

PLANNING COMMITTEE MEETING
October 5, 2016

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION
 - Previous Meeting Minutes - August 3, 2016 (see enclosed) *
- IV. PRESENTATION - Overview of the Clean Energy Communities Program and the technical assistance available from CDRPC
- V. PRESENTATION - Hamburg Street Safety Improvement Project status update

Action Items

- VI. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *
 - A. S247 (1760.57) Brandywine Avenue 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: No
 - Scope Change Description: NA
 - Cost Increase: \$1.260M, % NA
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No
 - B. 1760.58 Madison Avenue 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: No
 - Scope Change Description: NA
 - Cost Increase: \$1.400M, % NA
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No

- C. A564 (1760.25), A565 (1760.26) & 1760.58 Madison Avenue Improvements (see enclosed)*
Policy Board Action: Yes
If Policy Board, Why: Linked to action above for 1760.58
Planning Committee Action: Yes
If Planning Committee, Why: 1(h) Combine a non-preservation project with any other
Scope Change: No
Scope Change Description: NA
Cost Increase: no net cost change
Offset Required: No
Offset Offered: No
Benefit Change: No
- D. S229 (1085.33) Hamburg Street Safety Improvements (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(a) Cost change over \$500K and 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Extended limits
Cost Increase: \$1.650M, 17%
Offset Required: Unknown
Offset Offered: No
Benefit Change: Yes
- E. A580/R308 (1306.81) NY 7 Bridge over the Hudson River: Element Specific Repairs (see enclosed)*
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost change over \$3M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: \$17.5M, 875% (funds are from statewide)
Offset Required: No
Offset Offered: No
Benefit Change: No
- F. 1810.74 Menands Bike/Ped 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: \$5.2M, % NA (funds are from statewide)
Offset Required: No
Offset Offered: No
Benefit Change: No

G. SA300 (1722.44) Bundled Bridge Removals & Replacements (see enclosed)*

Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Significant scope change
Scope Change: Yes
Scope Change Description: Bridge removals are removed from the scope
Cost Increase: \$0.0M, % NA
Offset Required: No
Offset Offered: No
Benefit Change: Yes

H. A562 (1760.13) Henry Johnson Blvd. over Sherman Street: Element Specific Bridge (see enclosed)*

Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 4(b) PE Schedule change
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.0M, % NA
Offset Required: No
Offset Offered: No
Benefit Change: No

I. 1760.59 Washington/Western BRT Phase 1 (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: \$2.310M, % NA (0.770 from statewide HSIP, 1.540 from RG131)
Offset Required: No
Offset Offered: No
Benefit Change: NA

J. River Corridor BRT Phase 1 (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)(i) Addition from set-aside
Scope Change: No
Scope Change Description: NA
Cost Increase: \$3.590M, % NA (from RG131)
Offset Required: No
Offset Offered: No
Benefit Change: NA

K. TDM Multimodal Implementation (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)(i) Addition from set-aside
Scope Change: No
Scope Change Description: NA
Cost Increase: \$1.200M, % NA (from RG130)
Offset Required: No
Offset Offered: No
Benefit Change: NA

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

Discussion Items

VIII. LOCAL HSIP PROJECT SOLICITATION (see enclosed)

IX. CMAQ AND TAP SOLICITATION PROCESS (see enclosed)

X. BICYCLE AND PEDESTRIAN COUNTS AND SURVEY (see enclosed)

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

XII. 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)

XIII. UPCOMING MEETINGS/EVENTS

- A. October 19 - Environmental Justice Task Force
- B. October 20 - Regional Operations & Safety Advisory Committee
- C. October 25 - Bike/Ped Advisory Committee
- D. November 2 - Planning Committee

* - action anticipated