

NYMTC PFAC Meeting

A Focus on MPOs for the next Reauthorization



DeLania Hardy
Executive Director, AMPO

The New York Metropolitan Transportation Council's next Program, Finance and Administration Committee (PFAC) meeting features DeLania Hardy, Executive Director of the Association of Metropolitan Planning Organizations (AMPO). Ms. Hardy will discuss the key issues that impact MPOs and continue the conversation about the reauthorization of federal transportation legislation that first began at NYMTC's Special Council Meeting in September.

Established in 1994, AMPO is the transportation advocate for metropolitan regions and is committed to enhancing MPOs' abilities to improve metropolitan transportation systems. As Executive Director, Ms. Hardy coordinates program and partnerships with AMPO's association partners on varying transportation subjects. She also assists in policy development and works to promote AMPO with Congressional staff and the Administration.

Join Us

November 15, 2007 at 1:15 p.m

New York Metropolitan Transportation Council

199 Water Street, 22nd Floor
New York, NY 10038

**For security reasons,
please RSVP to:**

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Detailed agenda attached.





Joel P. Ettinger
Executive Director

AGENDA

Note: Anyone may provide relevant and brief comments during discussion of any item on this agenda.

**PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE (PFAC)
Thursday, November 15, 2007
1:15 p.m.**

**New York Metropolitan Transportation Council
199 Water Street – 22nd floor
New York, NY 10038**

- A. CALL TO ORDER, INTRODUCTIONS, AND REPORTS**
 - 1. Welcome & Introductions – R. Zerrillo
 - 2. Executive Director's Report – J. Ettinger
- B. PUBLIC PARTICIPATION - (*Reserved for registered speakers' prepared remarks only*)**
- C. ACTION ITEMS**
 - 1. **Accept:** September 20, 2007 Meeting Synopsis
 - 2. **Adopt: Resolution #243** – Amendment to the 2007-2008 Unified Planning Work Program for Central Staff, New York City Department of Transportation, Westchester and Rockland Counties Projects
 - 3. **Adopt: Resolution #244** – Amendment to the Regional Transportation Plan to Include the Kosciuszko Bridge Project
- D. PRESENTATION:**
DeLania Hardy, Executive Director, Association of Metropolitan Planning Organizations (AMPO)
“MPO Concerns for the Next Federal Transportation Bill”
- E. CONFIRMATION OF NEXT PFAC MEETING**
Thursday, January 17, 2008 @ 1:15pm @ NYMTC 199 Water Street, New York City
- F. ADJOURN**

**FOR SECURITY PURPOSES PLEASE RSVP TO 212 383-7200
OR TO AMILES-COLE@DOT.STATE.NY.US**