



**MEETING SYNOPSIS OF THE OCTOBER 13, 2022
NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Lynn Weiskopf, Secretary to the New York Metropolitan Transportation Council (NYMTC) and the New York State Department of Transportation (NYSDOT) Director of the Office of Policy, Planning & Performance Division. 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 Council members, a quorum was declared for the meeting per the NYMTC Operating Procedures.

B. CO-CHAIRS' REMARKS

NYMTC Co-Chair, NYSDOT Commissioner Marie Therese Dominguez welcomed everyone to the meeting. She noted that the Council would take action to adopt a \$37 billion Transportation Improvement Program (TIP) for Federal Fiscal Years 2023 through 2027 which would program the majority of the federal funding authorized under the infrastructure Investment and Jobs Act that was signed into law in 2021. Commissioner Dominguez said that the Council would also take action to adopt a Transportation Conformity Determination as required under the Clean Air Act Amendments of 1990, which would demonstrate that the NYMTC's new TIP and its current Regional Transportation Plan conform to the mobile source emissions milestones set forth in New York State's Implementation Plan for Air Quality. Commissioner Dominguez noted that the TIP will enable the use of \$15 billion in federal transportation funds for the region's transit vehicles, facilities, road, bridges, bikeways and walking paths. She noted that the federal funding will leverage \$22 billion in state and local funding in the TIP, which signals the commitment of our state and region to the maintenance and enhancement of our transportation infrastructure and services.

NYMTC Co-Chair, New York City Department of City Planning Director Dan Garodnick welcomed everyone to the meeting and added that the Infrastructure Investment and Jobs Act wasn't only about increased funding, but it will also help take significant steps to address climate change, system resiliency and transportation equity through new programs such as the Carbon Reduction Program, the National Electric Vehicle Initiative, the PROTECT Program and the Reconnecting Communities Program. Mr. Garodnick noted that the members of the Council were aggressively pursuing nationally competitive funding programs such as Reconnecting Communities to bring additional discretionary funds into the region. To date, \$277 million of discretionary funding has been awarded to Council members. Director Garodnick said that the partnership with city and state colleagues under Mayor Adams' ambitious *City of Yes* vision has been able to ensure that New York City has housing to accommodate its growing population as well as safe, efficient and green transportation to move people in the region. He said that the city was eager to support colleagues beyond its borders and grow housing supply around transit so that the region could recover and grow stronger together. He said that the TIP represents a funding program as well as a policy document and a guide during a very transitional time.

C. PRESENTATION: OVERVIEW OF THE FEDERAL FISCAL YEARS 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM

NYMTC's Assistant Directors Gerry Bogacz and Debra Nelson provided an overview of NYMTC's 2023-2027 Transportation Improvement Program (TIP) and related Conformity Determination. They noted that the TIP includes transportation improvement projects in NYMTC's planning area totaling \$37 billion over its five years. The TIP includes projects that will improve bridges and roadways, purchase transit vehicles, and expand bicycle and pedestrian facilities and will enable nearly \$15 billion in federal transportation funds that are matched with \$22 billion in state and local funds. The Transportation Conformity process ensures that motor vehicle emissions budgets established in the New York State Implementation Plan for Air Quality do not exceed the transportation investments which NYMTC has programmed in its TIP and in the fiscally constrained portion of its current Regional Transportation Plan. The presentation can be found at www.NYMTC.org.

D. PUBLIC PARTICIPATION

Murray Bodin of Concerned Grandparents submitted the attached pictures of roadway marking and expressed his concern that NYSDOT is not following the Manual on Uniform Traffic Control Devices.

E. ACTION ITEMS

1. ACCEPT: FEBRUARY 24, 2022 MEETING SYNOPSIS

Commissioner Dominguez referenced the February 24, 2022 meeting synopsis and asked if any of the members had comments. There were none. The meeting synopsis was motioned by John Tully representing Putnam County Executive MaryEllen Odell and seconded by Joseph Cuomo representing Nassau County Executive Bruce Blakeman. The meeting synopsis was unanimously accepted by the voting members of the Council.

2. ADOPT: RESOLUTION #2022-4 – COUNCIL ADOPTION OF THE FEDERAL FISCAL YEARS 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM

Mary Byrne of NYMTC staff introduced the resolution to adopt the FFYs 2023-2027 Transportation Improvement Program (TIP). She noted that the project listings were developed in accordance with federal planning regulations and in cooperation with relevant state, regional and local officials as well as public transit operators and with the participation of the general public. She said that the project listings were publicly reviewed through a thirty-day comment period and that the draft TIP was recommended by NYMTC's Program, Finance and Administration Committee for Council adoption.

