

PLANNING COMMITTEE MEETING
December 3, 2008 9:30 a.m.

Agenda

I. INTRODUCTION

II. VISITORS' ISSUES

ACTION ITEMS

III. ADMINISTRATION

Previous Meeting Minutes - November 5, 2008 (see enclosed)*

IV. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. RG28 (1806.60), ITS Implementation (see enclosed)*
Planning Committee: (2a) Funding change over 25% or \$0.500M
Funding Change: \$-1.500M, -30%

B. RG37A (1806.60) TMC Operating Costs (see enclosed)*
Planning Committee: (2a) Funding change over 25% or \$0.500M
Funding Change: \$1.500M, 7%

Discussion

V. FHWA/FTA will present CDTC's Certification Review (full document can be accessed on the CDTC web site at cdtcmpo@cdtc.org)

VI. SUMMARY OF REGION 1's PROGRAMMING EXERCISE

VII. TRANSPORTATION IMPROVEMENT PROGRAM

A. 2009-14 Program Update - Issues for discussion (see enclosed)
B. Bids and Lettings

VIII. 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)

IX. UPCOMING MEETINGS

A. December 4 - Policy Board meeting
B. December 9 - Bike Ped Task Force
C. December 10 - Safe Routes to School
D. December 11 - Clean Communities
E. December 16 - Spot Improvement
F. January 7, 2009 - Planning Committee

* - action anticipated