

PLANNING COMMITTEE MEETING

Meeting Minutes

February 3, 2016

MEMBERS ATTENDING

Bill Anslow, representing Darrell Duncan, Albany County
 Brad Birge, City of Saratoga Springs
 Frank Bonafide, NYS Department of Transportation- Region 1
 Peter Comenzo, Town of Rotterdam
 Kevin Corcoran, Town of Glenville
 Ross Farrell, Capital District Transportation Committee
 Steve Feeney, Schenectady County, Vice Chair
 Rocky Ferraro, Capital District Regional Planning Commission
 Michael Franchini, Capital District Transportation Committee,
 Secretary
 Stephen Iachetta, Albany County Airport Authority, Chair
 Andrew Kreshik, City of Troy
 Robert Leslie, Town of Bethlehem
 Randy Milano, City of Albany
 Charles Moore, City of Rensselaer
 Paul Reuss, Village of Menands
 Laura Robertson, Town of Niskayuna
 John Scavo, Town of Clifton Park
 Jeremy Smith, City of Watervliet
 Joseph Teliska, representing Wayne Bonesteel, Rensselaer County
 Tony Tozzi, Town of Malta
 Michael Valentine, Saratoga County
 Christopher Wallin, City of Schenectady

STAFF AND OTHERS

Robert Cherry, NYS Department of Transportation- Region 1
 Bryan Cross, NYS Department of Transportation- Region 1
 Christopher Desany, Capital District Transportation Authority
 Larry Eckhardt, Town of Stephentown
 Alden Goodermote, Town of Stephentown
 Ken Guyer, Town of New Scotland
 Robert Hansen, Creighton Manning
 Karen Hulihan, NYS Department of Transportation- Region 1
 Jeffrey Johns, Stantec Consulting
 David Jukins, Capital District Transportation Committee
 Doug LaGrange, Town of New Scotland
 Fred Mastroianni, GPI
 Christina Minkler, CHA Consulting
 Sandy Misiewicz, Capital District Transportation Committee
 Bob Murphy, Barton & Loguidice
 Chris O'Neill, Capital District Transportation Committee
 Glenn Posca, Capital District Transportation Committee
 Matthew Rosenbloom-Jones, Capital District Transportation Committee
 Owen Shevlin, NYS Department of Transportation- Region 1
 Aaron Spies, Capital District Transportation Committee
 Greg Wichser, NYS Department of Transportation- Region 1
 Ed Wolk, Capital District Transportation Authority

INTRODUCTION AND VISITORS' ISSUES

Steve Iachetta opened the meeting at approximately 9:35 AM.

Visitors' Issues

Larry Eckhardt explained that there are no federal aid roads in Stephentown, but there are six locally owned bridges with significant needs. The Town of Stephentown needs to know if federal funding is available for these bridges so that the Town can budget accordingly. He said that he would leave a packet of information about the Town's bridge needs. Alden Goodermote described one bridge in the Town of Stephentown that needs special consideration because it provides key access to a steep slope and is important for snow removal and ice issues. It has serious deterioration issues. He also mentioned two bridges which cross to Kinderhook.

ADMINISTRATION

Previous Meeting Minutes - January 6, 2016 and January 13, 2016

There was a discussion about the rural issue attributed to Frank Bonafide in the minutes for January 13. Mike Franchini explained that although there was discussion about a rural set aside, the motion that was voted on was for low volume bridges, large culverts and roads projects on locally owned roads, and "rural" was not included in the motion.

Rob Cherry said that a correction was needed on page 3 of the January 13 minutes: at the end of the second paragraph, the reference should have been to a combined average of \$3.34 M per year.

Mike Valentine noted that three pages were missing from the hard copy mail out for the January 6 meeting, although the website copy included those pages. Later in the meeting, Mike Franchini handed out a copy of the two tables that were missing (attached).

Joe Teliska said that a correction was needed for the last paragraph on page 3 of the January 13 meeting. The minutes should have noted that Joe Teliska abstained in the vote on the motion to fund RG103 in the new TIP for \$1.0 M per year.

With these corrections, members approved the January 6, 2016 and January 13, 2016 minutes.

