

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

March 1, 2012, 3:00 p.m.

Agenda

I. OPENING REMARKS

II. ADMINISTRATION

- A. December 1, 2011 Meeting Minutes . . . . . **ACTION ANTICIPATED**
- B. Administrative & Financial Standing Subcommittee Report
- C. Nominating Subcommittee Report . . . . . **ACTION ANTICIPATED**
- D. Appointment of the 2012 A & F
- E. Host Agency Agreement Resolution . . . . . **ACTION ANTICIPATED**

III. PRIVILEGE OF THE FLOOR

III. UNIFIED PLANNING WORK PROGRAM

- A. Public Comments
- B. Resolution Approving the 2012-14 UPWP . . . . **ACTION ANTICIPATED**
- C. Approval of the 2012-14 UPWP . . . . . **ACTION ANTICIPATED**

IV. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS . . **ACTION ANTICIPATED**

US4/Mannix Road Roundabout

V. PROPOSED NEW YORK WORKS PROGRAM

VI. REPORT ON THE DEVELOPMENT OF A NEW TRANSPORTATION BILL

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

IX. Next scheduled meeting - Thursday, June7, 2012

## X. ADJOURNMENT