



**DRAFT MEETING SYNOPSIS OF THE AUGUST 19, 2021
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, of the New York State Department of Transportation (NYSDOT) and acting PFAC Chair. He noted that the meeting was being held in person and virtually under the provisions of the New York State Open Meetings Law that allows the remote participation of voting members by videoconference as long as those members participate from locations that are available for in-person public attendance. Remote locations have been posted on the NYMTC website for those voting members attending virtually. After a roll call of the PFAC members, he declared a quorum under the NYMTC operating procedures.

B. PRESENTATION – 'NYSERDA's CLEAN TRANSPORTATION PROGRAMS' – Adam Ruder, New York State Research and Development Authority

Adam Ruder of the New York State Energy Research and Development Authority (NYSERDA) provided a presentation on NYSERDA's Clean Transportation Programs. Mr. Ruder described NYSERDA's goal to develop, demonstrate, and deploy cutting edge technologies, policies, and business models that expand the use of electric vehicles, public transportation, and mobility management. Mr. Ruder described the elements of NYSERDA's programs, which manages and invests more than \$200 million in research and development, demonstrations, and incentives. The presentation can be found on www.NYMTC.org.

C. PUBLIC PARTICIPATION

Murray Bodin pointed out that the 511 NY travelers' information system is outdated and no longer useful given the widespread use of smart phones and access to web applications on these telephones to obtain information on traffic. He stated that the guidelines for road lines in the Manual on Uniform Traffic Control Devices were incorrect.

D. ACTION ITEMS

1. ACCEPT: JUNE 17, 2021 MEETING SYNOPSIS

A motion to accept the June 17, 2021 Meeting Synopsis was made by Christopher Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Yogesh Shanghvi, representing the New York City Transportation Coordinating Committee. There was no discussion. The meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #524 – TRANSPORTATION CONFORMITY DETERMINATION FOR FEDERAL FISCAL YEARS 2022-2050 REGIONAL TRANSPORTATION PLAN AND THE FFYs 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM, AS AMENDED

A motion to adopt Resolution #524, Transportation Conformity Determination for Federal Fiscal Years (FFYs) 2022-2050 Regional Transportation Plan and the FFYs 2020-2024 Transportation Improvement

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Program, as amended, was made by Sandra Fusco, 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 resolution unanimously passed.

3. ADOPT: RESOLUTION #525 – RECOMMENDATION OF THE DRAFT FEDERAL FISCAL YEARS 2022-2050 REGIONAL TRANSPORTATION PLAN AND DRAFT 2021 CONGESTION MANAGEMENT PROCESS STATUS REPORT FOR COUNCIL ADOPTION

Jan Khan of NYMTC staff introduced NYMTC's draft long-range Regional Transportation Plan (RTP) titled, "*Moving Forward: Your Region Connected*". He explained that *Moving Forward* was developed through an extensive virtual outreach program from June 2020 through September 2020 that included a formal public comment period with virtual review sessions held in July 2021. He said that the shared vision of the NYMTC members that appear in the RTP includes ensuring that the mobility provided reached everyone in a sustainable healthy and equitable manner; investing efficiently towards the transportation needs and responding effectively to the transportation challenges for tomorrow. He noted that the Congestion Management Process (CMP) Status Report provided an overview of its process and methodology and presented the CMP analysis and forecasts results and described the strategies committed to the RTP to address the current and forecasted levels of traffic congestion. Detailed information of NYMTC's draft RTP and CMP Status Report can be found on [Moving Forward 2050 \(nymtcmovingforward.org\)](https://nymtcmovingforward.org).

A motion to adopt Resolution #525, Recommendation of the Draft FFYs 2022-2050 Regional Transportation Plan and Draft 2021 Congestion Management Process Status Report for Council Adoption was made by Craig Lader, 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. ADOPT: RESOLUTION #526 – AMENDMENTS TO THE STATE FISCAL YEAR 2021-2022 UNIFIED PLANNING WORK PROGRAM

A motion to adopt Resolution #526, Amendments to the State Fiscal Year 2021-2022 Unified Planning Work Program was made by Douglas Schuetz, 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 resolution unanimously passed.

E. CONFIRMATION OF NEXT COUNCIL MEETING

NYMTC's next Council Meeting is scheduled to be held on Thursday September 9, 2021.

F. CONFIRMATION OF NEXT PFAC MEETING

The next PFAC meeting is scheduled to be held on Thursday November 18, 2021.

G. ADJOURN - 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
Sandra Fusco, Putnam County Planning Department
Craig Lader, 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
Douglas Schuetz, Rockland County Department of Planning & Public Transportation
Julia Seltzer, Metropolitan Transportation Authority

Advisory (Non-Voting) Members

David Behrend, North Jersey Transportation Planning Authority
Matthew Laurita, United States Environmental 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	Marisol Gonzalez	Debra Nelson
Seitu Allen	Chris Hardej	Jessica Ortiz*
Gerry Bogacz	Anthony Inzerillo	Munnesh Patel
Mary Byrne	Jan Khan	Chris Rodrigues-Moore
Michael Chiume	Carl King	Manish Shah
David Drits	John Lopez	John Simpson
Maura Fitzpatrick *	Jack Ma	Sherry Southe
Leslie Fordjour	Andrea Miles-Cole	Lynne Thisse
Merrill Frank	Ali Mohseni	
Yevgeniy Galinski	Larisa Morozovskaya	
Fidel Garcia *	Robert Mortell	

OTHERS

Marc Albrecht	Stephanie DeLisle, MTA
Michael Amabile, CMELLP	Michael T. Flynn, NYSDOT
Coffy Andrews, NYSDOT	Oluseye Folarin, MTA
Seth Berman, NYCDOT	Tatyana Golikova, NYSDOT
Murray Bodin	Johnathan Hill, NYSDOT
Bradley Brashears, MTA	Harriet Lewis, NYSDOT
Lucia Candu, NYCDOT	Vincent Marciano, NYCDOT
Catherine Corless, MTA	David Rettig, NYSDOT
Cynthia Danza, NYCDOT	Adam Ruder, NYSDOT