

PLANNING COMMITTEE MEETING

July 1, 2015

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes - May 6, 2015 (see enclosed) *

- IV. PRESENTATION - COMPLETE STREETS EDUCATIONAL & TECHNICAL ASSISTANCE WORKSHOP SERIES

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *
 - A. R246 & SA244 (PIN 1089.64): US 4 over the Hudson River: Element Specific Bridge Repair (See Enclosed)*
 - Policy Board Action: No
 - If Policy Board, Why: NA
 - Planning Committee Action: Yes
 - If Planning Committee, Why: 2(a) Cost increase over \$0.500M
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$0.6M, 11%
 - Offset Required: Unknown
 - Offset Offered: Yes (RG117)
 - Benefit Change: No
 - Note: The changes requested that don't require Planning Committee action have already been made.*
 - B. PIN 1051.79: South Mall Expressway Pier 18 Repair: I-787 to Empire State Plaza (See Enclosed)*
 - Policy Board Action: Yes
 - If Policy Board, Why: 1(c) Addition of project over \$0.500M
 - Planning Committee Action: Yes
 - If Planning Committee, Why: Recommend to Policy Board
 - Scope Change: NA
 - Scope Change Description: NA
 - Cost Increase: \$1.5M, % NA
 - Offset Required: Unknown

Offset Offered: Yes (RG117)
Benefit Change: NA

- C. RG117 (PIN 1809.42): State Pavement Maintenance Set-Aside (See Enclosed)*
Policy Board Action: Yes
If Policy Board, Why: Linked with another Policy Board amendment (1051.79)
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: -\$2.1M, -6%
Offset Required: No
Offset Offered: NA
Benefit Change: No
Note: \$0.6 M of the funding decrease is linked with R246/SA244 and is a Planning Committee action. The remaining \$1.5 M requires Policy Board approval. Therefore, the information regarding RG117, will be different at the Policy Board meeting.
- D. S223 (1759.95) & S224 (1759.96): Guilderland Avenue & Broadway Mill & Fill (See Enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(g) Combining 2 or more existing projects
Scope Change: No
Scope Change Description: NA
Cost Increase: cost does not change
Offset Required: Unknown
Offset Offered: No
Benefit Change: No
- E. A435 (PIN 1756.63): ITS Transit Signal Priority on Washington and Western Avenues (See Enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Pedestrian accommodations
Cost Increase: \$0.0M, 0%, see note below

Offset Required: No

Offset Offered: No

Benefit Change: Yes

Note: So far, the cost for this project is under the TIP programmed amount. The additional scope costs an additional \$0.492M, which can be covered by the unspent balance.

F. 1933.34: Maxon Road Grade Crossing Signal Upgrade, City of Schenectady (See Enclosed)*

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 1(b) Addition of project less than or equal to \$0.500M

Scope Change: NA

Scope Change Description: NA

Cost Increase: \$0.250M, % NA

Offset Required: Unknown

Offset Offered: No

Benefit Change: NA

G. SA214 (1722.05): I-87, Exit 13 to Exit 15, Resurfacing (See Enclosed)*

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 4(b) Schedule change

Scope Change: No

Scope Change Description: NA

Cost Increase: cost does not change

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

Note: This action moves P & D phases from year 5 to years 2 and 3 of the TIP. There is no construction funding on the TIP. Adding construction funding would likely be a Policy Board action.

H. S230 (1525.36): I-890 Exit 4 Ramp Reconfiguration & Safety Improvements (See Enclosed)*

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 2(a) Cost increase over \$0.500M

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.500M, 15%
Offset Required: Unknown
Offset Offered: No
Benefit Change: No

- VI. SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM PROJECT SELECTION (see enclosed) *
 - VII. COMPLETE STREETS EDUCATIONAL & TECHNICAL ASSISTANCE WORKSHOP SOLICITATION APPROVAL (see enclosed) *
 - VIII. DRAFT CDTC PUBLIC PARTICIPATION POLICY UPDATE RELEASE FOR PUBLIC COMMENT PERIOD (see enclosed) *
 - IX. UNIFIED PLANNING WORK PROGRAM
- Progress Report for the period October 1, 2014 - March 31, 2015 (see enclosed) *

Discussion Items

- X. BIKE TO WORK DAY (May 15th) WINNERS (see enclosed)
- XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XII. 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)
 - I. Bike/Ped Advisory Committee
 - J. Freight Advisory Committee
- XIII. UPCOMING MEETINGS/EVENTS
 - A. July 14 - Bike/Ped Advisory Committee
 - B. July 15 - Webinar: Health in All Policies
 - C. July 16 - Linkage Forum
 - D. July 22 - Freight Advisory Committee
 - E. August 5 - Planning Committee

* - action anticipated