PRESENTATION - LOCAL BRIDGE PRESERVATION ASSESSMENT

Dave Jukins gave a presentation on locally owned Capital District bridges based on the results of the Local Bridge Preservation Study commissioned by CDTC. He said there has been a paradigm shift toward repairing bridges rather than replacing bridges whenever possible. CDTC's Local Bridge Group was formed to deal with local bridge issues. Local governments own 389 structures, and the Preservation Study "flagged" 189 bridges. 143 bridges are off-system bridges. 52

bridges need replacement or major rehab. Needs total \$82 million to \$105 million to fix, repair or replace. This compares with \$31 million programmed in the 2013-18 TIP.

ACTION ITEMS

2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS

A527 (1758.91) CR 55 over Vloman Kill

Bill Anslow explained that Albany County is requesting additional funding for this project. The construction funding originally requested was low. Mike Franchini said that this project is in the committed column in the new TIP. Glenn Posca explained that all amendments are taking action on the current TIP. Members approved the amendment as presented.

TIP # TBD (1933.35) Rail Crossing Safety Upgrades, Antone Mountain Road

Frank Bonafide explained that these rail crossing projects are managed in the NYSDOT Main Office and funding is not competitive with CDTC funding. However, CDTC approval is required. A separate vote was taken for each rail crossing project. Members approved the TIP amendment for PIN 1933.35 as presented.

TIP # TBD (1933.36) Rail Crossing Upgrades, Various Locations, Saratoga County

Members approved the TIP amendment for PIN 1933.36 as presented.

OCTOBER 1, 2016 - SEPTEMBER 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

Item VI-A (revised agenda)

Mike Franchini said that at the January 13 Planning Committee meeting staff was asked to evaluate an appropriate threshold for defining low volume roads for the set aside for low volume bridges, large culverts and roads projects on locally owned roads. He distributed a map which showed non-state federal aid roads with volumes less than or equal to 2000 (attached). The map also showed the urbanized area boundary. The handout also included 2016-21 TIP Transit Project Listings. Joe Teliska asked about the population density used to define the urbanized area. Mike Franchini said that staff can research the answer to that question. Andrew Kreshik made a motion to update resolution from the last meeting to increase the threshold for defining low volume roads to 2,600. Therefore the new motion was to create a set-aside project for \$1.0 M per year for low volume bridges, large culverts and roads projects on locally owned roads, where low volume is defined as AADT of 2,600 or less. Frank Bonafide offered the option of trading in STP Flex for STP Off-System funding when possible if needed. Members approved the motion.

Chris Wallin asked if there would be a separate solicitation for this set aside. Mike Franchini responded that instead of a separate solicitation, we would factor the set aside into the selection process.

Beyond Preservation vs. Preservation

Item VI-B (revised agenda)

Mike explained the table in the mail out that showed "Beyond Preservation vs. Preservation" in the Draft 2016-21 TIP by year. He said that out of all the projects included so far in the first year, 69% of the costs are for preservation projects while 31% of the costs are for Beyond Preservation (BP). However, the target is to have 20% BP. He said that the percent of BP moves closer to the target in later years. Frank Bonafide said that S229, SA 290, and S231 should be considered preservation, not BP. Chris Wallin said that S204 will be BP. Mike Franchini said that the table will be updated but must be considered as we add projects to the new TIP.

Draft Project Listings - Review and approval

Item VI-C (revised agenda)

Mike Franchini referred to the next memo in the mail out (Item VI-B) and stepped through the memo section by section. He explained the projects described in the section titled "Projects Approved in Concept" and "More Information Needed". After discussion, a motion was made to approve the projects described in the section "Projects Not Considered that Must Be Considered". Members approved the seven projects in this section as presented. For the remaining sections of the Item VI-B memo, projects were discussed and Mike Franchini said that staff is relying on sponsors to verify or correct the information.

Item VI-D (revised agenda)

Mike Franchini referred to the next memo in the mail out (Item VI-C). The projects under the section titled "Minor Changes Not Yet Approved" were discussed. After discussion, a motion was made to approve the projects described in the section "Minor Changes Not Yet Approved". Members approved the seven projects in this section as presented.

Mike Franchini discussed projects in the next section titled "Major Changes Not Yet Approved". Project S143 should be left in the post period. The second item would be discussed later. The third item, project R195, South Troy Industrial Park Road was the subject of a long discussion. Bob Hansen explained the history of the project and the new configuration based on constraints to the south. The project cost has been estimated to increase by \$5.060M. Andrew Kreshik said that environmental approvals have been received and things are on a good track. There was a two year delay because of historical archeology issues. Mike Franchini said that the requested increase will add \$5M to Beyond Preservation. He suggested that one option is

to evaluate this project and to have it compete at the next meeting. This option was acceptable to members. Andrew Kreshik said that the project allows economic development and takes trucks off of residential streets. The local share is committed.

