

**PLANNING COMMITTEE MEETING**

Meeting Minutes

January 6, 2016

**MEMBERS ATTENDING**

Bill Anslow, representing Darrell Duncan, Albany County  
Brad Birge, City of Saratoga Springs  
Frank Bonafide, NYS Department of Transportation- Region 1  
Melissa Cherubino, City of Cohoes  
Peter Comenzo, Town of Rotterdam  
Ross Farrell, Capital District Transportation Committee  
Steve Feeney, Schenectady County, Vice Chair  
Rocky Ferraro, Capital District Regional Planning Commission  
Michael Franchini, Capital District Transportation Committee,  
Secretary  
Stephen Iachetta, Albany County Airport Authority, Chair  
Andrew Kreshik, City of Troy  
Joe LaCivita, Town of Colonie  
Robert Leslie, Town of Bethlehem  
Randy Milano, City of Albany  
Charles Moore, City of Rensselaer  
Paul Reuss, Village of Menands  
Tom Richardson, City of Mechanicville  
Laura Robertson, Town of Niskayuna  
John Scavo, Town of Clifton Park  
Jeremy Smith, City of Watervliet  
Joseph Teliska, representing Wayne Bonesteel, Rensselaer County  
Tony Tozzi, Town of Malta  
Michael Valentine, Saratoga County  
Christopher Wallin, City of Schenectady  
Brett Williams, representing Joseph Moloughney, NYS Thruway Authority

**STAFF AND OTHERS**

Tom Baird, Barton & Loguidice  
Chris Bauer, Capital District Transportation Committee  
Robert Cherry, NYS Department of Transportation- Region 1  
Bryan Cross, NYS Department of Transportation- Region 1  
Robert Hansen, Creighton Manning  
Jeffrey Johns, Stantec  
Tom Johnson, TR Johnson Engineering  
David Jukins, Capital District Transportation Committee  
Fred Mastroianni, GPI  
Christina Minkler, CHA Consulting  
Chris O'Neill, Capital District Transportation Committee  
Peter Plumeau, Resource Systems Group  
Glenn Posca, Capital District Transportation Committee  
Owen Shevlin, NYS Department of Transportation- Region 1  
Aaron Spies, Capital District Transportation Committee  
Greg Wichser, NYS Department of Transportation- Region 1  
Ed Wolk, Capital District Transportation Authority

## **INTRODUCTION AND VISITORS' ISSUES**

Steve Iachetta opened the meeting at approximately 9:35 AM.

There were no visitors' issues.

## **ADMINISTRATION**

### **Previous Meeting Minutes - December 2, 2015**

Members approved the December 2, 2015 minutes.

## **PRESENTATION - CDTC REGIONAL FREIGHT STUDY - PETER PLUMEAU, RSG**

Chris Bauer expressed appreciation to the Freight Advisory Committee, which includes public and private sectors and which has been meeting quarterly on this Study. Stakeholder outreach has been extensive. The new FAST Act provides funding for freight, and regional and statewide Freight Plans will likely be required to be eligible for the funding. He explained that the draft Freight Plan Amendment is currently undergoing a sixty day public review, and when approved by the Policy Board, it will become part of the New Visions 2040 Plan.

Peter Plumeau of RSG gave a presentation about the Draft CDTC Regional Freight and Goods Movement Plan and highlighted the Executive Summary. The Study describes current and future commodity flows; land use planning for freight related activities; performance measures and recommendations. A gaps and needs analysis was completed that identified strengths, weaknesses, opportunities and threats. Stakeholder engagement has been an important part of the Study. A Freight Priority Network was developed as a more fine-grained update to the previous freight priority network. The Study will serve as the Regional Freight Plan when final approval is received.

