

PLANNING COMMITTEE MEETING  
May 7, 2008 9:30 a.m.

**Agenda**

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. EAST BERNE LINKAGE PRESENTATION

**ACTION ITEMS**

- IV. ADMINISTRATION
  - Previous Meeting Minutes - April 2, 2008 (see enclosed)\*
- V. UNIFIED PLANNING WORK PROGRAM
  - Year-end Budget Revisions (see enclosed)\*
- VI. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM
  - A. Spot Improvement Program Schedule (see enclosed)\*
  - B. Safe Routes to School (see enclosed)\*
  - C. Non-State Safety /Local Traffic Signal ITS/Roundabout/Bike-Ped Set-Aside Screening (see enclosed)\*
  - D. Bike/Ped Set-Aside Project Evaluation and Selection (to be emailed)\*
  - E. Diesel Retrofit Set-Aside (see enclosed)\*
  - F. RG 28: ITS Implementation Set-Aside: CDTA Off-Board Fare Collection System (see enclosed)\*

**Discussion**

- VII. TRANSPORTATION IMPROVEMENT PROGRAM
  - A. 2008-13 Program Update
  - B. TIP Amendment/Public Review Process
- 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 (see enclosed)
- IX. OTHER/UPCOMING MEETINGS
  - A. May 13 -- Bike/Ped
  - B. May 21 -- Community Based Brownfield Redevelopment
  - C. May 23 -- NYSMPO Air Quality Travel Demand
  - D. June 5 -- Policy Board

\* - action anticipated