

PLANNING COMMITTEE MEETING
August 3, 2016

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes - July 6, 2016 (see enclosed) *

- IV. PRESENTATION - NYSDOT I-87 Exit 4 PHASE II
- V. PRESENTATION - NEW CDTC WEBSITE

Action Items

- VI. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS
(see enclosed) *
 - A. A240 (1721.90) I-87 Exit 4 Airport Connector (see enclosed)*
 - Policy Board Action: Yes
 - If Policy Board, Why: 1(c) Addition of project over \$0.500M
 - Planning Committee Action: Yes
 - If Planning Committee, Why: Recommend to Policy Board
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$50.0M, % NA
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No
 - B. A563 (1051.79) South Mall Expressway Pier 18 Bridges
(see enclosed)*
 - Policy Board Action: Yes
 - If Policy Board, Why: 2(b) Cost increase over 50%
 - Planning Committee Action: Yes
 - If Planning Committee, Why: Recommend to Policy Board
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$1.130M, 81%
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No

- C. R246/SA244 (1089.64) US 4 over the Hudson River: Element Specific Bridge Repair (see enclosed)*
Policy Board Action: Yes
If Policy Board, Why: 1(c) Addition of project over \$0.500M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: \$4.8M, % NA
Offset Required: No
Offset Offered: No. The budget estimate increases because this project was assumed to have been obligated.
Benefit Change: No
- D. SA214 (1722.05) I-87, Exit 12 to Exit 15: Resurfacing (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)i addition of project from regional placeholder set-aside
Scope Change: Yes
Scope Change Description: Resurfacing scope in the 2013-18 TIP was replaced by pavement joints and isolated repairs
Cost Increase: \$2.916M, % NA
Offset Required: No
Offset Offered: No
Benefit Change: Yes
- E. 1085.40 Carmen Road Safety Improvements (see enclosed)*
Policy Board Action: Yes
If Policy Board, Why: 1(c) Addition of project over \$0.500M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: NA
Scope Change Description: NA
Cost Increase: \$1.200M, % NA
Offset Required: No, from statewide funding
Offset Offered: No
Benefit Change: NA

VII. LOCAL HSIP PROJECT SOLICITATION * (see enclosed)

VIII. SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM PROJECT SOLICITATION * (see enclosed)

Discussion Items

IX. BICYCLE AND PEDESTRIAN COUNTS AND SURVEY

X. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)

XI. STATUS OF PLANNING ACTIVITIES

- A. CDTC
- B. CDRPC
- C. CDTA
- D. NYS DOT
- E. NYSTA
- F. Albany County Airport Authority
- G. Albany Port District Commission
- H. Linkage/Local Planning Activities (see enclosed)

XII. UPCOMING MEETINGS/EVENTS

- A. August 8 - ITE Target Speed and Vision Zero webinar
- B. August 9 - Bike/Ped Advisory Committee
- C. August 17 - Freight Advisory Committee
- D. September 1 - Policy Committee
- E. October 5 - Planning Committee

* - action anticipated