Frank Bonafide expressed concern about the Plan raising expectations. The FAST Act does not give us much more funding. He asked if the recommendations were based on traffic numbers and forecasts. Peter Plumeau said that the recommendations are based on traffic numbers and forecasts, but there is a great deal of uncertainty when dealing with private sector freight. Steve Iachetta asked if the CDTC Freight plan will be incorporated into the State Freight Plan. Peter Plumeau said that the State Plan will pull items of Statewide significance from the regional plans.

In response to a question from Rob Cherry, Peter Plumeau said that the full report has a fairly detailed assessment of safety. Mike Valentine asked about funding for the Route 67 entrance to the Multimodal Facility. Peter said that public/private partnerships should be considered. Mike Valentine suggested that next year's Saratoga Planning Conference can be an opportunity to make progress on the recommendation to develop a program that educates local public officials, including planning and zoning boards, about freight movement and land use issues. Rocky Ferraro said that a presentation at the March 31 CDRPC planning conference would be valuable.

Chris Bauer reviewed the schedule for the Study.

## **ACTION ITEMS**

### **PLANNING COMMITTEE OFFICERS NOMINATION AND ELECTION**

Members voted to keep the existing officers in place for 2016.

### **OCTOBER 1, 2016 - SEPTEMBER 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE**

#### **Disposition of Projects in 2013-18 TIP - Projects with obligated phases and projects with no obligated phases**

Mike Franchini explained that there were two lists in the mail out for this item. The first list (List 1) shows projects that are currently on the TIP for which any phase has already been obligated. We are recommending that such projects do not need a PJP to be submitted. This list needs to be reviewed for accuracy and for whether a project should be on the five year TIP or the Post-five year TIP. The second list (List 2) includes projects for which no phase has been obligated. Projects on List 2 will need a PJP to be submitted if the sponsor wishes to progress them in the 5-year TIP. List 2 needs to be reviewed for accuracy and sponsor preference.

Members decided to review each project one at a time for accuracy and sponsor preference before taking action. The review for List 2 took place first.

Before this review, NYSDOT handed out a letter explaining the status of NYSDOT projects, and Randy Milano explained that projects A555 and A556 have been combined under one PIN with project A554 on List 1, and that these three projects have had the design phase obligated and should be on List 1. Glenn Posca stated that combining projects should require a scope change according to CDTC rules. Frank Bonafide asserted that the combining of projects in this fashion is highly desirable and cost efficient and should not require Planning Committee approval. Mike Franchini said that it makes sense to bundle projects in this way and that the CDTC guidelines should be reviewed and updated if necessary.

The project by project discussion is summarized in the following 2 Tables.

**List 1**  
**Project Phases Programmed in CDTC's 2013-18 TIP**  
**Unobligated Phases**  
**For Projects Not Needing PJP's or Needing Committee Action**  
**All costs are in millions of dollars.**

This Table reflects actions taken at the January 6, 2016 Planning Committee meeting.

"List 1" is from the first list of projects in the Planning Committee mail out.

