

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

June 3, 2010, 3:00 p.m.
Capital District Transportation Committee

- I. OPENING REMARKS
- II. ADMINISTRATION
 - A. March 4, 2010 Meeting Minutes **ACTION ANTICIPATED**
 - B. Administrative & Financial Standing Subcommittee Report
 - C. Draft CDTC Operations Plan (Prospectus) **ACTION ANTICIPATED**
 - 1. Section 1: Planning Approach
 - 2. Section 2: Roles and Responsibilities
 - D. Self-Certification of CDTC's Planning. **ACTION ANTICIPATED**
Process
- III. PRIVILEGE OF THE FLOOR
- IV. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM **ACTION ANTICIPATED**
AMENDMENTS
 - A. SA267 (1808.71), Pavement Management Projects at Saratoga National Park, FFY 11-12
 - B. SA267 (1808.71), Pavement Management Projects at Saratoga National Park, FFY 12-13
- V. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM. **ACTION ANTICIPATED**
 - A. Changes to the Draft 2010-15 Project Listings Approved by the Planning Committee
 - B. Changes to the Draft 2010-15 Project Listings Not Approved by the Planning Committee
 - C. Approval of the Draft 2010-15 Transportation Improvement Program
- VI. 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
- VII. OTHER

NYS MPO Conference will be June 14 - 15, 2010, in Syracuse, NY
- VIII. Next scheduled meeting - Thursday, September 2, 2010
- IX. ADJOURNMENT