The next major change that was discussed was R297, Plank Road (CR 126) over the Deepkill. Joe Teliska said that the engineering work showed a need for replacement/reconstruction instead of element specific bridge repair, which would change the project from preservation to beyond preservation. The cost would increase by about \$150,000.

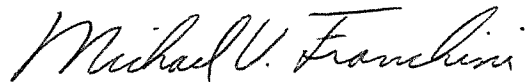
Chris Wallin commented that other projects in a similar situation, such as the Kings Road Bridge, needed to submit a PJP. Randy Milano stated that a consistent process should be used. Joe Teliska removed his request for changing project R297.

Mike Franchini reviewed change number 5 in the "Major Changes Not Yet Approved" section of the memo and said that CDTA has requested funding for RG130 be changed to 100% STP-Flex. Ross Farrell explained the changes requested for projects RG 130 and RG 131.

Adjournment

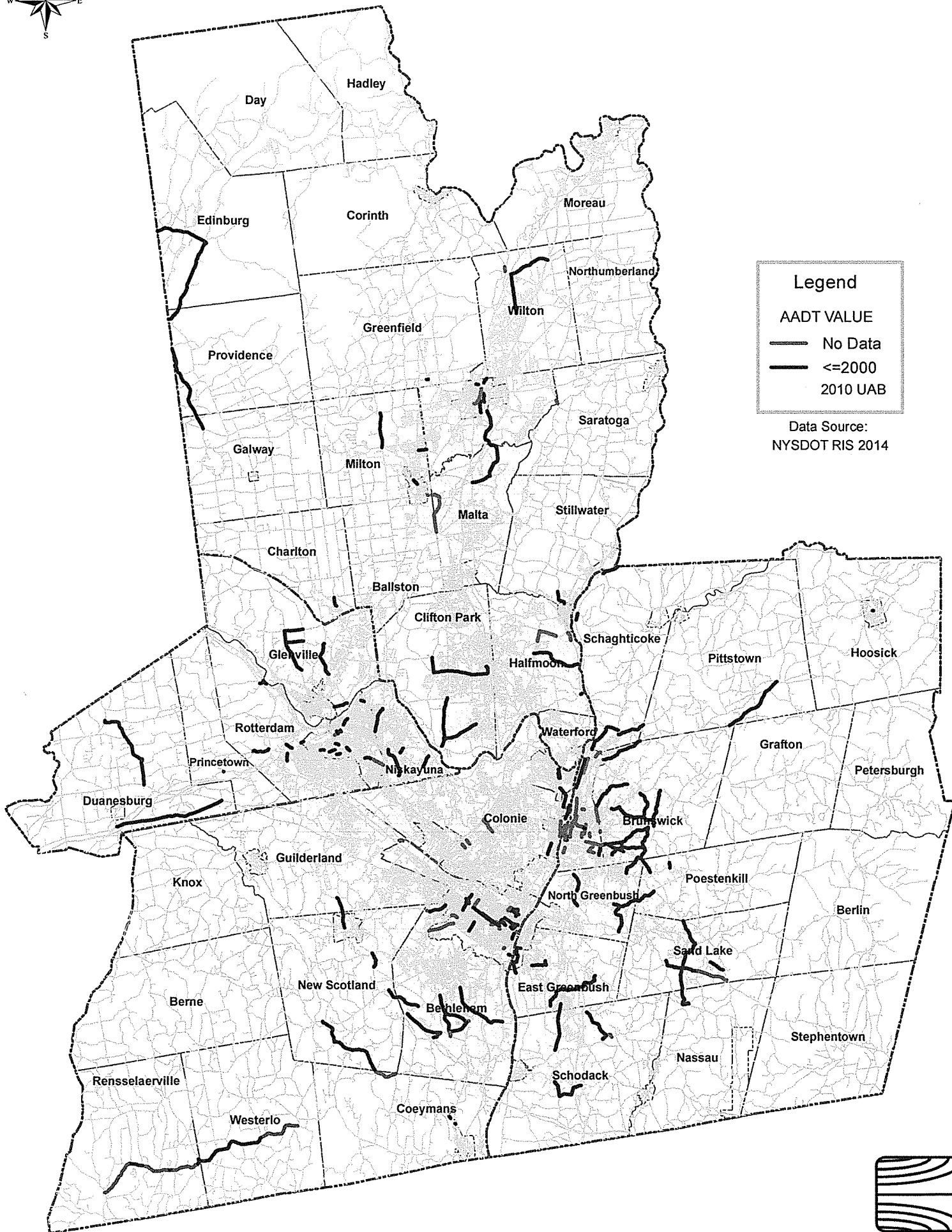
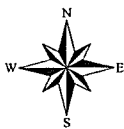
Because the meeting had already extended beyond 12:00 noon, members agreed to adjourn the meeting and to continue the agenda at a supplemental meeting on February 24.

