



**MEETING SYNOPSIS OF THE JUNE 4, 2020
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

A. CALL TO ORDER AND ROLL CALL

The New York Metropolitan Transportation Council's (NYMTC's) Program, Finance, and Administration Committee (PFAC) meeting was called to order by Mr. Ian Francis, representative of the New York State Department of Transportation (NYSDOT) and acting PFAC Chair. After he completed a roll call of the PFAC members, he declared a quorum under the NYMTC operating procedures.

B. PRESENTATION

"CLEAN FREIGHT CORRIDORS PLANNING STUDY" – LESIE FORDJOUR, NYMTC PROJECT MANAGER & CHRIS LAMM, CAMBRIDGE SYSTEMATICS

A presentation was given on the recently launched Clean Freight Corridors Planning Study by Leslie Fordjour, NYMTC Project Manager for the study and Chris Lamm of Cambridge Systematics, who heads up the consultant team assisting with the study. The study was recommended by the current NYMTC Regional Freight Plan with its purpose to assess the opportunities for the development of clean freight corridors in the NYMTC planning area that are integrated within the Multi-State Metropolitan Region. The study would inventory existing alternative fuel and electric charging infrastructure; review current and emerging alternative fuel and electric technologies; identify gaps between existing and future alternative fuel and electric infrastructure capacities; and analyze goods movement trends and develop future forecasts. It would also identify and define corridors recommended as clean freight corridors and identify needs for the development of additional infrastructure in each corridor. The full presentation can be found at www.NYMTC.org.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: APRIL 30, 2020 MEETING SYNOPSIS

A motion to accept the April 30, 2020 Meeting Synopsis was made by Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Ann McGrane, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #504 – SELECTION OF PROJECT PROPOSALS TO BE FUNDED THROUGH THE FEDERAL FISCAL YEARS 2018 AND 2019 SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

The Section 5310 Program provides funds for transportation projects and programs that address the special needs of transit-dependent populations beyond traditional public transportation services and complementary paratransit services under the Americans with Disabilities Act. Ms. Angelina Foster of NYMTC staff reported that the list of selected projects for Section 5310 program funding was reviewed by the members of PFAC and that no public comments had been received.

A motion to adopt Resolution #504, Selection of Project Proposals to be Funded Through the Federal Fiscal years 2018 and 2019 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program was made by Mr. Jack Schmidt, representing the New York City

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Transportation Coordinating Committee, and seconded by Mr. Sean Sallie, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #505 – AMENDMENTS TO THE FEDERAL FISCAL YEARS 2018-2045 REGIONAL TRANSPORTATION PLAN

Mr. Jan Khan of NYMTC staff reported that amendments to the current Plan 2045 proposed adding New York State Route 347 Safety Mobility and Environmental Improvement Program to Appendix IX of Plan 2045 as a major metropolitan transportation investment. He also noted that the financial Table 7.2 in the Plan was adjusted and did not impact the fiscal constraint of the Plan.

A motion to adopt Resolution #505, Amendments to the Federal Fiscal Years 2018-2045 Regional Transportation Plan, was made by Mr. Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

4. ADOPT: RESOLUTION #506 – AMENDMENTS TO THE STATE FISCAL YEAR 2020-2021 UNIFIED PLANNING WORK PROGRAM

Mr. Seitu Allen of NYMTC staff reported that Suffolk County requested to add four previously programmed planning studies to the current state fiscal year 2020-2021 Unified Planning Work Program and no new funds are required. The changes were consistent with NYMTC's regional goals and desired outcomes as presented in the current Regional Transportation Plan.

A motion to adopt Resolution #506, Amendments to the State Fiscal Year 2020-2021 Unified Planning Work Program, was made by Ms. Sandra Fusco, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Ms. Ann McGrane, 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 is tentatively scheduled for July 16, 2020.

F. ADJOURN - The meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Sean Sallie, Nassau County Department of Public Works
Christopher Chatterton, Suffolk County Department of Public Works
Ron Epstein, New York State Department of Transportation (*Chair*)
Sandra Fusco, Putnam County Planning Department
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Naomi Klein, Westchester County Department of Public Works & Transportation
Ann McGrane, New York City Department of Transportation
Jack Schmidt, New York City Department of City Planning
Stephanie DeLisle, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

Steve Brown, Port Authority of New York & New Jersey
Hannah Greenburg, US Environment Protection Agency
Gautam Mani, Federal Highway Administration
Daniel Moser, Federal Transit Administration
David Behrend, North Jersey Transportation Planning Authority

NYMTC Staff and (Contractors*)

Ali Afshar
Afolabi Aiyedun
Olayinka Alamu*
Seitu Allen
Gerry Bogacz
Mary Byrne
Michael Chiume

Daniel Etkin
Maura Fitzpatrick *
Fidel Garcia *
Leokadia Glogowski
Chris Hardej
Jerry Jonassen
Jan Khan

Andrea Miles-Cole
Ali Mohseni
Debra Nelson
Jessica Ortiz*
John Simpson

Respectfully Submitted,

Andrea' Miles-Cole

**Andrea' Miles-Cole
Administrative Specialist**