included expressway facilities, their approach roads, and the surrounding principal and secondary arterial networks providing the circulatory system for the movement of people, good and services. He noted that the ICM-495 vision would be to enhance the current transportation management systems of the I-495 corridor by using state-of-practice solutions to build integrated, balanced, responsive, efficient, effective, and equitable programs and systems that actively reduce traveler demand; monitor and control traffic; and improve the mobility, reliability, and safety of all users. Mr. Marsico talked about some of the challenges, strategies and opportunities of ATDM with the I-495 corridor and expressed that engaging in private sector and public, private partnerships was important. The full presentation could be found on the NYMTC website at www.NYMTC.org.

D. PUBLIC PARTICIPATION

There were no speakers.

E. ACTION ITEMS

1. ACCEPT: APRIL 17, 2014 MEETING SYNOPSIS

A motion to accept the April 17, 2014 Meeting Synopsis was made by Mr. Garry Lenberger, representing the Nassau/Suffolk 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 #383 – AMENDMENTS TO THE FEDERAL FISCAL YEAR 2014-2020 REGIONAL TRANSPORTATION PLAN (PLAN 2040)

Mr. Jan Khan of NYMTC's staff said that the resolution seeks to amend Plan 2040 to update Chapter 2, Section 5 that discussed resiliency and climate adaptation strategies by including current information; to adjust the costs of some projects shown in Chapter 6; and to include a major project in Appendix 9.

A motion to adopt Resolution #383, Amendments to the Federal Fiscal Year 2014-2020 Regional Transportation Plan, 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.

3. ADOPT: RESOLUTION #384 – AMENDMENT TO THE NYMTC 2013 CONGESTION MANAGEMENT PROCESS STATUS REPORT

Mr. Jan Khan said that the resolution seeks to amend the NYMTC 2013 Congestion Management Process Status Report by adding the White Plains Road corridor located in the Bronx on the list of congested corridors.

A motion to adopt Resolution #384, Amendment to the NYMTC 2013 Congestion Management Process Status Report, was made by Mr. John Pilner, 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.

4. ADOPT: RESOLUTION #385 – AMENDMENTS TO THE STATE FISCAL YEAR 2014-2015 UNIFIED PLANNING WORK PROGRAM TO REVISE NYMTC STAFF AND NEW YORK CITY DEPARTMENT OF CITY PLANNING PROJECTS

Mr. Mikhail Kotikvosky of NYMTC's staff said that the purpose of the resolution was to amend the State Fiscal Year 2014-2015 Unified Planning Work Program to revise NYMTC Central Staff and the New York City Department of City Planning projects. He said no new funding would be required.

A motion to adopt Resolution #385, Amendments to the State Fiscal Year 2014-2015 Unified Planning Work Program to Revise NYMTC Staff and New York City Department of City Planning Projects, 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.

F. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting was confirmed to be held on Thursday, September 4, 2014 at 1:15 p.m. at the NYMTC Office.

G. ADJOURN - The meeting was adjourned.

MEETING SYNOPSIS OF THE JUNE 19, 2014
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING

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
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
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

Advisory (Non-Voting) Members

Anna Price, Federal Highway Administration
Lou Venech, Port Authority of New York & New Jersey

NYMTC Staff

Seita Allen	Nina DeSenno	Mikhail Kotikovskiy
Sangeeta Bhowmick	Daniel Etkin	Andrea Miles-Cole
Gerry Bogacz	Joel Ettinger	Ali Mohseni
David Burgy	Angelina Foster	Kathy Monroe
Ken Chin	Stephen Hausch	Darrin Moret
Michael Chiume	Jerry Jonassen	Chris Rodrigues-Moore
Lisa Daglian	Jan Khan	

OTHER

Cynthia Danza, NYCDOT
Sandra Dixon, PANYNJ
Tatyana Golikova, NYSDOT
Alexandra Gore, Parsons Brinckerhoff
Dawn M. Harrison, ARUP
Michael Marsico, P.E., NYCDOT
Art O'Connor, USDOT
Denise Ramirez, NYCDOT
Karen Rosenberger, FHWA
Alton Treadwell, NYSDOT

This June 19, 2014 Program, Finance and Administrative Committee (PFAC) meeting synopsis was unanimously accepted by all members of PFAC at its September 4, 2014 meeting.

Respectfully Submitted,

*Andrea Miles-Cole
NYMTC - Secretary II*