

## 2022 Proposed Transit & Bus Committee Work Plan

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### I. RECURRING AGENDA ITEMS

#### Responsibility

Approval of Minutes	Committee Chair & Members
NYCT Committee Work Plan	Committee Chair & Members
Operations Performance Summary Presentation (including Financial/Ridership, Crime & Safety)	NYCT President & MTA Bus Co. President
Procurements (if any)	Procurement & Supply Chain
Service Changes (if any)	Operations Planning
Tariff Changes (if any)	Management & Budget
Capital Budget Modifications (if any)	Capital Planning & Budget
Action Items (if any)	As Listed

### II. SPECIFIC AGENDA ITEMS

#### Responsibility

#### December 2022

NYCT 2023 Adopted Budget/Financial Plan 2023-2026	Management & Budget
SIR 2023 Adopted Budget/Financial Plan 2023-2026	Management & Budget
MTA Bus 2023 Adopted Budget/Financial Plan 2023-2026	Management & Budget
NYCT & MTA Bus EEO & Diversity Report, 3rd Qtr, 2022	EEO & Human Resources

#### January 2023

Approval of 2023 NYCT Committee Work Plan	Committee Chair & Members
Preliminary Review of NYCT 2022 Operating Results	Management & Budget
Preliminary Review of SIR 2022 Operating Results	Management & Budget
Preliminary Review of MTA Bus 2022 Operating Results	Management & Budget

#### February 2023

NYCT Adopted Budget/Financial Plan 2023-2026	Management & Budget
SIR Adopted Budget/Financial Plan 2023-2026	Management & Budget
MTA Bus Adopted Budget/Financial Plan 2023-2026	Management & Budget
ADA Compliance Report	Capital Program Management
Transit Adjudication Bureau Report, 4th Qtr, 2022	Law

#### March 2023

NYCT & MTA Bus EEO & Diversity 2022 Year-End Report	EEO & Human Resources
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#### April 2023

Final Review of NYCT 2022 Operating Results	
Final Review of SIR 2022 Operating Results	Management & Budget
Final Review of MTA Bus 2022 Operating Results	Management & Budget
	Management & Budget

## **SPECIFIC AGENDA ITEMS (con't)**

## Responsibility

### May 2023

Transit Adjudication Bureau Report, 1st Qtr, 2023  
NYCT & MTA Bus EEO & Diversity Report, 1st Qtr,  
2023

Law  
EEO & Human Resources

### June 2023

No Items

### July 2023

No Items

### August 2023

No Meetings Held

### September 2023

Public comment/Committee Review of Budget  
2022 NYCT Mid-Year Forecast Monthly Allocation 2022  
SIR Mid-Year Forecast Monthly Allocation  
2022 MTA Bus Mid-Year Forecast Monthly Allocation  
2023 Preliminary NYCT Budget  
2023 Preliminary SIR Budget  
2023 Preliminary MTA Bus Budget  
Transit Adjudication Bureau Report, 2nd Qtr, 2023  
NYCT & MTA Bus EEO & Diversity Report, 2nd Qtr,  
2023

Management & Budget  
Management & Budget  
Management & Budget  
Management & Budget  
Management & Budget  
Management & Budget  
Law  
EEO & Human Resources

### October 2023

Public Comment/Committee Review of Budget  
2024 Preliminary NYCT Budget  
2024 Preliminary SIR Budget  
2024 Preliminary MTA Bus Budget

Management & Budget  
Management & Budget  
Management & Budget

### November 2023

Transit Adjudication Bureau Report, 3rd Qtr, 2023  
Charter for Transit Committee

Law  
Corporate Compliance

## **2022 Transit & Bus Committee Work Plan**

### **Detailed Summary**

#### **I. RECURRING**

##### Approval of Minutes

An official record of proceedings which occurred during the previous month's Committee meeting.

##### NYCT Work Plan

A monthly update of any edits and/or changes in the work plan.

##### Operations Performance Summary

Summary presentation on the performance of Subway and Bus Service, including a discussion on Safety, Finance and Ridership.

Information includes discussion on key indicators for Subway and Bus Customer-Focused and Performance metrics.

##### Procurements

List of procurement action items requiring Board approval and items for Committee and Board information. The Non-Competitive items will be first, followed by the Competitive items and then the Ratifications. The list will include items that need a 2/3 vote of the Board for approval.

##### Service Changes

Service proposals presented for Committee information and for Board approval, when required. Proposals outline various subway service initiatives.

##### Tariff Changes

Proposals presented to the Board for approval of changes affecting NYCT fare policy structure.

##### Capital Budget Modifications

Proposals presented to the Board for approval of changes to NYCT's 5-Year Capital Program.

##### Action Items

Staff summary documents presented to the Board for approval of items affecting business standards and practices

## II. SPECIFIC AGENDA ITEMS

### DECEMBER 2022

#### NYCT 2023 Adopted Budget/Financial Plan 2023-2026

NYCT will present its revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2023 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### SIR 2023 Adopted Budget/Financial Plan 2023-2026

SIR will present its revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2023 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### MTA Bus 2023 Adopted Budget/Financial Plan 2023-2026

MTA Bus will present its revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2023 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### EEO & Diversity Report, 3rd Qtr, 2022

Quarterly report to the Committee providing data on key EEO and Human Resources indicators relating to NYCT's and MTA Bus' Equal Employment Opportunity and Diversity efforts.

