

MTA 2024 Board, Structure, and Governance

Description of the MTA

The MTA, a public benefit corporation of the State of New York (the State), has the responsibility for developing and implementing a unified mass transportation policy for New York City (NYC) and Dutchess, Nassau, Orange, Putnam, Rockland, Suffolk, and Westchester counties (collectively with NYC, the MTA Commuter Transportation District).

MTA carries out these responsibilities directly and through its subsidiaries and affiliates, which are also public benefit corporations. MTA and its subsidiaries, are listed by their legal names and estimated number of 2024 employees as indicated in the [MTA 2025 Adopted Budget February Financial Plan 2025 – 2028 \(February 2025\)](#):

Legal Name	Number of Employees
MTA Headquarters	3,489
The Long Island Rail Road Company	7,940
Metro-North Commuter Railroad Company	6,801
Staten Island Rapid Transit Operating Authority	430
MTA Bus Company	3,917
MTA Construction and Development	255

The following entities, listed by their legal names, are affiliates of MTA:

Legal Name	Number of Employees
Triborough Bridge and Tunnel Authority	1,153
New York City Transit Authority, and its subsidiary, the Manhattan and Bronx Surface Transit Operating Authority	50,123

MTA and the foregoing subsidiaries and affiliates are collectively referred to herein, from time to time, as the “Related Entities.” Throughout this document, the Related Entities are referred to by their popular names, as indicated below. Certain insurance coverage for the Related Entities is provided by a New York State-licensed captive insurance public benefit corporation subsidiary of MTA, First Mutual Transportation Assurance Company (FMTAC).

MTA and its subsidiaries are generally governed by the Metropolitan Transportation Authority Act (Title 11 of Article 5 of the New York Public Authorities Law), as from time to time amended (the MTA Act). Triborough Bridge and Tunnel Authority is generally governed by the Triborough Bridge and Tunnel Authority Act, being Title 3 of Article 3 of the New York Public Authorities Law, as from time to time amended (the MTA Bridges and Tunnels

Act). The New York City Transit Authority and its subsidiary are generally governed by the New York City Transit Authority Act, being Title 9 of Article 5 of the New York Public Authorities Law, as from time to time amended (the MTA New York City Transit Act). Due to the continuing business interrelationship of the Related Entities and their common governance and funding, there are provisions of each of these three acts (the MTA Act, the MTA Bridges and Tunnels Act, and the MTA New York City Transit Act) that affect some or all of the other Related Entities in various ways.

Basic Organizational Structure of MTA Operations

MTA Headquarters (including the Business Service Center)

MTA Headquarters includes the executive staff of MTA, as well as several departments that perform all-agency functions, including information technology, security, audit, budget and financial management, capital programs management, finance, governmental relations, insurance and risk management, legal, planning, procurement, real estate, corporate compliance and ethics, and treasury. In addition, MTA maintains its own Police Department with non-exclusive jurisdiction over all facilities of the Related Entities.

Transit System

MTA New York City Transit and its subsidiary MaBSTOA operate all subway transportation and most of the public bus transportation provided within New York City (the Transit System).

MTA Staten Island Railway

MTA Staten Island Railway operates a single rapid transit line extending from the Staten Island ferry terminal at St. George to the southern tip of Staten Island.

Commuter System

MTA Long Island Rail Road and MTA Metro-North Railroad operate commuter rail services in the MTA Commuter Transportation District (the Commuter System). MTA Long Island Rail Road operates commuter rail service between NYC and Long Island and within Long Island. MTA Metro-North Railroad operates commuter rail service between NYC and the northern suburban counties of Westchester, Putnam, and Dutchess; from NYC through the southern portion of the State of Connecticut; through an arrangement with New Jersey Transit, the Port Jervis and Pascack Valley commuter rail services to Orange and Rockland Counties; and within such counties and the State of Connecticut.

MTA Bus

MTA Bus operates certain bus routes in NYC formerly served by seven private bus operators pursuant to franchises granted by NYC (MTA Bus System).

MTA Long Island Bus

Pursuant to a lease and operating agreement with the County of Nassau (the County), MTA Long Island Bus formerly operated bus service in the County. MTA Long Island Bus operations ceased as of December 31, 2011, the date the lease and operating agreement terminated.

MTA Bridges and Tunnels

MTA Bridges and Tunnels operates all nine of the intra-State toll bridges and tunnels in NYC.

MTA Construction and Development

MTA Construction and Development is responsible for the planning, design, and construction of current and future major MTA system expansion projects for the other Related Entities, including Grand Central Madison, system-wide capital security projects, and Second Avenue Subway.

The legal and popular names of the Related Entities are as follows:

Legal Name	Popular Name
Metropolitan Transportation Authority	MTA
New York City Transit Authority	MTA New York City Transit
Manhattan and Bronx Surface Transit Operating Authority	MaBSTOA
Staten Island Rapid Transit Operating Authority	MTA Staten Island Railway
MTA Bus Company	MTA Bus
Metropolitan Suburban Bus Authority	MTA Long Island Bus
The Long Island Rail Road Company	MTA Long Island Rail Road
Metro-North Commuter Railroad Company	MTA Metro-North Railroad
MTA Construction and Development	MTA Construction & Development
Triborough Bridge and Tunnel Authority	MTA Bridges and Tunnels

Pursuant to statute, the MTA Board consists of a Chair and 16 other voting Members, two non-voting Members and four alternate non-voting Members, all of whom are appointed by the Governor with the advice and consent of the State Senate. The four voting Members required to be residents of the counties of Dutchess, Orange, Putnam, and Rockland, respectively, cast only one collective vote. The other voting Members, including the Chair cast one vote each (except that in the event of a tie vote, the Chair shall cast one additional vote). Members of MTA are, *ex officio*, the Members or Directors of the other Related Entities and FMTAC.

