



**MEETING SYNOPSIS OF THE FEBRUARY 13, 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 representing the New York State Department of Transportation (NYSDOT) on behalf of the PFAC Chair, Ron Epstein. The committee members introduced themselves and a quorum was declared.

B. PRESENTATION – THE PORT MASTER PLAN 2050

Given By: Charles Bontempo, Senior Program Manager, Port Authority of New York & New Jersey

Mr. Bontempo gave an overview of the new completed Port Master Plan 2050. He described the Master Plan as a framework for future land-use decisions by PANYNJ over the next 30 years that offers a consistent future development that is consistent with the goals and policies in line with the PANYNJ Capital Plan and strategic plan. PANYNJ facilities are responsible for moving 1/3 of the nation's Gross Domestic Product. According to the Port Master Plan, shipping container volumes were projected to double or triple by 2050. The Master Plan also includes efforts to accommodate larger ships in the region and the Master Plan's goals include resiliency, increasing modal shift away from trucks, reducing emissions, and generating economic development.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: NOVEMBER 21, 2019 MEETING SYNOPSIS

A motion to accept the November 21, 2019 Meeting Synopsis was made Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and second by Ann McGrane, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #497 – RECOMMENDATION OF THE DRAFT STATE FISCAL YEAR 2020-2021 UNIFIED PLANNING WORK PROGRAM

Mr. Seitu Allen of NYMTC Staff gave a presentation on the draft State Fiscal Year 2020-2021 Unified Planning Work Program (UPWP) for the Council's adoption. He explained that the 2020-2021 UPWP is a \$48 million program that serves as a budget that defines the priorities of the NYMTC planning area of the projects that will be pursued over the course of the State Fiscal Year. He noted that the UPWP is also a grant application that enables federal funding for the region to support its planning activities and is an important part of the metropolitan transportation planning process that includes the core planning process—the Regional Transportation Plan (Plan 2050), Transportation Improvement Program, Congestion Management Process and program planning and implementation.

A motion to adopt Resolution #497, Recommendation of the Draft State Fiscal Year 2020-2021 Unified Planning Work Program was made by Mr. Jack Schmidt, representing the New York City 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.

3. ADOPT: RESOLUTION #498 – AMENDMENTS TO THE STATE FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM

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Mr. Seitu Allen of NYMTC staff noted that amendments to member's projects would be reprogrammed into the state fiscal year 2019-2020 UPWP and no new funds are required. The changes were consistent with NYMTC's regional goals and desired outcomes as presented in the federal fiscal year 2018-2045 Regional Transportation Plan.

A motion to adopt Resolution #498, Amendments to the State Fiscal Year 2019-2020 Unified Planning Work Program, was made by Ms. Naomi Klein, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

4. ADOPT: RESOLUTION #499 – SUPPORTING SAFETY PERFORMANCE TARGETS UNDER THE TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS

Mr. Jan Khan of NYMTC staff, noted the purpose of the resolution would allow NYMTC to meet the federal requirements under the transportation performance management for safety targets settings. He noted that the regulations require the State to set its targets which the metropolitan planning organizations could either support or develop their own. He noted that the resolution shows NYMTC's support of the State's target.

A motion to adopt Resolution #499, Supporting Safety Performance Targets Under the Transportation Performance Management Requirement, was made by Mr. Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Jack Schmidt, representing the New York City Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

5. ADOPT: RESOLUTION #500 – RECOGNITION OF SERVICE BY ROBERT BRICKMAN, NASSAU COUNTY DEPARTMENT OF PUBIC WORKS

Mr. Gerry Bogacz of NYMTC staff read the resolutions recognizing the service of Robert (Bob) Brickman of Nassau County Department of Public Works.

Sean Sallie said that Bob had been their department's guru for all things transportation planning and was brought on board to jumpstart and carry through the Nassau Hub Project. He said that Bob was an invaluable resource and wished him the best on his retirement.

A motion to adopt Resolution #500, Recognition of Service by Robert Brickman, Nassau County Department of Public Works was made by Ms. Sandra Fusco, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Mr. Sean Sallie, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

E. CONFIRMATION OF ANNUAL COUNCIL MEETING

The NYMTC Annual Council Meeting was confirmed to be held on February 27, 2020 @ 11:00 a.m. and would be held at the CUNY Graduate Center, located at 265 Fifth Avenue, New York, NY

F. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC Meeting was confirmed to be held on May 21, 2020 @ 11:30 a.m. and would be held at the NYMTC Office.

G. 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
Ian Francis, 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
Julia Seltzer, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

Jay Shuffield, 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	Maura Fitzpatrick *	Ali Mohseni
Afolabi Aiyedun	Fidel Garcia *	Larisa Morozovskaya
Olayinka Alamu*	Leokadia Glogowski	Debra Nelson
Seitu Allen	Yevgeniy Galinski	John Simpson
Sangeeta Bhowmick	Chris Hardej	Lynne Thisse
Gerry Bogacz	Jerry Jonassen	Jianghao Zhu
Mary Byrne	Gauri Jumde	
Michael Chiume	Jan Khan	
Daniel Etkin	Andrea Miles-Cole	

OTHERS

Cynthia Danza, NYCDOT
Barry Hersch, NYU
Tatyana Golikova, NYSDOT
David Moss, Cambridge Systematics

“I certify that this February 13, 2020 Meeting Synopsis was unanimously accepted by the voting members of the Program, Finance and Administration Committee at its April 30, 2020 PFAC Meeting.”

Respectfully Submitted,

Andrea' Miles-Cole

**Andrea' Miles-Cole
Administrative Specialist**