

PLANNING COMMITTEE MEETING
October 7, 2015

Agenda

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

Previous Meeting Minutes - August 5, 2015 (see enclosed) *

- IV. PRESENTATION - NYSDOT STUDY "ANALYSIS OF ENERGY EFFICIENT HIGHWAY LIGHTING RETROFITS", JOHN D. BULLOUGH, RPI LIGHTING RESEARCH CENTER

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *
 - A. S229 (1085.33) Hamburg Street (NY 146) 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 \$500K
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$1.214M, 16%
 - Offset Required: Unknown
 - Offset Offered: No
 - Benefit Change: No
 - B. See the "Proposed Schedule Changes to Projects Subject to Incentive to Start PE" attachment. (see enclosed) *
- VI. 2014-15 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT (see enclosed) *
 - FTA MPP Apportionment Adjustment *
- VII. COMPLETE STREETS WORKSHOPS PLAN APPROVAL (see enclosed) *

Discussion Items

VIII. OCTOBER 1, 2016 - SEPTEMBER 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

X. 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

XI. UPCOMING MEETINGS/EVENTS

- A. October 13 - Bike/Ped Advisory Committee
- B. October 21 - Freight Advisory Committee
- C. November 4 - Planning Committee

* - action anticipated