



Meeting Minutes of

April 11, 2019

A meeting of the Metro-North Railroad Commuter Council (MNRCC) was convened at 12:00 noon on Thursday, April 11, 2019 in the 10th Floor Conference Room (10-A), at the Graybar Building 420 Lexington Ave. New York, New York.

Member Attendance

Randolph Glucksman (Chair)	Present
Orrin Getz (Vice Chair)	Present
Francena Amparo	Phone
Richard Cataggio	Phone
Francis T. Corcoran	Phone

Staff Attendance

Lisa Daglian (Executive Director)	Present
Ellyn Shannon (Associate Director)	Absent
Bradley Brashears (Planning Manager)	Present
Sheila Binesh (Transportation Planner)	Absent
Karyl Cafiero (Research Associate)	Absent
Deborah Morrison (Administrative Assistant)	Absent

Non-member Attendance

<u>Name</u>	<u>Affiliation</u>
Richard Schulman	Concerned Citizen

Approval of Agenda for April 11, 2019 meeting.

Approval of Minutes for February 20, 2019 meeting.

Chair's Report attached.

Board Report

- Service has been good as the weather has been cooperative.
- Contract approved for reorganization study of the MTA by Alix Partners (they did reorg for Enron). The plan will be completed by the end of July. Hopefully they will hold hearings to get public input. Will speak about it at the upcoming board meetings next week. Mr. Corcoran said it is critical that the public get to comment on any reorganization effort.
- Will also speak about new on-time performance metrics. This will make it difficult for people who make transfers in Connecticut and LIRR lines.
- Although MNR and LIRR both have continuous welded rail, the LIRR seems to have many more track issues and broken rails which has caused many more delays.

Old Business

Membership Update

- Rhonda Herman was confirmed by the NY State Senate as an MTA board member and has submitted her letter of resignation from the MNRCC.
- Names submitted to the Governor's Appointment Office for consideration for the MNRCC. It is unclear what this means in terms of timing and getting the new members on-board. Have asked staff at the Westchester County Executive office to help facilitate. The whole process is very frustrating but PCAC staff will work every avenue to get the process moving.

New Business

Council Elections

- First step is nominations. The current slate is Randolph Glucksman – Chair and Orrin Getz - Vice Chair.
- Decide if members want to put forth the same slate and a motion needs to be made.
- Mr. Corcoran made a motion to nominate the existing slate for another two-year term. Ms. Amparo seconded the motion and the vote was unanimous.
- The election will take place at next month's meeting and a call for full participation was requested.

Push back meeting to May 23rd from May 16th. And will confirm the date once it is confirmed with Andrew Albert, as NYCTRC meeting will also be changed.

NJT service has improved...not so many cancellations. NJT adding members to their board but no advocates or regular riders.

MNRCC MINUTES

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Cedrick Fulton who ran MTA Bridges and Tunnels is now on the NJT board.

Adjourned

Action Items

- Follow up on membership

Youtube Video links: [Part 1 of 1](#)

The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Lisa Daglian
Executive Director