

PLANNING COMMITTEE MEETING

July 1, 2009

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. SPECIAL PRESENTATIONS
 - A. NYSDOT Presentation on Balltown Road Project Development Work: Long-Range Vision and Proposed Short-Term TIP Actions
 - B. Brief Discussion on the NYSMPO Association's Safety Assessment Process and Guidelines

ACTION ITEMS

- IV. ADMINISTRATION

Previous Meeting Minutes - April 29, May 6, and May 13, 2009 (see enclosed)*
- V. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE
 - A. Changes to the Draft Project Listings Since May 13, 2009
 - B. TIP Update, Schedule and Solicitation Proposal including a discussion of Fiscal Constraint (see enclosed)*
- VI. AMERICAN RECOVERY AND REINVESTMENT ACT
 - A. Report on Stimulus Funding and Programming (see enclosed)*
 - B. CDTC Proposed Approach to the TIGER Discretionary Grant Program (see enclosed)*
 - C. TIP ARRA Amendment (see enclosed)*
 - 1. 1758.62 Zim Smith Mid-County Trail, Phase 2 (see enclosed)*
Policy Board: (1c) Addition of project over \$0.250M
Funding Change: \$1.433M, % NA
 - 2. 1935.61 CP Rail Ballston Spa Siding (see enclosed)*
Policy Board: (1c) Addition of project over \$0.250M
Funding Change: \$3.000M, % NA
- VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
 - A. SA220 (1756.40), CR 7 Stewart Dam Bridge Over the Sacandaga Reservoir (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: \$0.000M, 18%
 - B. SA221 (1757.07), CR 43 Geyser Road Bridge Over D&H Railroad (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: -\$0.294M, 18%

Discussion

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

IX. UPCOMING MEETINGS

- A. July 7 -- Regional Operations
- B. July 7 -- BRT meeting
- C. July 21 - Bike/Ped meeting
- D. August 4 - Planning Committee meeting
- E. September 3 - Policy Board meeting

* - action anticipated