

MTA 2025 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 2025 employees as indicated in the [MTA 2026 Adopted Budget February Financial Plan 2026 – 2029 \(February 2026\)](#):

Legal Name	Number of Employees
MTA Headquarters	3,587
The Long Island Rail Road Company	8,016
Metro-North Commuter Railroad Company	6,886
Staten Island Rapid Transit Operating Authority	435
MTA Bus Company	4,034
MTA Construction and Development	805
Grand Central Madison Concourse Operating Company	10

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

Legal Name	Number of Employees
Triborough Bridge and Tunnel Authority	996
New York City Transit Authority, and its subsidiary, the Manhattan and Bronx Surface Transit Operating Authority	50,343

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 system-wide capital security projects and Second Avenue Subway.

MTA Grand Central Madison

MTA Grand Central Madison Operating Company (GCMOC) manages the operations and maintenance of Grand Central Madison terminal station, tunnels and Mid-Day Storage Yard.

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

Legal Name	Popular Name
MTA Construction and Development	MTA Construction & Development
Triborough Bridge and Tunnel Authority	MTA Bridges and Tunnels
Grand Central Madison Concourse Operating Company	MTA Grand Central Madison

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 includes a Chief of Staff and Strategic Planning who is charged with day-to-day administrative, 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, 2025.

Board Members	Audit	Corporate Governance	Diversity	Finance	Capital Program	TBTA	LIRR	Metro-North¹	NYCT / MTA Bus	Safety
John “Janno” Lieber (Chair & CEO)		! C			! C					! C
Andrew Albert*				!	!	!			!	!
Gerard Bringmann					!		!	!		!
Norman E. Brown ^{*2}				!	!	!	!	!		!
Samuel Chu		!		!	!	! C ³	!	!	!	
Michael Fleischer	!						!	!		!
Daniel Garodnick					! ⁴		!	!	!	!
Randy Glucksman*					!	!	!	!		
Marc Herbst		! C ⁵		!	!		! C	!		!
David R. Jones	! C ⁶			!	!				!	
Meera Joshi ⁷		!		!	!	!			!	
Christopher Leathers ⁸			!	!	!		!	!		!
Blanca P. Lopez		!	! C		!		!	! C		! C
David S. Mack		!			!	! C ⁹	!	!		! C
Haeda Mihaltses		!		!	!				! C	!
Melva M. Miller ¹⁰	! C ¹¹		!	!			!	!	!	

¹ The LIRR Committee and MNR Committee meet jointly

² Norman E. Brown resigned in April 2025.

³ Samuel Chu serves as TBTA Committee co-chair

⁴ Daniel Garodnick serves as Capital Program Committee Vice-Chair

⁵ Marc Herbst serves as Corporate Governance Committee Vice-Chair

⁶ David Jones serves as Audit Committee Co-Chair.

⁷ Meera Joshi resigned June 19, 2025

⁸ Christopher Leathers was appointed to the Board April 9, 2025

⁹ David Mack serves as Co-Chair of the TBTA Committee

¹⁰ Melva M. Miller was appointed to the Board in June 2025

¹¹ Melva M. Miller services as Audit Committee Co-Chair

Board Members	Audit	Corporate Governance	Diversity	Finance	Capital Program	TBTA	LIRR	Metro-North¹	NYCT / MTA Bus	Safety
James O'Donnell ¹²						!	!	!		!
Dr. John Ross Rizzo	!		!		!				!	
John Samuelsen*				!	!				!	!
Lisa Sorin	!					!	!	!	!	!
Vincent Tessitore, Jr.* ¹³				!	!	!	!	!		!
Midori Valdivia		!	!		!	!	!	!	!	
Edward Valente ¹⁴			!	!	!		!	!		!
Neal Zuckerman		!	!	! C	!		!	!		

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

¹² James O'Donnell was appointed to the Board in June 2025

¹³ Vincent Tessitore, Jr. resigned in March 2025

¹⁴ Edward Valente was appointed to the Board April 9, 2025

The MTA Board held twelve meetings in 2025. 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 29, 2025	18
February 26, 2025	16
March 26, 2025	17
April 30, 2025	19
May 28, 2025	16
June 25, 2025	16
July 30, 2025	14
August 18, 2025	13
September 30, 2025	20
October 29, 2025	16
November 19, 2025	19
December 17, 2025	18