TIP #	PIN	Truncated Description	Action Taken	Previous Obligation	Phase	Fund Source	Phase Cost	FFY of Phase	Post Cost	Total Cost	Implementer	Add to the New TIP Cost
A240	172151	I-87 Exit 4 Airport Connector	Post TIP	Yes	C	NHPP	25.1	Post	25.1	47.8	NYSDOT	
A240	172151	I-87 Exit 4 Airport Connector	Post TIP	Yes	R	NHPP	1.5	Post	1.5	47.8	NYSDOT	
A290	134707	Selkirk Bypass This is a new two-lane road	Post TIP	Yes	D	NHPP	0.119	2018	0	8.104	NYSDOT	
A290	134707	Selkirk Bypass This is a new two-lane road	Post TIP	Yes	C	NHPP	7.985	Post	7.99	8.104	NYSDOT	
A549	175974	Madison Ave Road Diet, North Allen St to Part	Add to TIP	D,P, 7/27/2015	C	STP-Flex	0.27	2016	0	0.55	City	\$ 0.270
A550	175975	Ontario Street & Delaware Avenue Intersectio	Add to TIP	D,P, 6/25/2015	C	STP-Flex	0.277	2016	0	0.315	City	\$ 0.277
A554	175979	Ten Broeck Street: Mill & Fill	Committed	D,P, 9/15/2015	C	STP-Urb.	0.434	2016	0	0.512	City	
R195	175459	South Troy Industrial Park Road	Add to TIP	D, 1/31/14	R	STP-Flex	0.15	2016	0	5.298	City	
R195	175459	South Troy Industrial Park Road	Add to TIP	D, 1/31/14	C	STP-Flex	4.85	2018	0	5.298	City	\$ 5.000
R257	175536	NY 151 over East Street: Element Specific Bridge	Add to TIP	D, 9/6/2013	C	STP-Urb.	3.8	2016	0	3.8	City	\$ 3.800
R297	175898	Plank Rd (CR 126) over the Deepkill: Element S	Add to TIP	P,D,R, 8/21/13	C	STP-Br.	0.55	2017	0	0.749	County	\$ 0.550
SA214	172205	I-87, Exit 13 to Exit 15: Resurfacing	Need PJP	P, 7/15/2015	C	NHPP	14.096	Post	14.1	14.548	NYSDOT	
SA283	175986	Sitterly Road: Mill & Fill	Committed	P,D, 9/14/15	C	STP-Urb.	0.36	2016	0	0.425	Town	
SA292	176014	Zim Smith Trail Bike/Ped Bridge Over NY 9: Ele	Add to TIP	D,P, 8/27/2015	C	NHPP	0.108	2016	0	0.12	Town	\$ 0.108
S167	175533	Oak Street over CSX: Element Specific Bridge R	Committed	D,P, 4/30/14	C	STP-Urb.	1.75	2016	0	2.05	City	
S206	175889	Alplaus Ave over Alplaus Kill: Element Specific	Committed	D,P, 3/26/2015	C	STP-Br.	1.46	2016	0	1.771	County	
S216	175988	Mohawk Hudson Bike Trail Bollard/Gate Retro	Committed	D,P, 7/8/2015	C	STP-Flex	0.125	2016	0	0.145	County	
S217	175989	Flower Hill Multi-Use Path Connection	Add to TIP	D,P, 4/9/2015	C	STP-Flex	0.188	2016	0	0.222	County	\$ 0.188
S218	175990	Niskayuna Soccer Fields Multi-Use Path Conne	Add to TIP	D,P, 4/9/2015	C	STP-Flex	0.083	2016	0	0.1	County	\$ 0.083
S219	175991	Helderberg Avenue Sidewalks	Committed	D,P, 3/24/2015	C	STP-Flex	0.5	2016	0	0.619	Town	
S221	175993	Consaul Road (CR 9): Hot-in- Place Recycling	Committed	D,P, 3/20/15	C	STP-Urb.	0.53	2016	0	0.622	County	
T82	CDTC82	Off-Board Fare Collection System	Committed	F, 6/20/15	F	STP-Flex	1.094	2016	0	2.668	CDTA	
<b>Total</b>							<b>65.329</b>		<b>48.7</b>			<b>\$ 10.276</b>

Projects which are in the Post TIP, or are committed, or are designated as "Add to TIP" currently do not need a PJP.

**List 2**  
**CDTC's 2013-18 TIP Project Listings**  
**Projects Needing PJP's or Needing Committee Action**  
**All costs are in millions of dollars.**

This Table reflects actions taken at the January 6, 2016 Planning Committee meeting.

"List 2" is from the second list of projects in the Planning Committee mail out.

