

PLANNING COMMITTEE MEETING  
August 7, 2019

**Agenda**

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

Previous Meeting Minutes - July 3, 2019 (see enclosed) \*

PRESENTATION - NYSDEC - New York State Climate Change Law & Initiatives

**Action Items**

- IV. 2019-24 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*
  - A. A584, 1810.74, Menands Bike/Ped Connector \*
    - Policy Board Action: No
    - If Policy Board, Why: NA
    - Planning Committee Action: Yes
    - If Planning Committee, Why: 2(a) Cost increase over \$0.500M
    - Scope Change: NA
    - Scope Change Description: NA
    - Cost Increase: \$0.540, 11%
    - Fiscal Constraint Increase: Not constrained at CDTC
    - Offset Required: Unknown
    - Offset Offered: No
    - Benefit Change: No
  - B. A573, 1528.84, I-90 Bridge over Erie Blvd.: Element Specific Repairs \*
    - 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: NA
    - Scope Change Description: NA
    - Cost Increase: \$0.0, 0%
    - Fiscal Constraint Increase: Not applicable at this time
    - Offset Required: Unknown
    - Offset Offered: No
    - Benefit Change: No

- C. A568, 1760.29, Hudson Avenue from Tibbits Ave to the Watervliet City Line: Mill & Fill \*
- Policy Board Action: No
  - If Policy Board, Why: NA
  - Planning Committee Action: Yes
  - If Planning Committee, Why: 2(d) Other significant scope change
  - Scope Change: Yes
  - Scope Change Description: Add 1300 feet of new sidewalk and granite curb
  - Cost Increase: \$0.226, 31%
  - Fiscal Constraint Increase: Not applicable at this time
  - Offset Required: Unknown
  - Offset Offered: No
  - Benefit Change: Yes
- D. R195, 1754.59, South Troy Industrial Park Road Phase I (Southern End) \*
- Policy Board Action: No
  - If Policy Board, Why: NA
  - Planning Committee Action: Yes
  - If Planning Committee, Why: Condition of previous R195 amendment
  - Scope Change: No
  - Scope Change Description: NA
  - Cost Increase: \$1.070, 32%
  - Fiscal Constraint Increase: Not applicable at this time
  - Offset Required: Unknown
  - Offset Offered: No
  - Benefit Change: No
- E. R195A, 1761.30, South Troy Industrial Park Road Phase II (Northern End) \*
- Policy Board Action: No
  - If Policy Board, Why: NA
  - Planning Committee Action: Yes
  - If Planning Committee, Why: Condition of previous R195A amendment
  - Scope Change: No
  - Scope Change Description: NA
  - Cost Increase: -\$1.070, 16%
  - Fiscal Constraint Increase: Not applicable at this time
  - Offset Required: No
  - Offset Offered: No
  - Benefit Change: No

## Discussion Items

- V. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- VI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
- VII. 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)
- VIII. UPCOMING MEETINGS/EVENTS
  - A. August 6 - Bike/Ped Advisory Committee
  - B. August 21 - Freight Advisory Committee
  - C. September 5 - Policy Board

\* - action anticipated