

PLANNING COMMITTEE MEETING

August 5, 2009

Agenda

I. INTRODUCTION

II. VISITORS' ISSUES

ACTION ITEMS

III. ADMINISTRATION

- A. Previous Meeting Minutes - July 1, 2009 (see enclosed)*
- B. Draft Metropolitan Planning Agreement (see enclosed)*

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

CDTC/NYS DOT Report on Project Implementation (see enclosed)*

V. TRANSPORTATION IMPROVEMENT PROGRAM

Section 5310 Applications (see enclosed)*

VI. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

- A. Changes to the Draft Project Listings since the July 1, 2009 Planning Committee meeting (see enclosed)*
- B. Approval of the 2009-10 and 2010-11 FFY Draft 2009-14 TIP Project Listings as Amendments to the 2007-12 TIP (see enclosed)*
- C. CMAQ Funding Status (see enclosed)
- D. Solicitation Letter (see enclosed)*
- E. Tentative Proposed Schedule (see enclosed)

VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

- A. SA220 (1756.40, CR 7 Stewart Dam Bridge Over the Sacandaga Reservoir (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: \$0.000M, 18%
- B. SA221 (1757.07), CR 43 Geyser Road Bridge Over D&H Railroad (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: -\$0.294M, 18%
- C. R279 (1757.99), US 4/Mannix Road Roundabout (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: +\$0.058M, 5%
- D. A479 (1757.63, Western Gateway Speed Table (see enclosed)*
Policy Board: (1h) Other deletion
Funding Change: -\$0.030M 100%

- E. A435 (1756.63), ITS Transit Signal Priority
No Action Necessary: Rollover of project funds is automatic
Funding Change: \$0.0M, %NA
NYSDOT Region One states there is a need for a CMAQ offset of \$0.381M

Discussion

- VIII. NYS MPO Shared Cost Study: Assessment of New York State MPOs during the TEA era (see enclosed)
- IX. NYSERDA/NYSDOT Energy Efficient Transportation System Program Solicitation (see enclosed)
- X. Oberstar Surface Transportation Bill: NYSDOT Preliminary Analysis (see enclosed)
- XI. Buckeye Partners Letter to Tim Gilchrist re: CP/Global Biofuels Project
- XII. 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)
- XIII. UPCOMING MEETINGS
 - A. August 11 - Bike Ped meeting
 - B. August 25 - Linkage Forum
 - C. September 3 - Policy Board meeting
 - D. September 8 - Bike Ped meeting
 - E. September 17 - Clean Cities
 - F. To be determined - Regional Operations
 - G. October 7 - Planning Committee meeting

* - action anticipated