

PLANNING COMMITTEE MEETING

May 4, 2016

**Agenda**

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION
  - Previous Meeting Minutes - April 6, 2016 (see enclosed) \*
- IV. PRESENTATION - CDTC TIP Projects: Progress Tracking Process

**Action Items**

- V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*
  - A. S235 (1760.16) Duanesburg Churches Road over S Chuctanunda Creek (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: \$0.300M, 100%
    - Offset Required: Unknown
    - Offset Offered: No
    - Benefit Change: No
- VI. October 1, 2016 - September 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE
  - A. Latest Revisions to Project Listings (see enclosure) \*
  - B. Project Selection Guidelines (see enclosure) \*
  - C. Draft TIP Document (for full document see <http://www.cdtcmpo.org/planning/may16/tip.pdf>)
- VII. UNIFIED PLANNING WORK PROGRAM
  - Progress Report for the period October 1, 2015 - March 31, 2016 (see enclosed) \*

## Discussion Items

VIII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

IX. 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 (see enclosed)

X. UPCOMING MEETINGS/EVENTS

- A. May 5 - ADA Working Group
- B. May 10 - Bike/Ped Advisory Committee
- C. May 18 - Freight Advisory Committee
- D. May 18 - Webinar: Aspects of Equity
- E. June 2 - Policy Committee

\* - action anticipated