



Meeting Minutes of November 8, 2018

A meeting of the Metro-North Railroad Commuter Council (MNRCC) was convened at 12:00 noon on November 8, 2018 in the 11th Floor Conference Room (11-A), Metro-North Offices - Graybar Building, 420 Lexington Ave. New York, New York 10170.

Member Attendance

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

Staff Attendance

Lisa Daglian (Executive Director)	Present
Ellyn Shannon (Associate Director)	Present
Bradley Brashears (Planning Manager)	Present
Sheila Binesh (Transportation Planner)	Present
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 November 8, 2018 meeting.
Approval of Minutes for October 16, 2018 meeting.***

Chair's Report attached.

Board Report:

- No Board Report; There is an upcoming presentation on Positive Train Control (PTC), MNR pilot of PTC starting in December (service demonstration)

MNRCC MINUTES

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Old Business

- R. Herman briefed the members on the MTA Sustainability Commission; E. Shannon said she would send Ms. Herman some pertinent documents that she thought would be helpful to the commission members.

New Business

Discussion of Upcoming Fare Hearings Testimony

- R. Herman will attend the hearing in White Plains and give the Council testimony.
- Orrin Getz will attend the West-of-Hudson hearing and give his own testimony.
- L. Daglian will give the West-of-Hudson testimony on behalf of the Council.
- L. Daglian indicated that staff is developing a basic testimony template and it will be tweaked depending on the location of the hearing:
 1. Increased fares are inevitable but no service cuts as part of the package.
 2. Emphasize need to improve W-O-H service and continue to press NJT to work with MNR.
 3. Choose the best plan that helps the most riders.
 4. Stations need work, specifically Williams Bridge in the Bronx and Suffern in Rockland County.
 5. O. Getz said some of the points in the Rockland County Executive's letter should be included in the testimony. He will send L. Daglian a copy of that letter.

Action Items

- Develop testimony templates for upcoming fare hearings.
- E. Shannon would send Ms. Herman some pertinent documents that she thought would be helpful to the commission members.

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

The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Lisa Daglian
Executive Director