



PCAC

PERMANENT CITIZENS
ADVISORY COMMITTEE TO THE MTA

2 BROADWAY, 16TH FLOOR, NEW YORK, NY 10004
(212) 878-7087 • mail@pcac.org

ANDREW ALBERT CHAIR AND MTA BOARD MEMBER
RANDOLPH GLUCKSMAN FIRST VICE CHAIR AND MTA BOARD MEMBER

LISA DAGLIAN EXECUTIVE DIRECTOR
ELLYN SHANNON ASSOCIATE DIRECTOR
BRADLEY BRASHEARS PLANNING MANAGER
SHEILA BINESH TRANSPORTATION PLANNER
DEBORAH MORRISON ADMINISTRATIVE ASSISTANT

REVISED AGENDA

Thursday, September 05, 2019

12:00 Noon

20th FLOOR BOARD ROOM

2 BROADWAY

(ACROSS FROM BOWLING GREEN (4,5) SUBWAY STATION)

**Members of the public attending should furnish name to PCAC
at 212-878-7087 or mail@pcac.org in advance to facilitate building entry.**

*** 12:00 Noon. ***

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| 12:00 | Approval of September 5, 2019 Agenda
Approval of June 6, 2019 Minutes |
| 12:15 | Introduction of Carolyn Pokorny, MTA Inspector General NOTE: NEW TIME |
| 12:45 | PCAC Chair's Report
LIRRCC Chair's Report
MNRCC Chair's Report
NYCTRC Chair's Report |
| 1:15 | Old Business

Meeting Times and Locations - Update

New Business

AlixPartners Transformation Plan |
| 1:45 | Executive Director's Report: Staff Activities |
| 2:00 | Adjournment |

NOTE: Beverages and sandwiches will be served to guest speakers, members and staff only.