

PLANNING COMMITTEE MEETING
November 6, 2013

Agenda

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

Previous Meeting Minutes - October 2, 2013 (see enclosed)*

- IV. WASHINGTON/WESTERN BUSPLUS PROJECT PRESENTATION

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED
AMENDMENTS (see enclosed)*

- A. SA277 (1SB905): Mohawk Towpath National Scenic Byway:
Improved Recreational Access to the Vischer Ferry Nature
and Historic Preserve *See Enclosed
Policy Board Action: Yes
If Policy Board, Why: 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: \$0.521M, %NA
Offset Required: No (Assumed)
Offset Offered: No
Benefit Change: NA
- B. SA278 (1SB604): Lakes to Locks Passage: Canal Region
Gateway Visitor Center *See Enclosed
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: Addition of project less than
or equal to \$0.500M
Scope Change: NA
Scope Change Description: NA
Cost Increase: \$0.438M, %NA
Offset Required: No (Assumed)
Offset Offered: No
Benefit Change: NA

- VI. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM SET-ASIDE
PROJECT SOLICITATION (see enclosed)*
- VII. STATE BRIDGE PRESERVATION PROPOSAL (see enclosed)*

Discussion Items

- VIII. TRANSPORTATION ENHANCEMENT PROGRAM (TEP) PROJECT SELECTION
PROCESS (see enclosed)
- IX. LOCAL BRIDGE WORKING GROUP REPORT (see enclosed)
- X. STATUS OF CMAQ PROJECTS (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 Task Force
- J. Freight Advisory Committee

XIII. UPCOMING MEETINGS/EVENTS

- A. November 12 - Bike/Ped Task Force
- B. December 5 - Policy Committee
- C. December 19 - Clean Communities
- D. January 8 - Planning Committee

* - action anticipated