



**MEETING SYNOPSIS OF THE APRIL 14, 2022  
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. After he completed a roll call of the PFAC members, he declared a quorum under the NYMTC operating procedures.

**B. PRESENTATION**

**SUFFOLK COUNTY REIMAGINE TRANSIT INITIATIVE**

**Ankita Rathi, Planning Consultant at Suffolk County Economic Development and Planning**

A presentation on the *Suffolk County Reimagine Transit Initiative* was given by Ankita Rathi, Planning Consultant at the Suffolk County Department of Economic Development and Planning. The study for the Reimagine Transit Initiative was funded using federal planning funds through the NYMTC planning process. Ms. Rathi reviewed the project goals of aligning transit resources and investments with community goals and priorities. The project goal is to redesign the fixed route bus network and to explore the feasibility of integrating on-demand transit service to improve the effectiveness of this transit system. The project is seeking feedback from community members with expected final recommendations by August 2022. Ms. Rathi thanked NYMTC for funding and supporting the study. The presentation can be found on the NYMTC website at [www.NYMTC.org](http://www.NYMTC.org).

**C. PUBLIC PARTICIPATION**

Peter Jenkins said that he was in support of the Cross Harbor Freight Movement Planning Study.

**D. ACTION ITEMS**

**1. ACCEPT: FEBRUARY 10, 2022 MEETING SYNOPSIS**

A motion to accept the February 10, 2022 Meeting Synopsis was made by Darnell Tyson, representing the Nassau/Suffolk 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 #536 – UPDATED OPERATING PROCEDURES FOR THE CONGESTION MANAGEMENT PROCESS AND FOR REVISIONS TO THE TRANSPORTATION IMPROVEMENT PROGRAM AND REGIONAL TRANSPORTATION PLAN**

A motion to adopt Resolution #536, Updated Operating Procedures for the Congestion Management Process and for Revision to the Transportation Improvement Program and Regional Transportation Plan 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.

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**3. ADOPT: RESOLUTION #537 – AMENDMENTS TO THE FEDERAL FISCAL YEARS 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE CROSS HARBOR FREIGHT MOVEMENT PLANNING STUDY**

A motion to adopt Resolution #537, Amendments to the Federal Fiscal Years 2020-2024 Transportation Improvement Program to Include the Cross Harbor Freight Movement Planning Study was made by Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Sean Sallie, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

**4. TABLED: RESOLUTION #538 – AMENDMENTS TO THE STATE FISCAL YEAR 2022-2023 UNIFIED PLANNING WORK PROGRAM**

At the request of the member agency, Resolution #538 was tabled. No vote was taken by the members.

**F. CONFIRMATION OF NEXT PFAC MEETING**

NYMTC's next PFAC Meeting is scheduled to be held on Thursday June 16, 2022.

**G. ADJOURN - The meeting was adjourned.**

**MEETING SYNOPSIS OF THE APRIL 14, 2022  
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**ATTENDANCE**

**Voting Members/Alternatives**

Ian Francis, New York State Department of Transportation  
Patrick Gerdin, Rockland County Department of Planning & Public Transportation  
Naomi Klein, Westchester County Department of Public Works & Transportation  
Sean Sallie, Nassau County Department of Public Works  
Yogesh Sanghvi, New York City Department of Transportation  
Jack Schmidt, New York City Department of City Planning  
Julia Seltzer, Metropolitan Transportation Authority  
John Tully, Putnam County Planning Department  
Darnell Tyson, Suffolk County Department of Public Works

**Advisory (Non-Voting) Members**

David Behrend, 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         | Leslie Fordjour     | Jack Ma             |
| Olayinka Alamu*    | Maura Fitzpatrick * | Andréa Miles-Cole   |
| Seitu Allen        | Merrill Frank       | Ali Mohseni         |
| Gerry Bogacz       | Yevgeniy Galinski   | Larisa Morozovskaya |
| Stephanie Brooks * | Fidel Garcia *      | Robert Mortell      |
| Mary Byrne         | Carl King           | Debra Nelson        |
| Michael Chiume     | David Lake          | Munnesh Patel       |
| David Drits        | Joomee Lee          | Manish Shah         |
| Daniel Etkin       | John Lopez          | Lynne Thisse        |

**OTHERS**

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| Sanjida Afrox, NYSDOT                 | Yuanjun Li, Montgomery Planning   |
| Seth Berman, NYCDOT                   | John Liantonio, PANYNJ            |
| Luke Bridle, HOK                      | Jessica LoPiccolo, NY Assembly    |
| Catherine Corless, MTA                | Rene Luciano, NY Trucks           |
| Stephen Courage, Westchester County   | Vincent Marciano, NYCDOT          |
| Christopher D'Antonio, Suffolk County | Patrick O'Hara                    |
| Cynthia Danza, NYCDOT                 | Frank Pearson, GPINET             |
| Stephanie DeLisle, MTA                | Renee Peters-Smith, NYCDOT        |
| Jeremy Dennis                         | Sacha Phillips, EDF               |
| Michael Flynn, NYSDOT                 | Ankita Rathi, Suffolk County      |
| Oluseye Folarin, MTA                  | Michael Salatti, GPINET           |
| Tatyana Golikova, NYSDOT              | Abraham Shauli, NYCDOT            |
| Johnathan Hill, NYSDOT                | Kelly Sheehan, Westchester County |
| Peter Jenkins                         | Lacey Tauber, Bk Boro Pres Office |
| George Kaufer, NYCDOT                 | David Viana, Nassau County        |
| Jonathan Keyes, Suffolk County        | Ilana Wagner, Westchester County  |
| Kyeongsu Kim, RSGINC                  | Lynn Weiskopf, NYSDOT             |