

PLANNING COMMITTEE MEETING
January 7, 2009 9:30 a.m.

Agenda

I. INTRODUCTION

II. VISITORS' ISSUES

ACTION ITEMS

III. ADMINISTRATION

Previous Meeting Minutes - December 3, 2008 (see enclosed)*

IV. UNIFIED PLANNING WORK PROGRAM

2009 Linkage Program (see enclosed)*

V. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. A198 (1306.50), NY 7 Bridge over I-87 (see enclosed)*

Planning Committee: (1d) Addition of project element under or equal to \$0.250M

Funding Change: \$0.275M, less than 1%

B. A372 (1754.04), Watervliet Shaker Road, from Karner Road to Albany Shaker Road: Corridor Improvements, Phase 2

Limits should read: Sand Creek Road to Albany Shaker Road

Editorial Correction No Action Necessary

Funding Change: \$0M, 0%

C. A453, Watervliet Shaker Road, from Karner Road to Albany Shaker Road: Corridor Improvements, Phase 3

Limits should read: New Karner Road to Sand Creek Road

Editorial Correction No Action Necessary

Funding Change: \$0M, 0%

D. 1528.79, Patroon Island Bridge Repairs (see enclosed)*

Policy Board: (1c) Addition of project over \$0.250M

Funding Change: \$3.000M, % is NA

E. 1808.11, Urban Freeway Maintenance (see enclosed)*

Policy Board: (1c) Addition of project over \$0.250M

Funding Change: \$1.200M, % is NA

F. SA104 (1753.63), Batchellerville Bridge Replacement (see enclosed)*

Policy Board: (2b) Cost increase over \$3.0M

Funding Change: \$20.350M, 47%

VI. 2009-14 TRANSPORTATION IMPROVEMENT [PROGRAM

A. Issues Recap

B. Proposed Funding Allocations (see enclosed)*

C. Minor Changes to Existing TIP Projects (see enclosed)*

D. Major Changes to Existing TIP Projects (see enclosed)*

E. Major Projects Revisions (see enclosed)*

F. Programming Capacity (see enclosed)*

G. Next Steps

Discussion

VII. ECONOMIC STIMULUS PROGRAM

VIII. TRANSPORTATION IMPROVEMENT PROGRAM

Bids and Lettings

IX. 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)

X. UPCOMING MEETINGS

- A. January 9 - NY 5 BRT
- B. January 13 - NYSMPO Webinar "Connecting With Your Citizens"
- C. January 13 - Bike Ped Task Force
- D. January 20 - Linkage Forum
- E. January 22 - Regional Transportation
- F. January 28 - NYS MPO Bike Ped
- G. February 3 - Bike Ped Task Force
- H. February 4 - Planning Committee

* - action anticipated