

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

March 4, 2010, 3:00 p.m.
Capital District Transportation Committee

- I. OPENING REMARKS
- II. ADMINISTRATION
 - A. December 3, 2009 Meeting Minutes **ACTION ANTICIPATED**
 - B. Administrative & Financial Standing Subcommittee Report
 - C. Nominating Subcommittee Report. **ACTION ANTICIPATED**
 - D. Appointment of the 2010 A & F
- III. PRIVILEGE OF THE FLOOR
- IV. UNIFIED PLANNING WORK PROGRAM **ACTION ANTICIPATED**
 - A. Approval of the 2010-12 UPWP
 - B. 2010-12 UPWP Resolution
- V. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM **ACTION ANTICIPATED**
AMENDMENTS
 - A. Batchellerville Bridge Replacement
 - B. NY 40 Bridge over Hoosick Bridge Replacement
 - C. Bridge over CSX Selkirk Yard Removal
 - D. Canadian Pacific Railway's Ballston Spa Siding
 - E. Amtrak Hudson Line Grade Crossing
 - F. NYSDOT/Amtrak Rail Initiative Rensselaer/Schenectady Double Track
 - G. Empire Corridor Program Planning
 - H. NY to VT Bi-State Intercity Passenger Rail Program Planning
 - I. High Function State Bridge Preservation
 - J. Bridge Painting for State and Local Bridges
 - K. Emergency Demand and Flag Repair
 - L. Preventive Maintenance on the States System
 - M. Offsets for Above Amendments
- VI. CHANGE TO THE TIP PROJECT SELECTION PROCEDURES . . **ACTION ANTICIPATED**
- VII. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM. . . . **ACTION ANTICIPATED**
Release of the Draft 2010-15 Transportation Improvement Program for
Public Review
- 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. OTHER

NYS MPO Conference will be June 14 - 15, 2010, in Syracuse, NY

X. Next scheduled meeting - Thursday, June 3, 2010

XI. ADJOURNMENT