

PLANNING COMMITTEE MEETING  
November 2, 2016

**Revised Agenda**

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION
  - Previous Meeting Minutes - October 5, 2016 (see enclosed) \*
- IV. PRESENTATION - CDTA Travel Demand Management Program
- V. PRESENTATION - CDTC Project Delivery System (see enclosed)

**Action Items**

- VI. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*
  - A. SA295 (1760.38) Pruy Hill Pedestrian Safety, Phase II (see enclosed)\*
    - Policy Board Action: No
    - If Policy Board, Why: NA
    - Planning Committee Action: Yes
    - If Planning Committee, Why: 4(b) any other schedule change
    - Scope Change: No
    - Scope Change Description: NA
    - Cost Increase: \$0.0M, % NA
    - Offset Required: Unknown
    - Offset Offered: No
    - Benefit Change: No
  - B. 1007.19, NY 144 & NY 143 Corrective Maintenance & ADA 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: No
    - Scope Change Description: NA
    - Cost Increase: \$1.500M, % NA (Demo funds)
    - Offset Required: No
    - Offset Offered: No
    - Benefit Change: No

C. 1089.75, Bike/Ped Improvements on NY 4, North Greenbush  
(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: \$1.200M, % NA (Demo funds)  
Offset Required: No  
Offset Offered: No  
Benefit Change: No

D. 1089.76, NY 4/Bloominggrove Rd Intersection Improvements,  
North Greenbush (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: \$2.649M, % NA (Demo funds)  
Offset Required: No  
Offset Offered: No  
Benefit Change: No

E. A577 (1760.31) Voorheesville Pedestrian Connectivity  
(see enclosed)\*  
Policy Board Action: No  
If Policy Board, Why: NA  
Planning Committee Action: Yes  
If Planning Committee, Why: 4(b) any other schedule change  
Scope Change: No  
Scope Change Description: NA  
Cost Increase: \$0.0M, % NA  
Offset Required: Unknown  
Offset Offered: No  
Benefit Change: No

VII. LOCAL HSIP PROJECT SOLICITATION (see enclosed) \*

VIII. 2017-2018 LINKAGE PROGRAM SOLICITATION (see enclosed) \*

IX. UNIFIED PLANNING WORK PROGRAM

Progress Report for the period April 1, 2016 - September 30,  
2016 (see enclosed) \*

X. PROJECTS SUBJECT TO INCENTIVE TO START PE (see enclosed) \*

**Discussion Items**

XI. TAP AND CMAQ PROJECT SOLICITATION AND EVALUATION

XII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XIII. 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)

XIV. UPCOMING MEETINGS/EVENTS

A. November 16 - Freight Advisory Committee

B. December 1 - Policy Board

\* - action anticipated