

PLANNING COMMITTEE MEETING
November 5, 2008 9:30 a.m.

Agenda

I. INTRODUCTION

II. VISITORS' ISSUES

ACTION ITEMS

III. ADMINISTRATION

Previous Meeting Minutes - October 1, 2008 (see enclosed)*

IV. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. Spot Improvement Program (see enclosed)*

B. Saratoga Bus Garage Feasibility Study (see enclosed)*

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

Funding Change: \$0.306M, %NA

C. A479 (1757.63) Western Gateway Speed Table (see enclosed)*

Planning Committee: (2d) Other significant scope change

Funding Change: \$0.0M, %NA

Discussion

V. REPORT ON NYSDOT'S SYMPOSIUM

Beyond the Gas Tax - Funding Future Transportation Needs

VI. CDTA PRESENTATION ON TDM PROGRAM

Overview of TDM Initiatives Developed by CDTA and CDTC (see enclosed)

VII. TRANSPORTATION IMPROVEMENT PROGRAM

A. 2009-14 Program Update

1. Funding Estimates (see enclosed)

2. Cost and Schedule Information

B. Bids and Lettings

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

Policy Board: Presentation by NYSTA - New York State Thruway Mobility and Modernization Study

X. UPCOMING MEETINGS

- A. November 12 - ITE Webinar - Pedestrian Crosswalk Policies
- B. November 14 - NYSMPO Safety Working Group
- C. November 18 - Bike Ped Task Force
- D. December 4 - Policy Board meeting

* - action anticipated