



**DRAFT MEETING SYNOPSIS OF THE JUNE 17, 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, representative of the New York State Department of Transportation (NYSDOT) and acting PFAC Chair. He noted that the meeting was being held virtually under the provisions of the New York State Executive Order 202.109. After he completed a roll call of the PFAC members, he declared a quorum under the NYMTC operating procedures.

B. PRESENTATION

STATEWIDE PUBLIC TRANSPORTATION UPDATE – ROBERT ZERRILLO, POLICY DIRECTOR, NEW YORK PUBLIC TRANSIT ASSOCIATION

Robert Zerrillo, Policy Director for the New York Public Transit Association gave a presentation titled "Statewide Public Transportation Update" that provided an overview of New York State's transit systems and the impacts that the COVID-19 pandemic had on the systems and how the Federal CARES Act and subsequent supplemental appropriations have helped maintain the service. He talked about the current and proposed federal and state funding as well as the financial uncertainty of the future. He noted that there were transit service improvements underway such as transit network redesigns, Bus-Rapid-Transit projects, service extensions and application of technology and various mobility options. He noted that for public transit to build back better, transit should be safe, reliable, integrative and a provider of mobility options.

C. PUBLIC PARTICIPATION

Murray Bodin expressed his disappointment that the road lines in New York State are marked incorrectly and said that agencies should follow the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD). Mr. Bodin suggested that horns should be placed on the gates of railroad crossings instead of the trains blowing their horns to alert that the train is approaching the grade crossing intersection.

D. ACTION ITEMS

1. ACCEPT: MARCH 18, 2021 MEETING SYNOPSIS

A motion to accept the March 18, 2021 Meeting Synopsis was made by Yogesh Sanghvi, 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 meeting synopsis was unanimously accepted.

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2. ADOPT: RESOLUTION #522 – SUPPORT OF PUBLIC TRANSPORTATION AGENCY SAFETY TARGETS UNDER THE FEDERAL TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS

A motion to adopt Resolution #522, Support of Public Transportation Agency Safety Targets Under the Federal Transportation Performance Management Requirements 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 #523 – AMENDMENTS TO THE STATE FISCAL YEARS 2021-2022 & 2020-2021 UNIFIED PLANNING WORK PROGRAMS

A motion to adopt Resolution #523, Amendments to the State Fiscal Years 2021-2022 & 2020-2021 Unified Planning Work Program 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 resolution unanimously passed.

E. INFORMATIONAL ITEM: PUBLIC COMMENT PERIOD FOR MOVING FORWARD, NYMTC'S NEXT REGIONAL TRANSPORTATION PLAN

Jan Khan of NYMTC staff noted that the public comment period for NYMTC's new draft Regional Transportation Plan titled, *Moving Forward* would begin shortly. He noted that NYMTC was federally required to update its Regional Transportation Plan every four years and therefore, the new Plan would need to be in place by October 1, 2021. He noted that public review sessions for the draft Plan would be virtual and that flyers and notices would be sent soon with detailed information on the public review comment period and public review sessions.

F. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next PFAC Meeting is scheduled to be held on Thursday August 19, 2021.

G. CONFIRMATION OF NEXT COUNCIL MEETING

The next Council meeting of the members is scheduled to be held on Thursday September 9, 2021.

H. ADJOURN - The meeting was adjourned.

**MEETING SYNOPSIS OF THE JUNE 17, 2021
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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
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

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	Fidel Garcia *	Debra Nelson
Imran Ahmed	Marisol Gonzalez	Jessica Ortiz*
Olayinka Alamu*	Niloofar Ghahramai *	Munnesh Patel
Seitu Allen	Chris Hardej	Chris Rodrigues-Moore
Gerry Bogacz	Jan Khan	Manish Shah
Joy Britton	Carl king	John Simpson
Mary Byrne	John Lopez	Sherry Southe
David Drits	Jack Ma	Lynne Thisse
Daniel Etkin	Andrea Miles-Cole	Jianghao Zhu
Maura Fitzpatrick *	Ali Mohseni	
Yevgeniy Galinski	Robert Mortell	

OTHERS

Seth Berman, NYCDOT	Oluseye Folarin, MTA
Murray Bodin	Tatyana Golikova, NYSDOT
Lucia Candu, NYCDOT	Harriet Lewis, NYSDOT
Jennifer Ceponis, CDTC	Sandy Misiewicz, CDTC
Catherine Corless, MTA	Sandeep Puppala, NYSDOT
Cynthia Danza, NYCDOT	Tim Ragazzo, NYS Senate Office
Stephanie DeLisle, MTA	David Viana, Nassau County
Michael Flynn, NYSDOT	

"I certify that this June 17, 2021 PFAC Meeting Synopsis was unanimously accepted by the voting members of the Program, Finance and Administration Committee during its August 19, 2021 PFAC Meeting."

Respectfully Submitted,

Andrea Miles-Cole
Andrea Miles-Cole
Administrative Specialist