A motion to adopt Resolution #2022-4, Council Adoption of the FFYs 2023-2027 Transportation Improvement Program was made by Stephen J. Powers representing Rockland County Executive Ed Day and seconded by Catherine Corless representing the Metropolitan Transportation Authority Chair and Chief Executive Officer Janno Lieber. There was no discussion. The resolution was passed unanimously.

3. ADOPT: RESOLUTION #2022-5 – COUNCIL ADOPTION OF A TRANSPORTATION CONFORMITY DETERMINATION FOR THE FEDERAL FISCAL YEARS (FFYs) 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM AND FFYS 2022-2050 REGIONAL TRANSPORTATION PLAN, AS AMENDED

Mark Maglienti of NYMTC staff introduced the resolution to adopt NYMTC's Transportation Conformity Determination for FFYs 2023-2027 Transportation Improvement Program (TIP) and FFYs 2022-2050 Regional Transportation Plan, as amended. He said that the Conformity Determination demonstrates that the transportation improvements identified in the TIP and the fiscally constrained element of the Regional Transportation Plan met all applicable mobile source emissions tests for criteria pollutants specified in New York State Implementation Plan for Air Quality. Therefore, the Conformity Determination establishes compliance with the federal air quality requirements under the Clean Air Act Amendments of 1990.

A motion to adopt Resolution #2022-5, Council Adoption of a Transportation Conformity Determination for FFYs 2023-2027 Transportation Improvement Program and FFYs 2022-2050 Regional Transportation Program, as Amended was made by Joseph Cuomo representing Nassau County Executive Bruce Blakeman and seconded by Darnell Tyson representing Suffolk County Executive Steve Bellone. There was no discussion. The resolution was passed unanimously.

4. ADOPT: RESOLUTION #2022-6 – RECOGNITION OF SERVICE AS NYMTC SECRETARY BY FORMER NYSDOT EXECUTIVE DEPUTY COMMISSIONER RON EPSTEIN

Commissioner Dominguez noted that the resolution expressed NYMTC's appreciation to Ron Epstein for his service, guidance and leadership as the Secretary to the Council and as Chair to the Program, Finance and Administration Committee. She noted Ron facilitated numerous levels of discussion among the Council's Principals on matter of great importance and that he had retired after 30 years of state service. She thanked Ron for all he had done for NYSDOT, the Council and for PFAC and wished him well in his future endeavors.

A motion to adopt Resolution #2022-6, Recognition of Service as NYMTC Secretary by Former New York State Department of Transportation Executive Deputy Commissioner Ron Epstein was made by Blanca Lopez representing Westchester County Executive George Latimer and seconded by New York City Department of City Planning Director Dan Garodnick. There was no discussion. The resolution was passed unanimously.

5. ADOPT: RESOLUTION #2022-7 – RECOGNITION OF SERVICE AS A PRINCIPAL MEMBER OF NYMTC BY FORMER NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY EXECUTIVE DIRECTOR MARY AMEEN

Commissioner Dominguez noted that the resolution expressed NYMTC's gratitude to Mary Ameen as an advisory Principal member of the Council. She noted that Mary provided valuable guidance and support and her active role contributed towards the shared vision of the NYMTC region. Commissioner Dominguez said that Mary retired and wished her well in her future endeavors.

**MEETING SYNOPSIS OF THE OCTOBER 13, 2022
NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

A motion to adopt Resolution #2022-7, Recognition of Service as a Principal Member of NYMTC by Former North Jersey Transportation Planning Authority Executive Director Mary Ameen was made by Stephen J. Powers representing Rockland County Executive Ed Day and seconded by New York City Department of City Planning Director Dan Garodnick. There was no discussion. The resolution was passed unanimously.

Mary Ameen said that since joining NJTPA in 2006, it was her privilege to work with the NYMTC staff. She said serving as an advisory member of the Council helped her to understand the importance of addressing problems and opportunities on a regional and multi-state level. Ms. Ameen said the recognition was very much appreciated and she thanked everyone for friendships and partnerships. She said the region was in good hands and was grateful for the opportunity.

F. CONFIRM NEXT COUNCIL MEETING

The next meeting of the Council was confirmed to be held on February 23, 2023.

