



**MEETING SYNOPSIS OF THE APRIL 20, 2023
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 Debra Nelson, representative of the New York State Department of Transportation (NYSDOT) and PFAC Chair. 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 introduced and welcomed NYMTC's newly appointed Executive Director Adam Levine. After completing a roll call of the PFAC members, she declared that there was a quorum under the NYMTC operating procedures.

B. EXECUTIVE DIRECTOR'S REPORT

Adam Levine, NYMTC's newly appointed Executive Director, said that it was an honor to join the NYMTC team and that he looked forward to working with everyone. Adam provided a brief bio noting that his career began with the New York State Department of Transportation, working in each of the three downstate NYSDOT offices in the Long Island, lower Hudson Valley and New York City regions. He noted that his background experience is in traffic engineering and operations, public and governmental affairs, and roadway design, and that he worked on the team that helped to restore West Street adjacent to the World Trade Center. In his Executive Director's report, Adam noted that on March 31, 2023, NYMTC's federal partners officially submitted the 2023 Certification Review report to the NYMTC co-chairs. He explained that the report is required to ensure that NYMTC carries out applicable provisions of federal law and that the report included nine commendations to recognize best practices and many noteworthy accommodations and several recommendations. He also noted that the New York Best Practice Model (NYBPM) base year 2019 model was released and included some new features, such as the incorporation of cashless/open road tolling and Transportation Network Companies. Adam reported that a public comment period for proposed amendments to the Transportation Improvement Program (TIP) for Federal Fiscal Years 2023-2027 began April 19 and will be open through April 28, 2023. He said that a new Transportation Conformity Determination is under development and is expected to be completed in early August 2023. He said that staff is working with the PFAC Plan Subcommittee on the development of the next Regional Transportation Plan, with public outreach getting underway over the summer and into the fall. Adam announced that upcoming public meetings include the Metropolitan Mobility Network on May 3rd and the Spring meeting of the Metropolitan Area Planning (MAP) Forum, on June 2nd. He said that two community planning workshops were being organized in Westchester and Putnam counties in May 2023.

C. PUBLIC PARTICIPATION

There were no registered speakers.

D. ACTION ITEMS

1. ACCEPT: FEBRUARY 9, 2023 MEETING SYNOPSIS

A motion to accept the February 9, 2023 Meeting Synopsis was made by Kelly Sheehan, 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 meeting synopsis was unanimously accepted.

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2. ADOPT: RESOLUTION #557 – RESILIENCE IMPROVEMENT PLAN ADDENDUM TO THE FEDERAL FISCAL YEARS 2022-2050 REGIONAL TRANSPORTATION PLAN

Gerry Bogacz of NYMTC staff provided a brief presentation highlighting the importance of this addendum, which will assist NYMTC in applying for discretionary federal funding under the federal Infrastructure Investment and Jobs Act (IIJA). The presentation can be found at:

https://www.nymtc.org/Portals/0/Pdf/Presentations/PFAC%20presentations/PFAC%20Presentations%202023/4.20.23_PFACresos.pdf?ver=uEOEgenSipeqJUljbYzfog%3d%3d.

A motion to adopt Resolution #557, Resilience Improvement Plan Addendum to the Federal Fiscal years 2022-2050 Regional Transportation Plan 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.

3. ADOPT: RESOLUTION #558 – SAFETY ADDENDUM TO THE FEDERAL FISCAL YEARS 2022-2050 REGIONAL TRANSPORTATION PLAN

Gerry Bogacz of NYMTC staff, provided a brief presentation highlighting the importance of this addendum, which will assist NYMTC in applying for discretionary federal funding under the federal Infrastructure Investment and Jobs Act (IIJA). The presentation can be found at:

https://www.nymtc.org/Portals/0/Pdf/Presentations/PFAC%20presentations/PFAC%20Presentations%202023/4.20.23_PFACresos.pdf?ver=uEOEgenSipeqJUljbYzfog%3d%3d.

A motion to adopt Resolution #558, Safety Addendum to the Federal Fiscal Years 2022-2050 Regional Transportation Plan was made by Patrick Gerdin, 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 #559 – AMENDMENTS TO THE STATE FISCAL YEAR 2023-2024 UNIFIED PLANNING WORK PROGRAM

A motion to adopt Resolution #559, Amendments to the State Fiscal Year 2023-2024 Unified Planning Work Program, 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.

E. CONFIRMATION OF NEXT PFAC MEETING

NYMTC's next PFAC Meeting is scheduled to be held on Thursday June 15, 2023. Details to be provided two week prior to the meeting date.

G. ADJOURN

A motion to adjourn the meeting was made by John Tully, representing the Mid-Hudson South Transportation Coordinating Committee and second by David Viana, representing the Nassau/Suffolk Transportation Coordinating Committee. The motion passed; the meeting was adjourned.

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ATTENDANCE

Voting Members/Alternatives

Christopher Chatterton, Suffolk County Department of Public Works
Debra Nelson, New York State Department of Transportation
Patrick Gerdin, Rockland County Department of Planning & Public Transportation
Yogesh Sanghvi, New York City Department of Transportation
Jack Schmidt, New York City Department of City Planning
Stephanie DeLisle, Metropolitan Transportation Authority
Kelly Sheehan, Westchester County Department of Planning
David Viana, Nassau County Department of Public Works
John Tully, Putnam County Planning Department

Advisory (Non-Voting) Members

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	Niloofar Ghahramani	Andréa Miles-Cole
Afolabi Aiyedun	Husong Han	Ali Mohseni
Olayinka Alamu *	German Hernandez	Larisa Morozovskaya
Seitu Allen	Anthony Inzerillo	Robert Mortell
Gerry Bogacz	Carl King	Debra Nelson
Stephanie Brooks *	David Lake	Munnesh Patel
Mary Byrne	Joomee Lee	Maniza Pritila
Michael Chiume	John Lopez	Dominique Queenie
David Drits	Jack Ma	Manish Shah
Maura Fitzpatrick *	Mark Maglienti	Lynne Thisse
Fidel Garcia *	Amaury Medina-Milford	

OTHERS

Stephen Baman, ABT	Michael Flynn, NYSDOT	Judith Peter, NYSDOT
Barbara Barosa, Putnam County	Oluseye Folarin, MTA	Joseph Raguzin, Rockland Co
Seth Berman, NYCDOT	John Formosa, FHWA	Geoffrey Rick, NYSDOT
Ishan Desilva, JASA	Ian Francis, NYSDOT	Julia Seltzer, MTA
Jason Kelly, HDR Inc	Karol Guaman, NYS Assembly	Vincent Tamagna, Putnam
Dana Levine	Pamela Loeffel	Ilana Wagner, Westchester
Joseph Cuomo, Nassau County	Vincent Marciano, NYCDOT	Michael Yeosock, Glen Cove
Mark Fairclough, JASA	John Martin, NYSDOT	
Thomas Feighery, Putnam County	Jeffrey Otto, NYCDOT	