



**MEETING SYNOPSIS OF THE JULY 16, 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. Ron Epstein, PFAC Chair and Executive Deputy Commissioner for the New York State Department of Transportation. After he completed a roll call of the PFAC members, he declared a quorum under the NYMTC operating procedures.

Ron Epstein welcomed everyone to the meeting. He thanked the members and praised their efforts for maintaining safety for their employees during the public health emergency.

B. PRESENTATION

“PLAN 2050 VIRTUAL PUBLIC OUTREACH PROGRAM LAUNCH” – JAN KHAN NYMTC PROJECT MANAGER; LESLIE BLACK & RYAN WALSH, FITZGERALD & HOLLIDAY INC.

Jan Khan, Project Manager, gave a presentation along with the consultant team, Leslie Black and Ryan Walsh of Fitzgerald & Halliday, Inc about NYMTC's next Regional Transportation Plan titled, *Moving Forward, Your Region Connected, the Next Regional Transportation Plan for New York City, Long Island, and the lower Hudson Valley*. A video that was developed to launch the public outreach program was presented and can be viewed at <https://www.nymtc.org/planmovingforward>. Mr. Khan provided an overview of NYMTC's Regional Transportation Plan update. Leslie Black talked about the public outreach process and noted as part of the New York State's efforts to address COVID-19, virtual platforms were developed; six online focus groups throughout the NYMTC region were conducted on topics of Environmental Justice and Coordinated Human Services Transportation; and seven virtual interactive workshops were conducted region-wide using polling technology to provide additional opportunities for input. Ryan Walsh presented the online Engagement Platform, using MetroQuest, where five interactive modules with opportunities for on-line input on the future of transportation planning in the region were developed and used traditional social media as well as paid social media advertisements to draw visitors to the on-line Engagement Platform. The full presentation and video can be found at www.NYMTC.org.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: JUNE 4, 2020 MEETING SYNOPSIS

A motion to accept the June 4, 2020 Meeting Synopsis was made by Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Jack Schmidt, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #507 – AMENDMENTS TO THE STATE FISCAL YEARS 2019-2020 & 2020-2021 UNIFIED PLANNING WORK PROGRAMS

Mr. Seitu Allen of NYMTC staff reported that requests were made to reprogrammed planning studies to the State Fiscal Year (SFY) 2019-2020 and to the current SFY 2020-2021 Unified Planning Work Programs. He noted that no new funds were required and that the changes were consistent with

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NYMTC's regional goals and desired outcomes as presented in the current Regional Transportation Plan.

A motion to adopt Resolution #507, Amendments to the State Fiscal Years 2019-2020 & 2020-2021 Unified Planning Work Programs was made by Ann McGrane, representing the New York City Transportation Coordinating Committee, and seconded by Sandra Fusco, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #508 – MINOR AMENDMENT TO THE NYMTC PUBLIC INVOLVEMENT PLAN

Gerry Bogacz, Assistant Director, said the purpose of the resolution was to address the need to focus on virtual public outreach because of the public health emergency and that adjustments had been made in the plan to note that virtual public outreach would be more prominent for NYMTC's public meetings moving forward.

A motion to adopt Resolution #508, Minor Amendment to the NYMTC Public Involvement Plan, was made by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

E. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting is scheduled for October 22, 2020.

F. ADJOURN - The meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Christopher Chatterton, Suffolk County Department of Public Works
Stephanie DeLisle, Metropolitan Transportation Authority
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
Sean Sallie, Nassau County Department of Public Works
Jack Schmidt, New York City Department of City Planning

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*	Leokadia Glogowski
Afolabi Aiyedun	Chris Hardej
Olayinka Alamu*	Gerald Jonassen
Seitu Allen	Jan Khan
Gerry Bogacz	Andrea Miles-Cole
Joy Britton	Ali Mohseni
Mary Byrne	Larisa Morozovskaya
Michael Chiume	Robert Mortell
David Drits	Debra Nelson
Daniel Etkin	Jessica Ortiz*
Maura Fitzpatrick *	Munnesh Patel
Leslie Fordjour	John Simpson
Fidel Garcia *	Lynne Thisse

OTHERS

Leslie Black, FHI	Michael Flynn, NYSDOT
Stephen Bauman	Melissa Hayes
Cynthia Danza, NYCDOT	Randolph Hunt, NYSDOT
Emily Dozier	Harriet Lewis, NYSDOT
Melisa Duchan	Alexa Peredo
John Martin	Lizy Philip, NYSDOT
Vincent Grella	Jay Shuffield, PANYNJ
Eileen Downing	Ray Tomczak
Ian Francis, NYSDOT	Ryan Walsh, FHI

Respectfully Submitted,

Andrea' Miles-Cole

**Andreá Miles-Cole
Administrative Specialist**