



**MEETING SYNOPSIS OF THE SEPTEMBER 22, 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 Ian Francis of the New York State Department of Transportation (NYSDOT), representing Lynn Weiskopf, Chair of PFAC. He noted that the meeting was being held via webinar and in person at the NYMTC offices located at 25 Beaver Street in lower Manhattan. He completed a roll call of the PFAC members and declared that there was a quorum under the NYMTC operating procedures.

B. PRESENTATION

"FEDERAL FISCAL YEARS 2023-2037 TRANSPORTATION IMPROVEMENT PROGRAM"

Mary Byrne of NYMTC staff provided a presentation on the draft Federal Fiscal Years 2023-2027 Transportation Improvement Program (TIP), that includes transportation improvement projects in NYMTC's planning area totaling \$37 billion over its five years. The TIP contains projects that will improve bridges and roadways, purchase transit vehicles, and expand bicycle and pedestrian facilities. Once adopted, the TIP will enable nearly \$15 billion in federal transportation funds that are matched with \$22 billion in state and local funds. The presentation can be found on www.NYMTC.org.

C. PUBLIC PARTICIPATION

Murray Bodin of Concerned Grandparents said that NYSDOT was non-compliant of the Manual of Uniform Traffic Control Devices and that the draft Transportation Improvement Program should not be endorsed.

D. ACTION ITEMS

1. ACCEPT: JUNE 16, 2022 MEETING SYNOPSIS

A motion to accept the April 14, 2022 Meeting Synopsis was made by Jack Schmidt, representing the New York City 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. REPORT: RESOLUTION #544 & RESOLUTION #545 – DISTRIBUTION OF FEDERAL FISCAL YEARS 2021 AND 2022 FEDERAL TRANSIT FUNDING AND TRANSFER OF FEDERAL TRANSIT FUNDING BETWEEN DESIGNATED RECIPIENTS

Ian Francis reported that on June 27, 2022, the voting members of PFAC unanimously adopted by mail ballot Resolution #544, Distribution of Federal Fiscal Years 2021 and 2022 Federal Transit Funding and Resolution #545, Transfer of Federal Transit Funding Between Designated Recipients. He noted that NYMTC's Operating Procedures allow for PFAC action by mail ballot and require that action by mail ballot to be reported publicly during the next scheduled meeting.

**MEETING SYNOPSIS OF THE SEPTEMBER 22, 2022
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

3. ADOPT: RESOLUTION #546 – ENDORSEMENT OF TRAFFIC CONGESTION PERFORMANCE TARGETS FOR THE NEW YORK-NEWARK NY-NJ-CT URBANIZED AREA

John Simpson of NYMTC staff introduced the endorsement of federally required traffic congestion performance targets for the New York-Newark NY-NJ-CT urbanized area for the 2022-25 performance period. He noted that the targets were formulated in collaboration with the North Jersey Transportation Planning Authority and both NYSDOT and the New Jersey Department of Transportation.

A motion to adopt Resolution #546, Endorsement of Traffic Congestion Performance Targets for the New York-Newark NY-NJ-CT Urbanized Area was made by John Tully, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

4. ADOPT: RESOLUTION #547 – 2022 CONGESTION MITIGATION/AIR QUALITY (CMAQ) PERFORMANCE PLAN

Cark King of NYMTC staff stated that the 2022 Congestion Mitigation/Air Quality (CMAQ) Performance Plan is a federal requirement for metropolitan planning organizations serving a transportation management area. He noted that the CMAQ Performance Plan includes targets for traffic congestion within the New York Newark, NY-NJ-CT urbanized area, as well as mobile source emissions reductions.

A motion to adopt Resolution #547, 2022 Congestion Mitigation/Air Quality (CMAQ) Performance Plan was made by Patrick Gerdin, representing the Mid-Hudson South Transportation Coordinating Committee, and seconded by Chris Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

5. ADOPT: RESOLUTION #548 – 2022 PUBLIC INVOLVEMENT PROGRAM

Seitu Allen of NYMTC staff presented NYMTC's 2022 Public Involvement Program by describing its role, its strategies, and the updates from the previous version which include incorporating the Shared Vision Goals and objectives from NYMTC's current FFYs 2022-2050 Regional Transportation Plan, entitled *Moving Forward*. The Public Involvement Plan is available at <https://www.nymtc.org/Get-Involved/Public-Involvement-Plan>.

A motion to adopt Resolution #548, 2022 Public Involvement 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.

6. ADOPT: RESOLUTION #549 – AMENDMENT TO THE FREIGHT ELEMENT OF FEDERAL FISCAL YEARS (FFYs) 2022-2050 REGIONAL TRANSPORTATION PLAN

Leslie Fordjour of NYMTC staff introduced the amendment to the Freight Element of *Moving Forward* to incorporate the recommendations of the Clean Freight Corridors Planning Study.

