

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

December 3, 2009, 3:00 p.m.
Capital District Transportation Committee

- I. OPENING REMARKS
- II. ADMINISTRATION
 - A. September 3, 2009 Meeting Minutes **ACTION ANTICIPATED**
 - B. Administrative & Financial Standing Subcommittee Report
 - C. Appointment of the Nominating Subcommittee
- III. PRIVILEGE OF THE FLOOR
- IV. PRESENTATION - LINKAGE RETROSPECTIVE: A CELEBRATION OF THE DEPTH, BREADTH AND SUCCESS OF CDTC'S INITIATIVE
- V. PROSPECTUS
 - A. MPO Planning Agreement **ACTION ANTICIPATED**
 - B. Air Quality Memorandum of Understanding **ACTION ANTICIPATED**
 - C. Committee Practices **ACTION ANTICIPATED**
 - D. Prospectus Schedule
- VI. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM. **ACTION ANTICIPATED**
 - A. Status of TIP Update
 - B. State and Federal Funding Program Update
- VII. FINAL AMERICAN RECOVERY AND REINVESTMENT ACT REPORT
- VIII. STATUS OF PLANNING AND IMPLEMENTATION ACTIVITIES
 - A. Capital District Transportation Authority
 - B. Capital District Regional Planning Commission
 - C. New York State Thruway Authority
 - D. New York State Department of Transportation
 - E. Albany County Airport Authority
 - F. Albany Port District Commission
 - G. CDTC Planning Activities
 - H. Local Planning and Implementation Activities
- IX. Next scheduled meeting - Thursday, March 4, 2010
- X. ADJOURNMENT