

PLANNING COMMITTEE MEETING
February 3, 2016

Agenda

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

Previous Meeting Minutes - January 6, 2016 and January 13, 2016
(see enclosed) *

- IV. PRESENTATION - LOCAL BRIDGE PRESERVATION ASSESSMENT (see enclosed)

Action Items

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS
(see enclosed) *
 - A. A527 (1758.91) CR 55 over Vloman Kill (See Enclosed)*
 - Policy Board Action: No
 - If Policy Board, Why: NA
 - Planning Committee Action: Yes
 - If Planning Committee, Why: 2(a) Cost increase over 25%
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$0.310, 66%
 - Offset Required: Unknown
 - Offset Offered: No
 - Benefit Change: No
 - B. TIP # TBD (1933.35) Rail Crossing Safety Upgrades,
Antone Mountain Road (See Enclosed)*
 - Policy Board Action: No
 - If Policy Board, Why: NA
 - Planning Committee Action: Yes
 - If Planning Committee, Why: 1(b) Addition of project
under or equal to \$0.500M
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: \$0.175, % NA
 - Offset Required: Unknown
 - Offset Offered: No
 - Benefit Change: No

C. TIP # TBD (1933.36) Rail Crossing Upgrades, Various Locations, Saratoga County (See Enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under or equal to \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.145, % NA
Offset Required: Unknown
Offset Offered: No
Benefit Change: No

VI. October 1, 2016 - September 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

A. Beyond Preservation vs. Preservation (see enclosure) *

B. Draft Project Listings - Review and approval (see 2 enclosures) *

C. Project Candidate List Review (see enclosed)

VII. 2016-2017 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed) *

VIII. 2016-18 UNIFIED PLANNING WORK PROGRAM (UPWP) REVIEW AND APPROVAL (see enclosed) *

Discussion Items

IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

X. STATUS OF PLANNING ACTIVITIES

- A. CDTC
- B. CDRPC
- C. CDTA
- D. NYSDOT
- E. NYSTA
- F. Albany County Airport Authority
- G. Albany Port District Commission
- H. Linkage/Local Planning Activities

XI. UPCOMING MEETINGS/EVENTS

A. February 9 - Bike/Ped Advisory Committee

- B. February 10 - Complete Streets Advisory Committee
- C. February 17 - Freight Advisory Committee
Webinar: Planning for Facility Maintenance
& Management Cos
- D. March 2 - Planning Committee

* - action anticipated