

PLANNING COMMITTEE MEETING

April 1, 2015

Agenda

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

Previous Meeting Minutes - February 4, 2015 (see enclosed) *

- IV. PRESENTATION - HUDSON WATERFRONT CORRIDOR STUDY

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

R238 (PIN 1043.34): US 9 over NY 9J and 9 over AMTRAK & CSX
(See Enclosed) *

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 1(a) Addition of project from
regional set-asides, 2(d) Other significant scope change

Scope Change: Yes

Scope Change Description: Change from replacement to element
specific repair

Cost Increase: \$0.0M, % NA (\$6.733M from RG110)

Offset Required: No

Offset Offered: NA

Benefit Change: Yes

- VI. 2014-2015 LINKAGE PROGRAM STATUS AND RECOMMENDATIONS (see
enclosed) *

Discussion Items

- VII. NEW TIP PROJECT SELECTION CRITERIA (see enclosed)
 - A. Proposed Update to TIP Merit Evaluation Criteria
 - B. Merit Categories
- VIII. NEW VISIONS 2040 SCHEDULE (see enclosed)
- IX. ENHANCES MOBILITY OF SENIORS AND INDIVIDUALS WITH
DISABILITIES PROGRAM - 5310
- X. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

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 7 - New Visions Public Meeting at Saratoga Springs Music Hall
- B. April 14 - Bike/Ped Advisory Committee
- C. April 15 - Freight Advisory Committee
- D. May 6 - Planning Committee

* - action anticipated