



**MEETING SYNOPSIS OF THE JUNE 16, 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 Lynn Weiskopf, Chair of PFAC, representing New York State Department of Transportation (NYSDOT) commissioner Marie Therese Dominguez. She noted that the meeting was being held via webinar and in person at the NYMTC offices located at 25 Beaver Street in lower Manhattan. After she completed a roll call of the PFAC members, she declared a quorum under the NYMTC operating procedures.

B. PRESENTATION

"RECOMMENDATIONS FOR THE CLEAN FREIGHT CORRIDORS PLANNING STUDY"

Leslie Fordjour, NYMTC Project Manager, presented the recommendations of the recently completed Clean Freight Corridors Planning Study. The study fulfilled a recommendation of the Freight Element of NYMTC's Regional Transportation Plan and examined clean fuels infrastructure investments in order to advance high-efficiency, low-emission alternative freight transportation technologies in the multi-state New York. The study also developed a strategic plan to enable the continuing development of alternative fuel and electric charging infrastructure for goods movement. The Clean Freight Corridors Planning Study was funded through NYMTC's Unified Planning Work Program and was developed in coordination with the Metropolitan Area Planning (MAP) Forum, a consortium of ten metropolitan planning organizations and councils of government in eastern Pennsylvania, northern New Jersey, metropolitan New York, and southwestern/central Connecticut. The presentation can be found on the NYMTC website at <https://www.nymtc.org/Regional-Planning-Activities/Freight-Planning/Clean-Freight-Corridors-Study>.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: APRIL 14, 2022 MEETING SYNOPSIS

A motion to accept the April 14, 2022 Meeting Synopsis was made by Patrick Gerdin, representing the Mid-Hudson South 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.

2. ADOPT: RESOLUTION #539 – SELECTION OF PROJECTS FOR FUNDING THROUGH THE FEDERAL FISCAL YEARS 2020 AND 2021 SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES PROGRAM

David Drits of NYMTC staff introduced the resolution by noting that the Section 5310 Enhanced program provided vehicles to the elderly and disabled and includes funding for projects that enhanced facilities and services that go beyond the requirements set under the American Disabilities Act.

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A motion to adopt Resolution #539, Selection of Projects for Funding Through the Federal Fiscal Years (FFYs) 2020 and 2021 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Program was made by Renee Peters-Smith, representing the New York City Transportation Coordinating Committee, and seconded by Kelly Sheehan, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

3. ADOPT: RESOLUTION #540 – AMENDMENT TO THE STATE FISCAL YEARS 2021-2022 AND 2022-2023 UNIFIED PLANNING WORK PROGRAMS

Michael Chiume of NYMTC staff introduced the resolution by describing the amendments it contained.

A motion to adopt Resolution #540, Amendment to the State Fiscal Years 2021-2022 and 2022-2023 Unified Planning Work Programs was made by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by John Tully, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

4. ADOPT: RESOLUTION #541 – RECOGNITION OF SERVICE BY SEAN SALLIE, NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS

Lynn Weiskopf noted that the resolution recognized Sean Sallie, for his contribution to NYMTC's regional transportation planning process while representing the Nassau County Executive as a member of PFAC since 2012. She thanked Mr. Sallie and wished him the best on his future endeavors.

A motion to adopt Resolution #541, Recognition of Service by Sean Sallie, Nassau County Department of Public Works was made by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

David Viana of Nassau County acknowledged that Sean Sallie had been a powerhouse of knowledge for Nassau County and extended his thanks and as well his colleagues gratitude for all that Sean has done with PFAC.

5. ADOPT: RESOLUTION #542 – RECOGNITION OF SERVICE BY NAOMI KLEIN, WESTCHESTER COUNTY DEPARTMENT OF PLANNING

Lynn Weiskopf noted that the resolution recognized the contributions of Naomi Klein, who represented the Westchester County Executive as a member of PFAC since 2010. She thanked Ms. Klein for her participation in NYMTC's regional transportation planning process and wished her well on her retirement.

A motion to adopt Resolution #542, Recognition of Service by Naomi Klein, Westchester County Department of Planning was made by Christopher Chatterton, 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 resolution unanimously passed.