TIP #	PIN	Truncated Description	Action Taken	Fund Source	Post '18 Cost	Total Cost	Implementer	Add to the New TIP Cost
A295	175360	New Karner Road (NY 155): Corridor Improvements	Post TIP	STP-Flex	15.4	17.275	County	
A453	175922	Watervliet Shaker Road, from Karner Road to Albany Shaker Rd	Post TIP	STP-Flex	3.6	6.435	County	
A487	130677	NY 7, I-87 To I-787 Overlap: Minor Rehabilitation	Add to TIP	NHPP	9.104	9.698	NYSDOT	\$ 2.000
A523	175914	Albany Shaker Road & Northern Boulevard: Reconstruction	Post TIP	STP-Flex	9.67	11.07	City	
A524	175917	Albany County High Risk Rural Road Safety Program: Various Locations	Post TIP	Safety	0.54	0.54	County	
A528	175903	Weaver Road over Black Creek: Element Specific Bridge Repair	Delete	STP-Br.	0	1.221	County	
A529	175888	Plank Rd, Onesquethaw Creek Rd and Rowe Rd: Element Specific Bridge	?	STP-Br.	0	0.46	Town	
A538	180981	SOUTH MALL RAMP TO I-787 NORTH	Add to TIP	NHPP	0	4.265	NYSDOT	\$ 4.265
A539	180982	I-787 NB TO SOUTH MALL	Add to TIP	NHPP	0	2.875	NYSDOT	\$ 2.875
A545	CDTC45	Washington/Western Bus Rapid Transit (BRT) Small Starts Project Development	Committed	STP-Flex	0	3.5	CDTA	
A552 *	175977	Black Bridge Rail Trail Connection	?	STP-Flex	0	0.444	Village	
A553	175978	Albany Shaker Road/Dalessandro Boulevard (CR 151): Mill & Fill	Add to TIP	NHPP	0	1.068	County	\$ 1.068
A555	175980	Cardinal Avenue from New Scotland Avenue to Whitehall Road: Mill	Committed	STP-Urb	0	0.489	City	
A556	175981	Whitehall Road from Fullerton Street to Ten Eyck Avenue: Mill & Fill	Committed	STP-Urb	0	0.426	City	
A562	176013	Henry Johnson Blvd. over Sherman St: Element Specific Bridge Repair	Add to TIP	NHPP	0	1.08	City	\$ 1.080
A563	105179	South Mall Expressway Pier 18 Bridges: I-787 to Empire State Plaza	Committed	NHPP	0	1.53	NYSDOT	
R184	113060	NY 22 Bridge over the Walloomsac River: Bridge Replacement	Delete	Flex-NY	8.1	9	NYSDOT	
R246	108964	US 4 over the Hudson River: Element Specific Bridge Repair	Delete	NHPP	0	2.925	NYSDOT	
R277	175796	Lansingburgh Sidewalks Pedestrian improvements along 116th	Post TIP	STP-Flex	0.128	0.128	City	
R278	175798	126th Street/US 4 (2nd Avenue)	Post TIP	STP-Flex	1.1	1.375	City	
R287	175815	CR 68 Over Wynantskill Creek BIN 3303610	Add to TIP	STP-Br.	1.21	1.409	County	\$ 1.409
R289	175814	CR 114 Over Powampong Creek BIN 3304080	Add to TIP	STP-Br.	0.726	0.766	County	\$ 0.766
R292	175838	US 4, Couse Corners to Mannix Road: Corridor Improvements	?	STP-Flex	6.74	6.74	Town	
R295	175915	21st Street Realignment & Hoosick Street/Burdett Avenue Intersection	?	Safety	1.37	1.37	City	
R296	175893	East Road (CR 33) over Kinderhook Creek: Element Specific Bridge Repair	Post TIP	STP-Br.	0	0.721	County	
R298	175899	Preservation of County Bridges	Add to TIP	STP-Br.	0	1.5	County	\$ 1.500
R302	175982	Burden Lake Road (CR 51) from NY 43 to First Dyke Road: Resurfacing	Committed	STP-Urb	0	0.452	County	
SA88	109618	NY 50, North of Saratoga Springs: Reconstruction	Need PJP	STP-Flex	13.362	13.607	NYSDOT	

