

January 16, 2009

To: The Members of the
Capital District Transportation
Committee's Planning Committee

**Re: Information for the January 21, 2009 Special Planning
Committee meeting
January 14, 2009 Meeting Minutes**

Dear Planning Committee Member:

A special Planning Committee meeting is scheduled for **Wednesday, January 21, 2009 at 9:30 a.m.**, at the CDTC offices. Attached is a TIP Amendment proposed by NYSDOT for the use of Economic Stimulus Funds (ESP) that are expected from the Economic Recovery Act.

Amending the TIP by adding ESP projects will put CDTC in a strong position to benefit from the proposed legislation. The Department has asked the MPOs to play a strong role in developing the transportation segments of the stimulus package. This amendment is contingent upon approval by Congress of ESP funds.

Discussion will also continue on issues related to the **2009-14 Transportation Improvement Program** update.

I look forward to your participation at the meeting.

Sincerely,

David P. Jukins
Deputy Director