

PLANNING COMMITTEE MEETING
August 5, 2015

Agenda

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

Previous Meeting Minutes - July 1, 2015 (see enclosed) *

- IV. PRESENTATION - NYSDOT MATERIALS BUREAU, ASSURING QUALITY IN A FAST-PACED WORLD

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

T6A (1824.01) and T89 (CDTC89) Elderly and Handicapped Vehicles
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Significant scope change
Scope Change: Yes
Scope Change Description: Expand the description to be include eligible items consistent with MAP21
Offset Required: No
Offset Offered: NA
Benefit Change: No

Discussion Items

- VI. FINAL DRAFT NEW VISIONS 2040 SUMMARY OF CHANGES (see enclosed)
- VII. FINAL DRAFT COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN SUMMARY OF CHANGES (see enclosed)
- VIII. DRAFT REGIONAL FREIGHT STUDY SUMMARY (see enclosed)
- IX. PRESERVATION PROJECT PROGRAMMING AND SCHEDULE CHANGES (see enclosed)
- 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. August 11 - Bike/Ped Advisory Committee
- B. August 19 - Webinar: Streetscape Design to Improve Walking and Cycling
- C. September 3 - Policy Committee

* - action anticipated