

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

March 5, 2015

DRAFT Agenda

I. OPENING REMARKS

II. ADMINISTRATION

- A. December 4, 2014 Meeting Minutes **ACTION ANTICIPATED**
- B. Nominating Subcommittee **ACTION ANTICIPATED**
- C. Administrative & Financial Subcommittee

III. PRIVILEGE OF THE FLOOR

IV. NYS DOT PRESENTATION - NY 85 RECONSTRUCTION

V. 2013-2018 TRANSPORTATION IMPROVEMENT PROGRAM. **ACTION ANTICIPATED**
AMENDMENTS

- A. A525 (PIN 1808.21): NY 910D Washington Ave. Ext.
Reconstruction, Albany
- B. A321 (PIN 1125.18): NY 85 Reconstruction, Albany

VI. UNIFIED PLANNING WORK PROGRAM (UPWP) ADMINISTRATIVE UPDATE
REVIEW AND RESOLUTION APPROVAL. **ACTION ANTICIPATED**

VII. DRAFT NEW VISIONS 2040 UPDATE

Public Information Meetings:

Thursday, March 12	Schenectady County CC	6:00-8:00 pm
Thursday, March 19	Sand Creek Middle School	6:00-8:00 pm
Wednesday, March 25	Hudson Valley CC	6:00-8:00 pm
Tuesday, March 31	Empire State Plaza	6:00-8:00 pm
Tuesday, April 7	Saratoga Springs Music Hall	6:00-8:00 pm

VIII. STATUS OF PLANNING 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

Next scheduled meeting - Thursday, June 4, 2015

X. UPCOMING MEETINGS/EVENTS

- | | | | |
|----|----------|---|---|
| A. | March 5 | - | ADA Working Group Meeting |
| B. | March 10 | - | Bicycle/Pedestrian Advisory Committee |
| C. | March 18 | - | Webinar: Pedestrian & Bicycle Counting
Programs (APBP) |
| D. | April 1 | - | Planning Committee |

XI. ADJOURNMENT