Respectfully submitted,



Michael V. Franchini
Secretary

Low Volume Non-State Federal Aid Roads



Legend

AADT VALUE

- No Data
- <=2000
- ⋯ 2010 UAB

Data Source:
NYS DOT RIS 2014



List 1

Project Phases Programmed in CDTC's 2013-18 TIP

Unobligated Phases

For Projects Not Needing PJP's or Needing Committee Action

All costs are in millions of dollars.

This Table reflects actions taken at the January 6, 2016 Planning Committee meeting.

"List 1" is from the first list of projects in the Planning Committee mail out.

TIP #	PIN	Truncated Description	Action Taken	Previous Obligation	Phase	Fund Source	Phase Cost	FFY of Phase	Post Cost	Total Cost	Implementer	Add to the New TIP Cost
A240	172151	I-87 Exit 4 Airport Connector	Post TIP	Yes	C	NHPP	25.1	Post 2016	25.1	47.8	NYS DOT	
A240	172151	I-87 Exit 4 Airport Connector	Post TIP	Yes	R	NHPP	1.5	Post 2016	1.5	47.8	NYS DOT	
A290	134707	Selkirk Bypass This is a new two-lane road	Post TIP	Yes	D	NHPP	0.119	2018	0	8.104	NYS DOT	
A290	134707	Selkirk Bypass This is a new two-lane road	Post TIP	Yes	C	NHPP	7.985	Post 2016	7.99	8.104	NYS DOT	
A549	175974	Madison Ave Road Diet, North Allen St to Part	Add to TIP	D,P, 7/27/2015	C	STP-Flex	0.27	2016	0	0.55	City	\$ 0.270
A550	175975	Ontario Street & Delaware Avenue Intersection	Add to TIP	D,P, 6/25/2015	C	STP-Flex	0.277	2016	0	0.315	City	\$ 0.277
A554	175979	Ten Broeck Street: Mill & Fill	Committed	D,P, 9/15/2015	C	STP-Urb.	0.434	2016	0	0.512	City	
R195	175459	South Troy Industrial Park Road	Add to TIP	D, 1/31/14	R	STP-Flex	0.15	2016	0	5.298	City	
R195	175459	South Troy Industrial Park Road	Add to TIP	D, 1/31/14	C	STP-Flex	4.85	2018	0	5.298	City	\$ 5.000
R257	175536	NY 151 over East Street: Element Specific Bridge	Add to TIP	D, 9/6/2013	C	STP-Urb.	3.8	2016	0	3.8	City	\$ 3.800
R297	175898	Plank Rd (CR 126) over the Deepkill: Element S	Add to TIP	P,D,R, 8/21/13	C	STP-Br.	0.55	2017	0	0.749	County	\$ 0.550
SA214	172205	I-87, Exit 13 to Exit 15: Resurfacing	Need PJP	P, 7/15/2015	C	NHPP	14.096	Post 2016	14.1	14.548	NYS DOT	
SA283	175986	Sitterly Road: Mill & Fill	Committed	P,D, 9/14/15	C	STP-Urb.	0.36	2016	0	0.425	Town	
SA292	176014	Zim Smith Trail Bike/Ped Bridge Over NY 9: Ele	Add to TIP	D,P, 8/27/2015	C	NHPP	0.108	2016	0	0.12	Town	\$ 0.108
S167	175533	Oak Street over CSX: Element Specific Bridge R	Committed	D,P, 4/30/14	C	STP-Urb.	1.75	2016	0	2.05	City	
S206	175889	Alplaus Ave over Alplaus Kill: Element Specific	Committed	D,P, 3/26/2015	C	STP-Br.	1.46	2016	0	1.771	County	
S216	175988	Mohawk Hudson Bike Trail Bollard/Gate Retro	Committed	D,P, 7/8/2015	C	STP-Flex	0.125	2016	0	0.145	County	
S217	175989	Flower Hill Multi-Use Path Connection	Add to TIP	D,P, 4/9/2015	C	STP-Flex	0.188	2016	0	0.222	County	\$ 0.188
S218	175990	Niskayuna Soccer Fields Multi-Use Path Conne	Add to TIP	D,P, 4/9/2015	C	STP-Flex	0.083	2016	0	0.1	County	\$ 0.083
S219	175991	Helderberg Avenue Sidewalks	Committed	D,P, 3/24/2015	C	STP-Flex	0.5	2016	0	0.619	Town	
S221	175993	Consaul Road (CR 9): Hot-in- Place Recycling	Committed	D,P, 3/20/15	C	STP-Urb.	0.53	2016	0	0.622	County	
T82	CDTC82	Off-Board Fare Collection System	Committed	F, 6/20/15	F	STP-Flex	1.094	2016	0	2.668	CDTA	
Total							65.329		48.7			\$ 10.276

