

PLANNING COMMITTEE MEETING  
November 5, 2014

**Agenda**

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

Previous Meeting Minutes - October 1, 2014 (see enclosed) \*

- IV. PRESENTATION - I-787 LIVABLE CORRIDOR STUDY UPDATE

**Action Items**

- V. 2013-2018 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*

A240 (PIN 1721.51): I-87 Exit 4 Airport Connector

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: No

If Planning Committee, Why: NA

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.0M, 0%

Offset Required: No

Offset Offered: NA

Benefit Change: NA

*Note: For information only, \$1.1M ROW was moved from year 1 to year 2. No action is required.*

- VI. 2015-2016 LINKAGE PROGRAM SOLICITATION (see enclosed) \*
- VII. LOCAL BRIDGE PRESERVATION PROJECT SOLICITATION  
PROCESS/BRIDGE PRESERVATION MERIT EVALUATION PROCEDURE (see enclosed) \*
- VIII. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT AWARDS  
(see enclosed) \*
- IX. 2014-2015 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT  
(see enclosed) \*

## **Discussion Items**

- X. LOCAL BRIDGE WORKING GROUP REPORT & PRESENTATION
- XI. NEW VISIONS STATUS REPORT (see enclosed)
- XII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XIII. 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. Freight Advisory Committee
- XIV. UPCOMING MEETINGS/EVENTS
  - A. November 25 - Bike/Ped Advisory Committee
  - B. December 4 - Policy Committee

\* - action anticipated