In accordance with legislative amendments enacted in 2009, the MTA Board Chair (Chair) is also the Chief Executive Officer (CEO) of the MTA and is responsible for the discharge of the executive and administrative functions and powers of the Related Entities. The CEO of MTA is, *ex officio*, the Chair and CEO of the other Related Entities. The MTA Office of the Chairman is composed of a Chief Operations Officer and Chief Administrative Officer who are charged with the day-to-day administrative, as well as managerial and executive functions allocated to the CEO.

The following Committees of the Board assist the Chair and the Board in discharging their responsibilities: (1) the Audit Committee; (2) the Finance Committee; (3) the Committee on Operations of the New York City Transit Authority, the Manhattan and Bronx Surface Transit Operating Authority, the Staten Island Rapid Transit Operating Authority, and the MTA Bus Company; (4) the Committee on Operations of the Metro-North Commuter Railroad; (5) the Committee on Operations of the Long Island Rail Road and the Metropolitan Suburban Bus Authority; (6) the Committee on Operations of the Triborough Bridge and Tunnel Authority; (7) the Capital Program Committee; (8) the Diversity Committee; (9) the Corporate Governance Committee; and (10) the Safety Committee. As of April 2019, the Committee on Operations of the Metro-North Commuter Railroad and the Committee on Operations of the Long Island Rail Road and the Metropolitan Suburban Bus Authority meet jointly. Board Members are assigned by the Chair to serve as chairperson or as a member of several committees. The following chart sets forth the Chair and Committee Assignments for each MTA Board Member as of December 31, 2024.

Board Members	Audit	Corporate Governance	Diversity	Finance	Capital Program	B&T	LIRR	Metro-North ¹	NYCT / MTA Bus	Safety
John “Janno” Lieber (Chair & CEO)		C			! C					! C
Andrew Albert*				!	!	!			!	!
Jamey Barbas ²	! C	!		!	! C	!			!	
Gerard Bringmann					!		!	!		!
Norman E. Brown*				!	!	!	!	!		!
Samuel Chu ³		!	!	!	!		!	!	!	
Michael Fleischer ⁴	!				!		!	!		!
Daniel Garodnick ⁵					!		!	!	!	!
Randy Glucksman*					!	!	!	!		
Marc Herbst		! ⁶		!	!		! C ⁷	!		!
David R. Jones	! C ⁸			!	!				!	
Meera Joshi ⁹		!		!	! ¹⁰	!			!	
Blanca P. Lopez		!	! C		!		!	! C		! C
David S. Mack		! C			!	! C ¹¹	! C	!		! C ¹²
Haeda Mihaltses		!		!	!				! C	!

¹ The LIRR Committee and MNR Committee meet jointly

² Jamey Barbas resigned on August 8, 2024

³ Sammy Chu was reappointed to the Board as a Governor appointee and confirmed on March 20, 2024.

⁴ Michael Fleischer was reappointed to the Board and confirmed on March 20, 2024.

⁵ Daniel Garodnick was confirmed by Senate on March 20, 2024

⁶ Marc Herbst serves as LIRR Committee Chair

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⁸ David Jones serves as Audit Committee Chair.

⁹ Meera Joshi was confirmed by the Senate on March 20, 2024.

¹⁰ Meera Joshi serves as Capital Program Committee Vice Chair

¹¹ David Mack serves as Chair of the TBTA Committee

¹² David Mack serves as Vice Chair of the Safety Committee.

Board Members	Audit	Corporate Governance	Diversity	Finance	Capital Program	B&T	LIRR	Metro-North ¹	NYCT / MTA Bus	Safety
Frankie Miranda ¹³			!			!			!	!
Dr. John Ross Rizzo	!		!		!				!	
John Samuelsen*				!	!	!			!	!
Lisa Sorin	!			!		!	!	!	!	!
Vincent Tessitore, Jr.*				!	!	!	!	!		!
Midori Valdivia			!			!	!	!	!	

! Indicates Committee membership. **C** Indicates Committee Chair. * Indicates Non-Voting Member

¹³ Frankie Miranda resigned on February 8, 2024

The MTA Board held eleven meetings in 2024. The following chart sets forth the meetings of the MTA Board and the attendance of each Board Member at those meetings. Board meetings were held both in person and remotely. Attendance indicates in-person and remote participation.

Board Meeting Date	Number of Board Members in Attendance
January 31, 2024	17
February 28, 2024	17
March 24, 2024	17
April 30, 2024	16
May 22, 2024	19
June 26, 2024	18
July 31, 2024	19
September 25, 2024	15
October 30, 2024	16
November 18, 2024	19
December 18, 2024	18