

PLANNING COMMITTEE MEETING  
April 2, 2014

**Agenda**

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes - February 5, 2014 (see enclosed) \*

**Action Items**

- IV. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*
  - A. SA223 (1757.10): US 4 Bridge Over the Anthony Kill  
No action is necessary. The project type for these projects changed from "bridge replacement or repair" pending analysis to "bridge replacement", now that the appropriate analysis has been completed. CDTC staff does not consider this a scope change.
  - B. A473 (1756.86): Albany Waterfront/Corning Preserve Improvements \*See Enclosed  
Policy Board Action: No  
If Policy Board, Why: NA  
Planning Committee Action: Yes  
If Planning Committee, Why: 1(e) Addition of project element over \$0.250M  
Scope Change: No  
Scope Change Description: NA  
Cost Increase: -\$0.450M, -7%  
Offset Required: No  
Offset Offered: No  
Benefit Change: No

**Discussion Items**

- V. SET-ASIDE PROJECT SOLICITATION EVALUATION AND SCREENING RESULTS (see enclosed)
- VI. NEW VISIONS UPDATE STATUS REPORT
- VII. LOCAL BRIDGE WORKING GROUP REPORT

VIII. STATUS OF CMAQ PROJECTS (see enclosed)

IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

X. NATIONAL BIKE TO WORK DAY (MAY 16<sup>TH</sup>) & CHALLENGE

XI. 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 (see enclosed)
- I. Bike/Ped Advisory Committee
- J. Freight Advisory Committee

XII. UPCOMING MEETINGS/EVENTS

- A. April 8 - Bike/Ped Advisory Committee
- B. April 14 - Complete Streets Advisory Committee
- C. May 7 - Planning Committee

\* - action anticipated