



**MEETING SYNOPSIS OF THE NOVEMBER 17, 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, representing New York State Department of Transportation Commissioner Marie Therese Dominguez and Chair of PFAC. She noted that the meeting was being held virtually and in person at the NYMTC offices located at 25 Beaver Street in lower Manhattan. She completed a roll call of the PFAC members and declared a quorum under the NYMTC operating procedures.

B. PRESENTATION – OVERVIEW OF THE UPDATES TO NYMTC'S TRAVEL DEMAND MODEL

Lynne Thisse of NYMTC staff and Tom Rossi of Cambridge Systematics gave a presentation on the updates to NYMTC's Travel Demand Model, also known as the New York Best Practice Model (NYBPM). The presentation explained the benefits and uses of the activity-based travel demand model and summarized recent updates made to better represent regional travel over the 28 county model area. The updates used data including population, employment, traffic counts, and transit ridership data from 2019 and will be released in December 2022 with new features and an improved and simplified structure. Training on use of the model will be conducted early in 2023. A Model Advisory Committee, made up of NYMTC member agency representatives, provided input and review throughout the update process. The presentation can be found at www.NYMTC.org.

C. PUBLIC PARTICIPATION

Murray Bodin of Concerned Grandparents submitted the attached picture of roadway marking and expressed his concern the regulations in the Manual on Uniform Traffic Control Devices are not being followed

D. ACTION ITEMS

1. ACCEPT: SEPTEMBER 22, 2022 MEETING SYNOPSIS

A motion to accept the September 22, 2022 Meeting Synopsis 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 meeting synopsis was unanimously accepted.

2. ADOPT: RESOLUTION #552 – 2022 TITLE VI NON-DISCRIMINATION PROGRAM

Gerry Bogacz of NYMTC staff noted that NYMTC is committed to being in compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice and all related nondiscrimination statutes, rules, regulations and executive

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PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

orders. He said under this guidance, NYMTC prepared its initial Title VI Program, which PFAC adopted in 2014, and its subsequent update in 2018. In conjunction with the adoption of its most recent Federal Fiscal Years 2022-2050 Regional Transportation Plan and Congestion Management Status Report, NYMTC developed the 2022 Title VI Program to reflect new information from the Regional Transportation Plan and Congestion Management Status Report and to update procedures and language access operating procedures.

A motion to adopt Resolution #552, 2022 Title VI Non-Discrimination Program was made by Jack Schmidt, 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 #553 – SUPPORT OF STATEWIDE AND TRANSIT AGENCY TARGETS UNDER THE FEDERAL TRANSPORTATION PERFORMANCE MANAGEMENT REQUIREMENTS AND RELATED AMENDMENTS

John Simpson of NYMTC staff said the purpose of the resolution is to support the public transportation agency safety performance targets and the highway safety performance targets by programming investments that support the achievement of these targets. He said NYMTC staff would make appropriate changes to the FFY 2023-2027 Transportation Improvement Program and the System Performance section of FFYs 2022-20450 Regional Transportation Plan to reflect the new targets.

A motion to adopt Resolution #553, Support of Statewide and Transit Agency Targets Under the Federal Transportation Performance Management Requirements and Related Amendments was made by Christopher Chatterton, 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.

4. ADOPT: RESOLUTION #554 – AMENDMENTS TO THE STATE FISCAL YEAR 2022-2023 UNIFIED PLANNING WORK PROGRAM

Seitu Allen of NYMTC staff reported that no new funds were required for the amendments made to the State Fiscal Year 2022-2023 Unified Planning Work Program and that the changes were consistent with NYMTC's regional goals and desired outcomes as presented in the current Regional Transportation Plan.

A motion to adopt Resolution #554, Amendments to the State Fiscal Year 2022-2023 Unified Planning Work Program, was made by Kelly Sheehan, 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 PFAC MEETING

The next PFAC Meeting is scheduled for February 9, 2023 @ 11:30 a.m.

**MEETING SYNOPSIS OF THE NOVEMBER 17, 2022
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

F. CONFIRMATION OF ANNUAL COUNCIL MEETING

The Annual Meeting of the Council is scheduled for February 23, 2023.@ 11:00 a.m.

G. ADJOURN

A motion to adjourn the PFAC Meeting 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. The motion passed and the meeting was adjourned.

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PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

ATTENDANCE

Voting Members/Alternatives

Christopher Chatterton, Suffolk County Department of Public Works
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Yogesh Sanghvi, New York City Department of Transportation
Julia Seltzer, Metropolitan Transportation Authority
Jack Schmidt, New York City Department of City Planning
Kelly Sheehan, Westchester County Department of Public Works & Transportation
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

Lily Black, US Environment Protection Agency
David Behrend, North Jersey Transportation Planning Authority
Gautam Mani, Federal Highway Administration
Daniel Moser, Federal Transit Administration
Jay Shuffield, Port Authority of New York & New Jersey

NYMTC Staff and (Contractors*)

Afolabi Aiyedun	Carl King
Olayinka Alamu *	Jack Ma *
Seitu Allen	Mark Maglienti
Gerry Bogacz	Amaury Medina-Milford
Joy Britton	Andrea Miles-Cole
Stephanie Brooks *	Ali Mohseni
Mary Byrne	Larisa Morozovskaya
Michael Chiume	Robert Mortell
David Drits	Debra Nelson
Maura Fitzpatrick *	Munnesh Patel
Leslie Fordjour	Sandeep Puppala
Merrill Frank	Manish Shah
Fidel Garcia *	John Simpson
Leokadia Glogowski	Sherry South
Husong Han	Lynne Thisse
Anthony Inzerillo	

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OTHERS

Barbara Barosa, Putnam County
Seth Berman, NYCDOT
Laura Blumenfeld, HDR Inc.
Ellis Calvin, RPA
Catherine Corless, MTA
Corbin Davis, FTA.
Stephanie DeLisle, MTA
Tiffany Duran, NYCDOT
Oluseye Folarin, MTA
Michael Flynn, NYSDOT
Ian Francis, NYSDOT
Michael Flynn, NYSDOT'
Melissa Hayes, NJTPA
Jeff Kerner, NYSDOT
Diana Palacino, McCarey Landscaping
Nikhil Puri, Cambridge Systematics
Joseph Raguzin, Rockland County
Denise Ramirez, NYCDOT
Geoffrey Rick, NYSDOT
Thomas Rossi, Cambridge Systematics
Abraham Shauli, NYCDOT
Andrew Weeks, NYCDOT
Feng Xie, MWCOG
Nataliya Zhmiyerskaya, NYCDOT
Andrew Golding, NYCDOT
Tatyana Golikova, NYSDOT
Yuanun Li, Montgomery Planning
Arthur O'Connor

Respectfully Submitted,