

PLANNING COMMITTEE MEETING

April 1, 2009 9:30 a.m.

**Agenda**

I. INTRODUCTION

II. VISITORS' ISSUES

**ACTION ITEMS**

III. ADMINISTRATION

Previous Meeting Minutes - February 18, 2009 (see enclosed)\*

IV. AMERICAN RECOVERY AND REINVESTMENT ACT

- A. CDTC Stimulus Funds Report (see enclosed)\*
- B. Federal Reporting Requirements
- C. NYSDOT Report on 1R Candidates

V. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

CDTC staff routinely produces summary information for each amendment so members know the impact on the program and whether the amendment requires Planning Committee or Policy Board approval. Given the volume of amendment material and the time it was received by CDTC staff relative to the time mailout materials needed to be assembled for copying; available time permitted only a listing of projects for which amendments are being requested. The normal summary information for all amendment requests will be available at the Planning Committee meeting.

- A. S177 (1757.16), Erie Boulevard Reconstruction (see enclosed)\*
- B. SA109 & S120 (1804.42), Glenridge Road Reconstruction (see enclosed)\*
- C. RG105, Safety Set-Aside for Non-State Roads (see enclosed)\*
- D. SA108 & S96 (1085.27), Balltown Road, Corridor Improvements (see enclosed)\*
- E. 1528.78, I-90 Resurfacing (see enclosed)\*
- F. 1807.77, Bridge 5 to 7 Repairs (State System) (see enclosed)\*
- G. RG110 (1807.81), Bridge Cleaning (see enclosed)\*
- H. RG111 (1807.83/1808.26), Bridge Painting (see enclosed)\*
- I. 1808.05, I-88 Bridge Deck Phase II (see enclosed)\*
- J. RG113 (1808.17), Pavement Maintenance (see enclosed)\*
- K. RG110 (1808.24), I-88 Bridge Deck Phase I (see enclosed)\*
- L. RG110 (1808.28) I-787 Downtown Albany Pier & Capbeam Repair (see enclosed)\*
- M. RG110 (1808.29) Emergency Demand & Flag Repair JOC #2 (see enclosed)\*

- N. 1808.29 Emergency Demand & Flag Repair JOC #3 (see enclosed)\*
- O. T6B (1820.37) STAR Buses Replacement (information to be available at the meeting)\*
- P. T17 (1820.48) Transit Bus Replacement/Expansion (information to be available at the meeting)\*
- Q. T57 (1TR6.04) Preventive Maintenance (information to be available at the meeting)\*
- R. T59 (1820.57) Replacement Shuttle Vehicles (information to be available at the meeting)\*

VI. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

- A. Discussion of TIP Update Materials Tables 9 through 14 (see enclosed)\*
- B. Resolution of Deferred Actions at the February 4 Meeting and Other Corrections (see enclosed)\*
- C. TIP Update Approach and Schedule\*

**Discussion**

VII. STATUS OF PLANNING ACTIVITIES

- A. CDTC
- B. CDRPC
- C. CDTA
- D. NYSDOT
- E. NYSTA
- F. Albany County Airport Authority
- G. Albany Port District Commission
- H. Linkage/Local Planning Activities (previously distributed)

VIII. UPCOMING MEETINGS

- A. April 9 - NY5 Access Management
- B. April 21 - Bike/Ped meeting
- C. May 6 - Planning Committee

\* - action anticipated