"List 2" Continued

TIP #	PIN	Truncated Description	Action Taken	Fund Source	Post '18 Cost	Total Cost	Implementer	Add to the New TIP Cost
SA134	182166	Replacement Buses for CDTA and Northway Express Service	Post	STP-Flex	2.75	2.75	CDTA	
SA242	172230	I-87, Exit 10 to Exit 13: Resurfacing Related Project: SA214	Need PJP	NHPP	8.372	8.372	NYSDOT	
SA244	108964	US 4 over the Hudson River: Element Specific Bridge Repair	Delete	NHPP	0	2.925	NYSDOT	
SA258	175916	North Line Road/Old Post Road/Malta Avenue Intersection	Post	Safety	3.3	3.3	Town	
SA280	175983	Geyser Rd (CR 43)/Ballston Ave (NY 50) Intersection	Add to TIP	STP-Flex	0	0.185	City	\$ 0.185
SA281	175984	Sitterly Road at Woodin Road and Crossings Boulevard	Add to TIP	STP-Flex	0	0.132	Town	\$ 0.132
SA282	175985	Malta "Share the Road" Signage	Committed	STP-Flex	0	0.018	Town	
S143	175466	Bicycle and Pedestrian Path Near Lock 8	?	STP-Flex	0.18	0.18	Town	
S191	175828	Mohawk-Hudson Bike-Hike Trail Informational Kiosks	Delete	STP-Flex	0.022	0.022	County	
S199	175919	Lower State Street & Washington Avenue: Reconstruction	Delete	STP-Flex	10.94	10.94	City	
S200	175918	Hamburg Street (NY 146), Curry Road to Caldicott Rd: Corridor Improv	Delete	STP-Flex	5.71	5.71	Town	
S201	175920	Broadway: Reconstruction and N. Westcott Sidewalk Only	Delete	STP-Flex	2.65	2.65	County	
S202	175921	Upper Union Street, West City/Town line at Van Antwerp Road	Delete	STP-Flex	3.39	3.39	County	
S204	175895	Kings Road (CR 65) over CSX: Element Specific Bridge Repair	Add to TIP	STP-Urb	0	2.751	City	\$ 2.751
S222	175994	Aqueduct Rd (CR 10) from Balltown Rd (NY 146) to City Line: Mill & Fi	Add to TIP	STP-Urb	0	0.697	County	\$ 0.697
S223 *	175995	Schenectady City Pavement Preservation	Committed	STP-Urb	0	1.23	City	
S229	108533	Hamburg Street (NY 146) from roundabout to the railroad bridge	Add to TIP	NHPP	0	9.799	NYSDOT	\$ 9.799
S235	176016	Duanesburg Churches Road over S Chuctanunda Creek: Element Spec	Add to TIP	STP-Flex	0	0.3	County	\$ 0.300
S236	176015	Schenectady Bridges: Element Specific Bridge Repair	Add to TIP	NHPP	0	1.32	City	\$ 1.320
T90	CDTC90	Hudson River Corridor BRT: Design only	Add to TIP	NHPP	0	2.25	CDTA	\$ 2.250
<b>Total</b>					<b>108.36</b>	<b>161.29</b>		<b>\$ 32.397</b>

\* Project was granted an extension for obligation of PE.

Projects which are in the Post TIP, or are committed, or are designated as "Add to TIP" currently do not need a PJP.

Members approved a motion to move the projects on List 2 shown in the Table above as "Add to TIP" onto the TIP by moving them into the List 1 category of "Projects Not Needing PJP's or Needing Committee Action". The total of project costs added to the TIP by this action was calculated as \$32.397 M.

### **Adjournment**

Because the meeting had already extended to 12:50 PM, members agreed to adjourn the meeting and to continue the agenda at a supplemental meeting in the next two weeks. It was agreed that CDTC would send out a Doodle Poll and schedule the best time for this meeting based on the responses.

Respectfully submitted,

Michael Franchini  
Secretary