## **II. SPECIFIC AGENDA ITEMS**

### **JANUARY 2023**

#### Approval of Committee Work Plan

The Committee will be provided with the work plan for 2023 and will be asked to approve its use for the year.

#### Preliminary Review of NYCT's 2022 Operating Results

NYCT will present a brief review of its 2022 Budget results.

#### Preliminary Review of SIR 2022 Operating Results

SIR will present a brief review of SIR's 2022 Budget results.

#### Preliminary Review of MTA Bus 2022 Operating Results

MTA Bus will present a brief review of its 2022 Budget results.

### **FEBRUARY 2023**

#### Adopted Budget/Financial Plan 2023-2026

NYCT will present its revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2022 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### SIR Adopted Budget/Financial Plan 2023-2026

NYCT will present SIR's revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2022 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### MTA Bus Adopted Budget/Financial Plan 2023-2026

MTA Bus will present its revised 2023-2026 Financial Plan. This plan will reflect the 2022 Adopted Budget and an updated Financial Plan for 2023-2026 reflecting the out-year impact of any changes incorporated into the 2022 Adopted Budget. The documents will also include a monthly allocation of planned expenditures for 2023 by category.

#### ADA Compliance Report

The annual update to the NYCT Committee on the status of compliance with the Americans with Disabilities Act (ADA) at New York City Transit. The report summarizes activities for compliance including, rehabilitation of key stations and ADA requirements in bus and subway transportation.

#### Transit Adjudication Bureau Report, 4<sup>th</sup> Qtr, 2022

Quarterly report to the Committee on Transit Adjudication Bureau financial and operating indicators including collection activities and data on revenue and expenses.

## **II. SPECIFIC AGENDA ITEMS**

### **MARCH 2023**

#### EEO & Diversity Report- 2022 Year-End Report

A detailed year-end 2022 report to the committee providing data on key EEO and Human Resources indicators relating to NYCT's and MTA Bus' Equal Employment Opportunity and Diversity efforts.

### **APRIL 2023**

#### Final Review of NYCT 2022 Operating Results

NYCT will review the prior year's budget results and their implications for current and future budget performance will be presented to the Committee.

#### Final Review of SIR 2022 Operating Results

NYCT will review SIR's prior year's budget results and their implications for current and future budget performance will be presented to the Committee.

#### Final Review of MTA Bus 2022 Operating Results

MTA Bus will review its prior year's budget results and their implications for current and future budget performance will be presented to the Committee.

### **MAY 2023**

#### Transit Adjudication Bureau Report, 1<sup>st</sup> Qtr, 2023

Quarterly report to the Committee on Transit Adjudication Bureau financial and operating indicators including collection activities and data on revenue and expenses.

#### EEO & Diversity Report, 1<sup>st</sup> Qtr, 2023

Quarterly report to the Committee providing data on key EEO and Human Resources indicators relating to NYCT's and MTA Bus' Equal Employment Opportunity and Diversity efforts.

### **JUNE 2023**

No Items

### **JULY 2023**

No Items

### **AUGUST 2023**

No Meetings Held

## II. SPECIFIC AGENDA ITEMS

### SEPTEMBER 2023

#### 2023 NYCT Mid-Year Forecast Monthly Allocation

NYCT will present a monthly allocation of its 2022 Mid-Year Forecast including revenues/receipts, expenses/expenditures, ridership and positions to the Committee.

#### 2023 SIR Mid-Year Forecast Monthly Allocation

NYCT will present a monthly allocation of SIR's 2022 Mid-Year Forecast including revenues/receipts, expenses/expenditures, ridership and positions to the Committee.

#### 2023 MTA Bus Mid-Year Forecast Monthly Allocation

MTA Bus will present its monthly allocation of MTA Bus' 2022 Mid-Year Forecast including revenues/receipts, expenses/expenditures, ridership and positions to the Committee.

#### 2024 NYCT Preliminary Budget

Public comments will be accepted on the 2024 Preliminary Budget.

#### 2024 SIR Preliminary Budget

Public comments will be accepted on the 2024 Preliminary Budget.

#### 2024 MTA Bus Preliminary Budget

Public comments will be accepted on the 2024 Preliminary Budget.

#### Transit Adjudication Bureau Report, 2<sup>nd</sup> Qtr, 2023

Quarterly report to the Committee on Transit Adjudication Bureau financial and operating indicators including collection activities and data on revenue and expenses.

#### EEO & Diversity Report, 2<sup>nd</sup> Qtr, 2023

Quarterly report to the Committee providing data on key EEO and Human Resources indicators relating to NYCT's and MTA Bus' Equal Employment Opportunity and Diversity efforts.

### OCTOBER 2023

#### 2024 NYCT Preliminary Budget

Public comments will be accepted on the 2024 Preliminary Budget.

#### 2024 SIR Preliminary Budget

Public comments will be accepted on the SIR 2024 Preliminary Budget.

#### 2024 MTA Bus Preliminary Budget

Public comments will be accepted on the MTA Bus 2024 Preliminary Budget.

## **II. SPECIFIC AGENDA ITEMS**

### **NOVEMBER 2023**

#### Transit Adjudication Bureau Report, 3rd Qtr, 2023

Quarterly report to the Committee on Transit Adjudication Bureau financial and operating indicators including collection activities and data on revenue and expenses.

#### Charter for Transit Committee

Once annually, the NYC Transit Committee will be presented with the Committee Charter and will be asked to formally adopt it for use.