



**MEETING SYNOPSIS OF THE FEBRUARY 9, 2023
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 Ian Francis, representative of the New York State Department of Transportation (NYSDOT) and acting PFAC Chair. He noted that the meeting was being held virtually and in person at the NYMTC offices located at 25 Beaver Street in lower Manhattan. He declared a quorum under the NYMTC operating procedures after completing a roll call of the PFAC members.

**B. PRESENTATION
NYMTC'S 2023-2024 UNIFIED PLANNING WORK PROGRAM**

Seitu Allen of NYMTC staff presented NYMTC's draft State Fiscal Year 2023-2024 Unified Planning Work Program (UPWP). He noted that the federal required UPWP served as NYMTC's annual budget that described how federal transportation planning funds would be used for transportation planning activities in the NYMTC region. He noted that the new UPWP totals \$62 million for transportation-related planning activities to be undertaken by NYMTC staff and its member agencies. He noted that the UPWP was an important part of the core planning process that included the Regional Transportation Plan, the Transportation Improvement Program, the Congestion Management Process and Regional Emissions Analysis. Additional information on the draft 2023-2024 UPWP can be found at www.NYMTC.org.

C. PUBLIC PARTICIPATION

Murray Bodin of Concerned Grandparents expressed his disappointment that after several complaints, the NYS Department of Transportation continues to be non-compliant with the Manual of Uniform Traffic Control Devices.

D. ACTION ITEMS

1. ACCEPT: NOVEMBER 17, 2022 MEETING SYNOPSIS

A motion to accept the November 17, 2022 Meeting Synopsis was made by Kelly Sheehan, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #555 – RECOMMENDATION OF THE STATE FISCAL YEAR 2023-2024 UNIFIED PLANNINGWORK PROGRAM FOR COUNCIL ADOPTION

A motion to adopt Resolution #555, Recommendation of the State Fiscal Year 2023-2024 Unified Planning Work Program for Council Adoption was made by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

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3. ADOPT: RESOLUTION #556 – SUPPORT OF WESTCHESTER COUNTY AND SUFFOLK COUNTY TRANSIT AGENCY TARGETS UNDER THE FEDERAL TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS AND RELATED AMENDMENTS

A motion to adopt Resolution #556, Support of Westchester County and Suffolk County Transit Agency Targets Under the Federal Transportation Performance Management Requirements and Related Amendments was made by Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Yogesh Sanghvi, representing the New York City Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

E. CONFIRMATION OF ANNUAL COUNCIL MEETING

NYMTC's Annual Council Meeting is scheduled to be held on Thursday February 23, 2023.

F. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next PFAC Meeting is scheduled to be held on Thursday April 20, 2023. Details to be provided two week prior to the meeting date.

G. ADJOURN –

A motion to adjourn the meeting was made by John Tully, representing the Mid-Hudson South Transportation Coordinating Committee and second by Jack Schmidt, representing the New York City Transportation Coordinating Committee. The motion passed; the meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Christopher Chatterton, Suffolk County Department of Public Works
Ian Francis, New York State Department of Transportation
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Yogesh Sanghvi, New York City Department of Transportation
Jack Schmidt, New York City Department of City Planning
Julia Seltzer, Metropolitan Transportation Authority
Kelly Sheehan, Westchester County Department of Planning
David Viana, Nassau County Department of Public Works
John Tully, Putnam County Planning Department

Advisory (Non-Voting) Members

Ted Ritter, North Jersey Transportation Planning Authority
Lily Black, U.S. Environment Protection Agency
Gautam Mani, Federal Highway Administration
Daniel Moser, Federal Transit Administration
Jay Shuffield, Port Authority of New York & New Jersey

NYMTC Staff and (Contractors*)

Ali Afshar
Afolabi Aiyedun
Olayinka Alamu *
Seitu Allen
Gerry Bogacz
Stephanie Brooks *
Mary Byrne
Michael Chiume
David Drits

Fidel Garcia *
Niloofar Ghahramani
Anthony Inzerillo
Carl King
Joomee Lee
John Lopez
Jack Ma
Mark Maglienti
Amaury Medina-Milford

Andréa Miles-Cole
Ali Mohseni
Larisa Morozovskaya
Robert Mortell
Debra Nelson
Munnesh Patel
Manish Shah
Lynne Thisse

OTHERS

Barbara Barosa, Putnam County
Seth Berman, NYCDOT
Elizabeth Butler, USEPA
Murry Bodin
Joseph Cuomo, Nassau County
Stephanie DeLisle, MTA
Michael Flynn, NYSDOT
Oluseye Folarin, MTA

Ian Francis, NYSDOT
Tatyana Golikova, NYSDOT
Johnathan Hill, NYSDOT
Vincent Marciano, NYCDOT
Marissa Mavrich, Sen. Gonzalez
Jeffrey Otto, NYCDOT
Joseph Raguzin, Rockland Co
J. Richmond, HOCTC

Geoffrey Rick, NYSDOT
Abraham Shauli, NYCDOT
Libby Silber
Laura Smith, NYCDP
Vincent Tamagna, Putnam
Ilana Wagner, Westchester