

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

March 5, 2009, 3:00 p.m.
Capital District Transportation Committee

- I. OPENING REMARKS
- II. ADMINISTRATION
 - A. December 4, 2008 Meeting Minutes **ACTION ANTICIPATED**
 - B. Administrative & Financial Standing Subcommittee Report
 - C. Nominating Subcommittee Report. **ACTION ANTICIPATED**
 - D. Appointment of the 2009 A & F
- III. PRIVILEGE OF THE FLOOR
- IV. UNIFIED PLANNING WORK PROGRAM **ACTION ANTICIPATED**
Approval of the Addendum to the 2008-10 UPWP
- V. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS . . **ACTION ANTICIPATED**
 - A. Programming American Recovery and Reinvestment Act (Economic Stimulus) Amendment to the 2007-12 Transportation Improvement Program
 - B. 2007-12 Amendments
 - 1. A507 Patroon Island Bridge Repairs
 - 2. RG107 Urban Freeway Maintenance
- VI. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE
 - A. Planning Committee Report on 2009-14 Update Discussions
 - B. Update Schedule
- VII. 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
- VIII. OTHER
NYS MPO Conference will be June 4-5, 2009, in Albany, NY
- IX. Next scheduled meeting - Thursday, June 4, 2009
- X. ADJOURNMENT