Projects which are in the Post TIP, or are committed, or are designated as "Add to TIP" currently do not need a PJP.

List 2

CDTC's 2013-18 TIP Project Listings
 Projects Needing PJP's or Needing Committee Action
 All costs are in millions of dollars.

This Table reflects actions taken at the January 6, 2016 Planning Committee meeting.
 "List 2" is from the second list of projects in the Planning Committee mail out.

TIP #	PIN	Truncated Description	Action Taken	Fund Source	Post '18 Cost	Total Cost	Implementer	Add to the New TIP Cost
A295	175360	New Karner Road (NY 155): Corridor Improvements	Post TIP	STP-Flex	15.4	17.275	County	
A453	175922	Watervliet Shaker Road, from Karner Road to Albany Shaker Rd	Post TIP	STP-Flex	3.6	6.435	County	
A487	130677	NY 7, I-87 To I-787 Overlap: Minor Rehabilitation	Add to TIP	NHPP	9.104	9.698	NYS DOT	\$ 2.000
A523	175914	Albany Shaker Road & Northern Boulevard: Reconstruction	Post TIP	STP-Flex	9.67	11.07	City	
A524	175917	Albany County High Risk Rural Road Safety Program: Various Location	Post TIP	Safety	0.54	0.54	County	
A528	175903	Weaver Road over Black Creek: Element Specific Bridge Repair	Delete	STP-Br.	0	1.221	County	
A529	175888	Plank Rd, Onesquethaw Creek Rd and Rowe Rd: Element Specific Bridge	?	STP-Br.	0	0.46	Town	
A538	180981	SOUTH MALL RAMP TO I-787 NORTH	Add to TIP	NHPP	0	4.265	NYS DOT	\$ 4.265
A539	180982	I-787 NB TO SOUTH MALL	Add to TIP	NHPP	0	2.875	NYS DOT	\$ 2.875
A545	CDTC45	Washington/Western Bus Rapid Transit (BRT) Small Starts Project Development	Committed	STP-Flex	0	3.5	CDTA	
A552 *	175977	Black Bridge Rail Trail Connection	?	STP-Flex	0	0.444	Village	
A553	175978	Albany Shaker Road/Dalessandro Boulevard (CR 151): Mill & Fill	Add to TIP	NHPP	0	1.068	County	\$ 1.068
A555	175980	Cardinal Avenue from New Scotland Avenue to Whitehall Road: Mill	Committed	STP-Urb	0	0.489	City	
A556	175981	Whitehall Road from Fullerton Street to Ten Eyck Avenue: Mill & Fill	Committed	STP-Urb	0	0.426	City	
A562	176013	Henry Johnson Blvd. over Sherman St: Element Specific Bridge Repair	Add to TIP	NHPP	0	1.08	City	\$ 1.080
A563	105179	South Mall Expressway Pier 18 Bridges: I-787 to Empire State Plaza	Committed	NHPP	0	1.53	NYS DOT	
R184	113060	NY 22 Bridge over the Walloomsac River: Bridge Replacement	Delete	Flex-NY	8.1	9	NYS DOT	
R246	108964	US 4 over the Hudson River: Element Specific Bridge Repair	Delete	NHPP	0	2.925	NYS DOT	
R277	175796	Lansingburgh Sidewalks Pedestrian Improvements along 116th	Post TIP	STP-Flex	0.128	0.128	City	
R278	175798	126th Street/US 4 (2nd Avenue)	Post TIP	STP-Flex	1.1	1.375	City	
R287	175815	CR 68 Over Wynantskill Creek BIN 3303610	Add to TIP	STP-Br.	1.21	1.409	County	\$ 1.409
R289	175814	CR 114 Over Powampong Creek BIN 3304080	Add to TIP	STP-Br.	0.726	0.766	County	\$ 0.766
R292	175838	US 4, Couse Corners to Mannix Road: Corridor Improvements	?	STP-Flex	6.74	6.74	Town	
R295	175915	21st Street Realignment & Hoosick Street/Burdett Avenue Intersection	?	Safety	1.37	1.37	City	
R296	175893	East Road (CR 33) over Kinderhook Creek: Element Specific Bridge Repair	Post TIP	STP-Br.	0	0.721	County	
R298	175899	Preservation of County Bridges	Add to TIP	STP-Br.	0	1.5	County	\$ 1.500
R302	175982	Burden Lake Road (CR 51) from NY 43 to First Dyke Road: Resurfacing	Committed	STP-Urb	0	0.452	County	
SA88	109618	NY 50, North of Saratoga Springs: Reconstruction	Need PJP	STP-Flex	13.362	13.607	NYS DOT	