Gerry Bogacz of NYMTC staff noted that Naomi Klein was a very active participant in the NYMTC planning process who looked at the larger regional picture and how it affected Westchester County. He noted that her perspectives would be missed.

Naomi Klein thanked Gerry for the kind words. She said that her time with PFAC had been a rewarding experience working with the other transportation planning professionals on the board and that she is very grateful for the opportunity to work together to advance regional initiatives in transportation. She thanked everyone for their support and wished them the best.

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6. ADOPT: RESOLUTION #543 – RECOGNITION OF SERVICE BY SANDRA FUSCO, PUTNAM COUNTY PLANNING, DEVELOPMENT AND PUBLIC TRANSPORTATION DEPARTMENT

Lynn Weiskopf noted that the resolution recognized to Sandra Fusco, for her contributions to NYMTC's regional transportation planning process while representing the Putnam County Executive since 2016 as a member of PFAC. She thanked Ms. Fusco and wished her well on her retirement.

A motion to adopt Resolution #543, Recognition of Service by Sandra Fusco, Putnam County Planning, Development and Public Transportation Department was made by John Tully, 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.

John Tully of Putnam County noted that Sandra has retired. He recalled that Sandra always spoke very fondly of the collaboration and support from the Hudson Valley region and from the NYMTC MPO. On behalf on Putnam County, John offered his appreciation for Sandra's commitment and the recognition of her service.

E. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next PFAC Meeting is scheduled to be held on Thursday September 22, 2022.

F. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next Council Meeting is scheduled to be held on Thursday October 13, 2022.

G. ADJOURN - The meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Chris Chatterton, Suffolk County Department of Public Works
Stephanie DeLisle, Metropolitan Transportation Authority
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Renee Peters-Smith, New York City Department of Transportation
Jack Schmidt, New York City Department of City Planning
Kelly Sheehan, Westchester County Department of Planning
John Tully, Putnam County Planning Department
David Viana, Nassau County Department of Public Works
Lynn Weiskopf, New York State Department of Transportation (Chair)

Advisory (Non-Voting) Members

David Behrend, North Jersey Transportation Planning Authority
Lily Black, U.S. Environment Protection Agency
Daniel Moser, Federal Transit Administration
Jay Shuffield, Port Authority of New York & New Jersey

NYMTC Staff and (Contractors*)

Ali Afshar
Olayinka Alamu *
Seitu Allen
Gerry Bogacz
Stephanie Brooks *
Mary Byrne
Michael Chiume
David Drits
Daniel Etkin
Leslie Fordjour
Maura Fitzpatrick *

Merrill Frank
Yevgeniy Galinski
Fidel Garcia *
Marisol Gonzalez
Anthony Inzerillo
Gauri Jumde *
Carl King
David Lake
Joomee Lee
John Lopez
Mark Maglienti

Andréa Miles-Cole
Ali Mohseni
Larisa Morozovskaya
Debra Nelson
Munnesh Patel
Manish Shah
John Simpson
Phylicia Taylor
Lynne Thisse

OTHERS

Widiane Alcin, NY Senate Off
Robert Baron
Seth Berman, NYCDOT
Julia Burgess, MTA
Chris Campbell
Catherine Corless, MTA
Cynthia Danza, NYCDOT
Stephanie DeLisle, MTA
Emily Dozier, Dutchess County
Tiffany Duran, NYCDOT

Oluseye Folarin, MTA
Tatyana Golikova, NYSDOT
Johnathan Hill, NYSDOT
Naomi Klein, Westchester County
Harriet Lewis, NYSDOT
Denise Ramirez, NYCDOT
Chris Rodrigues-Moore
Vincent Marciano, NYCDOT
Keith Miller, NJTPA
Stephan Pezdek, PANYNJ

Sean Sallie, Heatherwood
Abraham Shauli, NYCDOT
Alex Shapanka, REBNY
Julia Seltzer, MTA
Abraham Shauli, NYCDOT
Ted St. Germain, Infra-Eng
Ilana Wagner, Westchester
Nataliya Zhimiyevskaya, NYCDOT