- G.** A motion to adjourn the Council Meeting was made by Blanca Lopez representing Westchester County Executive Latimer, and seconded by Joseph Cuomo representing Nassau County Executive Blakeman. The motion passed and the meeting was adjourned.

unapproved draft document

**MEETING SYNOPSIS OF THE OCTOBER 13, 2022
NEW YORK METROPOLITAN TRANSPORTATION COUNCIL**

ATTENDANCE

Voting Council Principals/Representatives

Catherine Corless representing Janno Lieber, Chair & C.E.O., Metropolitan Transportation Authority
Joseph Cuomo representing Laura Curran, Nassau County Executive
Marie Therese Dominguez, NYS Department of Transportation (Co-Chair)
Dan Garodnick, NYC Department of City Planning Executive Director (Co-Chair)
Blanca Lopez representing George Latimer, Westchester County Executive
Stephen Powers representing Ed Day, Rockland County Executive
Ydanis Rodriguez, NYC Department of Transportation Commissioner
John Tully representing MaryEllen Odell, Putnam County Executive
Darnell Tyson representing Steven Bellone, Suffolk County Executive
Lynn Weiskopf, NYMTC Secretary

Advisory (Non-Voting) Principals/Representatives

David Behrend for Mary D. Ameen, North Jersey Transportation Planning Authority Executive Director
Jeremy Colangelo-Bryan for Kevin Corbett, New Jersey Transit President and CEO
Stephen Goodman, Federal Transit Administration Regional Administrator
Matthew Laurita for Lisa Garcia, US Environmental Protection Agency Regional Administrator
Richard Marquis, Federal Highway Administration Division Administrator
Mary K. Murphy for Richard Cotton, Executive Director, Port Authority of New York & New Jersey
Ona Papageorgiou for Basil Seggos, New York State Dept. of Environmental Conservation Commissioner

NYMTC Staff & Contractors*

Ali Afshar	Anthony Inzerillo
Olayinka Alamu *	Carl King
Seitu Allen	David Lake
Gerry Bogacz	Joomee Lee
Joy Britton	Amaury Medina-Milford
Stephanie Brooks *	Andrea Miles-Cole
Mary Byrne	Ali Mohseni
Michael Chiume	Larisa Morozovskaya
David Drits	Robert Mortell
Maura Fitzpatrick *	Debra Nelson
Merrill Frank	Munnesh Patel
Yevgeniy Galinski	Maniza Pritila
Fidel Garcia *	Manish Shah
Husong Han	Sherry Southe
German Hernandez	Lynn Thisse
Leokadia Glogowski	

OTHERS

Michael Amabile, CMELLP
Stephen Bauman, ABT
Murray Bodin, Concerned Grandfather
Chris Campbell
Chris Chatterton, Suffolk County
Nicole Farmer, NYSDOT
Michael T. Flynn, NYSDOT
Oluseye Folarin, MTA
John Formosa, FTA
Ian Francis, NYSDOT
Tatyana Golikova, NYSDOT
Carolyn Grossman-Meagher, NYCDOP
Johnathan Hill, NYSDOT
Sandra Jobson, NYSDOT
Duncan Kisia, PANYNJ
Tina LaGarenne, Town of E. Hampton
James Leggate, ENR
Harriet Lewis, NYSDOT
Gautam Mani, FHWA
Edward Powers, Nassau County

Cynthia Prisco, CM Kevin Riley Office
Vincent Marciano, NYCDOT
Susan Meyers, Rockland County
Steven Moity
Daniel Moser, FTA
Joseph Raguzin, Rockland County
Ted Ritter, NJTPA
Cameron Sands, UFL
Yogesh Sanghvi, NYCDOT
Jack Schmidt, NYSDCP
Julia Seltzer, MTA
Abe Shauli, NYCDOT
Laura Smith, NYSDCP
Renee Smith, NYCDOT
Ted St.Germain, Infra. Engrg.
David Viana, Nassau County
Ilana Wagner, Westchester County
Amanda Watson, NYSDOT

I certify that this October 13, 2022 Council Meeting Synopsis was unanimously accepted by the voting members of the New York Metropolitan Transportation Council during its February 23, 2022 meeting.

Respectfully Submitted,

Andréa Miles-Cole

Andréa Miles-Cole
Administrative Specialist
NYMTC

Slides for Oct. 13, 2022 NYMTC Meeting submitted by Murray Bodin

These are the pictures of GWB Exit on the HHP under the GWB and the wrong lines in Peekskill on NY Route 9.



Time to finally confront NYS DOT on the safety errors they refuse to correct. NYS DOT is required to follow the law.

Murray

"Trust nothing I write. Verify it yourself" Global Warming is the ONLY issue!