"List 2" Continued

TIP #	PIN	Truncated Description	Action Taken	Fund Source	Post '18 Cost	Total Cost	Implementer	Add to the New TIP Cost
SA134	182166	Replacement Buses for CDTA and Northway Express Service	Post	STP-Flex	2.75	2.75	CDTA	
SA242	172230	I-87, Exit 10 to Exit 13: Resurfacing. Related Project: SA214	Need PJP	NHPP	8.372	8.372	NYS DOT	
SA244	108964	US 4 over the Hudson River: Element Specific Bridge Repair	Delete	NHPP	0	2.925	NYS DOT	
SA258	175916	North Line Road/Old Post Road/Malta Avenue Intersection	Post	Safety	3.3	3.3	Town	
SA280	175983	Geyser Rd (CR 43)/Ballston Ave (NY 50) Intersection	Add to TIP	STP-Flex	0	0.185	City	\$ 0.185
SA281	175984	Sitterly Road at Woodin Road and Crossings Boulevard	Add to TIP	STP-Flex	0	0.132	Town	\$ 0.132
SA282	175985	Malta "Share the Road" Signage	Committed	STP-Flex	0	0.018	Town	
S143	175466	Bicycle and Pedestrian Path Near Lock 8	?	STP-Flex	0.18	0.18	Town	
S191	175828	Mohawk-Hudson Bike-Hike Trail Informational Kiosks	Delete	STP-Flex	0.022	0.022	County	
S199	175919	Lower State Street & Washington Avenue: Reconstruction	Delete	STP-Flex	10.94	10.94	City	
S200	175918	Hamburg Street (NY 146), Curry Road to Caldicott Rd: Corridor Improv	Delete	STP-Flex	5.71	5.71	Town	
S201	175920	Broadway: Reconstruction and N. Westcott Sidewalk Only	Delete	STP-Flex	2.65	2.65	County	
S202	175921	Upper Union Street, West City/Town line at Van Antwerp Road	Delete	STP-Flex	3.39	3.39	County	
S204	175895	Kings Road (CR 65) over CSX: Element Specific Bridge Repair	Add to TIP	STP-Urb	0	2.751	City	\$ 2.751
S222	175994	Aqueduct Rd (CR 10) from Balltown Rd (NY 146) to City Line: Mill & Fi	Add to TIP	STP-Urb	0	0.697	County	\$ 0.697
S223 *	175995	Schenectady City Pavement Preservation	Committed	STP-Urb	0	1.23	City	
S229	108533	Hamburg Street (NY 146) from roundabout to the railroad bridge	Add to TIP	NHPP	0	9.799	NYS DOT	\$ 9.799
S235	176016	Duanesburg Churches Road over S Chuctanunda Creek: Element Spec	Add to TIP	STP-Flex	0	0.3	County	\$ 0.300
S236	176015	Schenectady Bridges: Element Specific Bridge Repair	Add to TIP	NHPP	0	1.32	City	\$ 1.320
T90	CDTC90	Hudson River Corridor BRT: Design only	Add to TIP	NHPP	0	2.25	CDTA	\$ 2.250
Total					108.36	161.29		\$ 32.397

* Project was granted an extension for obligation of PE. Projects which are in the Post TIP, or are committed, or are designated as "Add to TIP" currently do not need a PJP.