

PLANNING COMMITTEE MEETING  
February 3, 2010

**Agenda**

- I. INTRODUCTION
- II. VISITORS' ISSUES

**ACTION ITEMS**

III. ADMINISTRATION

Previous Meeting Minutes - January 20, 2010 (see enclosed)\*

IV. UNIFIED PLANNING WORK PROGRAM

- A. Approval of the Draft 2010-12 UPWP (see enclosed)\*
- B. 2010-12 UPWP Resolution (see enclosed)\*

V. 2007-12 TRANSPORTATION IMPROVEMENT AMENDMENTS

- A. SA104 (1753.63), Batchellerville Bridge Replacement (see enclosed)\*  
Policy Board: (2b) Cost change over \$3.0M  
Funding Change: \$16M, 38%, (+\$51M non-discretionary HBRR)
- B. R188 (1335.18), NY 40 Bridge over Hoosick River: Bridge Replacement (see enclosed)\*  
Policy Board: (2b) Cost change over \$3.0M  
Funding Change: \$9.322M, 86%
- C. 1935.78, Adirondack Service Reliability Initiative (see enclosed)\*  
Policy Board: (1c) Addition of project over \$0.250M  
Funding Change: \$23.5M, % NA
- D. S937.47, CSXT Hudson SD-TCS Modernization (see enclosed)\*  
Policy Board: (1c) Addition of project over \$0.250M  
Funding Change: \$24.2M, % NA
- E. A395 (1935.52), Rensselaer to Schenectady Double Track (see enclosed)\*  
Policy Board: (2b) Cost increase over \$3M  
Funding Change: \$61.2M, 204%
- F. T81 (1935.71), Rensselaer Station Capacity Improvements, Phase 2: Installation of a fourth passenger track (see enclosed)\*  
Policy Board: (2b) Cost increase over \$3M  
Funding Change: \$9.7M, 81%
- G. T86 (1935.72), Rensselaer Station Capacity Improvements, Phase 3: CP 142 Track Realignment (see enclosed)\*  
Planning Committee: (2b) Cost increase over \$0.500M  
Funding Change: \$1.7M, 11%

- H. A517 (1935.49), Livingston Bridge Rehabilitation (see enclosed)\*  
Policy Board: (2b) Cost increase over \$3M  
Funding Change: \$4.0M, 9%
- I. S170 (1941.19), Western Gateway Transportation Center (see enclosed)\*  
Policy Board: (2b) Cost increase over \$3M  
Funding Change: \$7.38M, 73%

VI. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

- A. Review of "Post-2014" Projects (see enclosed)\*
- B. Fiscal Constraint Table for the 2010-15 TIP Update (see enclosed)
- C. Summary of Remaining Candidate Projects (see enclosed)\*  
*Note: Please have the Fact Sheets that were distributed at the January 20 meeting with you.*

**Discussion**

VII. 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)

VIII. UPCOMING MEETINGS

- A. February 9 - Bike/Ped meeting
- B. February 10 - Planning Committee meeting
- C. February 10 - Regional Transportation Coordination Committee
- D. February 10 - Administrative and Financial Standing Subcommittee
- E. February 10 - Nominating Subcommittee
- F. March 4 - Linkage Forum
- G. March 4 - Policy Board

\* - action anticipated