

**DRAFT****MEETING SYNOPSIS OF THE OCTOBER 22, 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 frontline employees of member agencies for their efforts in keeping the traveling public safe during the public health emergency.

B. PRESENTATION**"2055 SOCIOECONOMIC AND DEMOGRAPHIC FORECASTS" – LARISA MOROZOVSKAYA, NYMTC PROJECT MANAGER; TINA LUND, URBANOMICS**

Larisa Morozovskaya, Project Manager, gave a presentation along with consultant, Tina Lund of Urbanomics on NYMTC's 2055 Socioeconomic and Demographic (SED) Forecasts. Ms. Morozovskaya provided an overview of the SED Forecasts on employment and population stating that they are federally required for long term analysis of transportation and regional development patterns and provide data for the New York Best Practice Model. She noted that the SED Forecasts were vital towards the development of NYMTC's Regional Transportation Plan and transportation conformity analysis. Ms. Tina Lund of Urbanomics reviewed the findings of the 2055 SED Forecasts noting that regional employment was expected to grow at an average annual rate of 0.46% per year; New York City would maintain the largest share of employment with 43.5 percent by 2055; and the suburban counties anticipated to experience steadily rising job growth. Ms. Lund noted that the SED Forecast showed that New York City was the only subregion expected to demonstrate higher population growth than previously forecasted; Long Island showed slower growth from 2017-2030 due to an aging population and a slowed economy; and Mid-Hudson subregion experienced growth between 2017 and 2055. The SED Forecasts Executive Summary, public comments and full presentation could be found at www.NYMTC.org.

C. PUBLIC PARTICIPATION

Murray Bodin, Concerned Grandparents, said that he was having a difficult time with getting NYS Department of Transportation to correct the outdated and incorrect road lines. He said the world is different and proposed topics needed to be updated for the benefit of the younger generation and his grandchildren. He noted that deleting 78 buses for Westchester County and adding 5 electric buses in the Transportation Improvement Program was incredibly important and said everything will eventually be run by electric engines. He thanked everyone for giving him the opportunity to speak.

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D. ACTION ITEMS

1. ACCEPT: JULY 17, 2020 MEETING SYNOPSIS

A motion to accept the July 17, 2020 Meeting Synopsis was made by Ann McGrane, representing the New York City Transportation Coordinating Committee, and seconded by Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #509 – ADOPTION OF HORIZON YEAR 2055 SOCIOECONOMIC AND DEMOGRAPHIC FORECASTS

Larisa Morozovskaya of NYMTC staff noted that the Socioeconomic and Demographic Forecasts are federally required in the Metropolitan Transportation Regulations and are a vital component in the development of NYMTC's Regional Transportation Plan, transportation conformity analysis, congestion management process, and decision-making on the use of funds. She thanked everyone for their support in the development of the 2055 SED Forecasts.

A motion to adopt Resolution #509, Adoption of Horizon Year 2055 Socioeconomic and Demographic Forecasts was made by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #510 – ADOPTION OF A CONGESTION MITIGATION/AIR QUALITY PERFORMANCE PLAN

Jan Khan of NYMTC staff said that the Congestion Mitigation/Air Quality (CMAQ) Performance Plan responds to the federal requirements for transportation performance management and includes at least three performance measures—Annual Hours of Peak Hour Excessive Delay per Capita (PHED), Percent of Non-Single Occupied Vehicle Travel (Non-SOV Travel) and Total Emissions Reduction for mobile sources for the NYMTC planning area and relevant urbanized areas. He noted that the first plan was adopted by the Council in September 2018 and is federally required to be updated every two years.

A motion to adopt Resolution #510, Adoption of a Congestion Mitigation/Air Quality Performance Plan, was made by Sean Sallie, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

4. ADOPT: RESOLUTION #511 – AMENDMENT TO THE STATE FISCAL YEAR 2020-2021 UNIFIED PLANNING WORK PROGRAM

Mr. Seitu Allen of NYMTC staff reported that a member agency requested to reprogrammed unspent funds from prior program years to discretionary studies in the current SFY 2020-2021 Unified Planning Work Program. He noted that no new funds were required and that the changes were consistent with NYMTC's regional goals and desired outcomes as presented in the current Regional Transportation Plan.

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A motion to adopt Resolution #511, Amendment to the State Fiscal year 2020-2021 Unified Planning Work Program, was made by Ann McGrane, 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 December 17, 2020.

F. ADJOURN - The meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

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
Sean Sallie, Nassau County Department of Public Works
Jack Schmidt, New York City Department of City Planning
Julia Seltzer, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

David Behrend, North Jersey Transportation Planning Authority
Hannah Greenburg, US 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
Joy Britton
Mary Byrne
Michael Chiume
David Drits
Daniel Etkin
Maura Fitzpatrick *

Leslie Fordjour
Fidel Garcia *
Yevgeniy Galinski
Leokadia Glogowski
Marisol Gonzalez
Chris Hardej
Gerald Jonassen
Gauri Jumde*
Jan Khan
Andrea Miles-Cole
Ali Mohseni

Larisa Morozovskaya
Robert Mortell
Debra Nelson
Jessica Ortiz*
Munnesh Patel
Chris Rodrigues-Moore
John Simpson
Sherry Southe
Lynne Thisse

OTHERS

Richard Amanna
Barbara Barosa, Putnam County
Murray Bodin, Concerned Grandparents
Elizabeth Cole
Joseph Cuomo, Nassau County
Cynthia Danza, NYCDOT
Lisa Destro
Eileen Downing
Melissa Duchan
Olver Ernhofer
Ian Francis, NYSDOT
Michael Flynn, NYSDOT

Vincent Grella, NYSDOT
Sandra Jobson, NYSDOT
Harriet Lewis, NYSDOT
Tina Lund, Urbanomics
Joe Nocerino
Nikhil Puri, Cambridge Systematics
Pamela Sban, MTA/LIRR
Jay Shuffield, PANYNJ
Ray Tomczak
David Viana, Nassau County
Kyle Winslow, WSP