A motion to adopt Resolution #549, Amendment to the Freight Element of Federal Fiscal Years 2022-2050 Regional Transportation Plan was made by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

**MEETING SYNOPSIS OF THE SEPTEMBER 22, 2022
PROGRAM, FINANCE, AND ADMINISTRATION COMMITTEE MEETING**

7. ADOPT: RESOLUTION #550 – RECOMMENDATION OF THE DRAFT FEDERAL FISCAL YEARS (FFYs) 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM FOR COUNCIL ADOPTION

Mary Byrne of NYMTC staff requested that PFAC recommend the draft FFYs 2023-2027 Transportation Improvement Program for the Council's adoption at its October 13, 2022 meeting in compliance with NYMTC's operating procedures

A motion to adopt Resolution #550, Recommendation of the Draft Federal Fiscal Years 2023-2027 Transportation Improvement Program was made by Chris Chatterton, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by Kelly Sheehan, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

8. ADOPT: RESOLUTION #551 – AMENDMENTS TO THE STATE FISCAL YEAR (SFY) 2022-2023 UNIFIED PLANNING WORK PROGRAM

Seitu Allen of NYMTC staff noted that the resolution would amend the SFY 2022-2023 Unified Planning Work Program by adding unspent funds from prior program years to the current program to fund continuing planning activities. He said that no new funds were being requested.

A motion to adopt Resolution #551, Amendments to the State Fiscal Year 2022-2023 Unified Planning Work Program was made by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee, and seconded by John Tully, representing the Mid-Hudson South Transportation Coordinating Committee. There was no discussion. The resolution unanimously passed.

E. INFORMATION ITEM: FEDERAL CERTIFICATION REVIEW OF NYMTC

Gautam Mani of the Federal Highway Administration (FHWA) provided information on NYMTC's Federal Certification Review. He announced that FHWA and Federal Transit Administration (FTA) were seeking the public's input into the Certification Review process through a survey to be conducted beginning October 5, 2022. The survey will be available via the www.NYMTC.org.

F. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next PFAC Meeting is scheduled to be held on Thursday November 17, 2022.

G. CONFIRMATION OF NEXT PFAC MEETING

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

H. ADJOURN – Per a motion made by Jack Schmidt, representing the New York City Transportation Coordinating Committee and seconded by Patrick Gerdin of the Mid-Hudson South Transportation Coordinating Committee, and unanimously accepted, 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
Ian Francis, New York State Department of Transportation (Chair)
Yogesh Sanghvi, 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

Advisory (Non-Voting) Members

Lily Black, U.S. Environment Protection Agency
Gautam Mani, Federal Highway Administration
Daniel Moser, Federal Transit Administration
Ted Ritter, North Jersey Transportation Planning Authority
Jay Shuffield, Port Authority of New York & New Jersey

NYMTC Staff and (Contractors*)

Ali Afshar *	David Drits	Carl King	Robert Mortell
Olayinka Alamu *	Maura Fitzpatrick *	John Lopez	Debra Nelson
Seitu Allen	Leslie Fordjour	Jack Ma	Munnesh Patel
Gerry Bogacz	Merrill Frank	Mark Maglienti	Manish Shah
Joy Britton	Yevgeniy Galinski	Amaury Medina-Milford	John Simpson
Stephanie Brooks *	Fidel Garcia *	Andréa Miles-Cole	Sherry Southe
Mary Byrne	Marisol Gonzalez	Ali Mohseni	Lynn Thisse
Michael Chiume	Anthony Inzerillo	Larisa Morozovskaya	

OTHERS

Murray Bodin, Concerned Grandparents	Denise Ramirez, NYCDOT
Catherine Corless, MTA	Vincent Marciano, NYCDOT
Michael Culotta, FHWA	Joseph Raguzin, Rockland County
Joseph Cuomo, Nassau County	Abraham Shauli, NYCDOT
Laura Blumenfield, HDR Inc	Julia Seltzer, MTA
Tiffany Duran, NYCDOT	Abraham Shauli, NYCDOT
Michael Flynn, NYSDOT	Laura Smith, NYCDCP
Oluseye Folarin, MTA	Renee Smith, NYCDOT
Tatyana Golikova, NYSDOT	Steve Soucy, Winters Bros.
Maria Hayford, FHWA	Ilana Wagner, Westchester
Johnathan Hill, NYSDOT	Aleksandra Wolan, Assemblymember Quart Office
Aaron Kardon, Rockland County	
Jason Kelly, HDR Inc	