PLANNING COMMITTEE MEETING
February 7, 2019

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes - January 9, 2019 (see enclosed) *

Action Items

IV. FISCAL CONSTRAINT DISCUSSION - TIP SUMMARY TABLE 4 (see enclosed)

Note: For the most up-to-date version of Table 4, see our website at: http://www.cdtcmpo.org/tiplist16/table4.htm.

V. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

A. A576, 1007.16, NY 144 Bridge over the Hannacrois Creek:
   Renew or Replace
   Policy Board Action: Yes
   If Policy Board, Why: 2(b) Cost change over 50%
   Planning Committee Action: Yes
   If Planning Committee, Why: Recommend to Policy Board
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $1.274, 60%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No

B. A572, 1051.77, I-787 NB Ramp over the SME to SME WB:
   Element Specific Repairs
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost change between $500k and $3M
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $2.500, 28%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
C.  S238, 1810.26, NY 911F (Freemans Bridge) over the Mohawk River/Erie Canal
   Policy Board Action: Yes
   If Policy Board, Why: 2(b) Cost change over 50%
   Planning Committee Action: Yes
   If Planning Committee, Why: Recommend to Policy Board
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $1.221, 59%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No

D.  A579, 1760.33, Watervliet Bike Path
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost change over $500 k
   Scope Change: Yes
   Scope Change Description: Changes partial cycle track and partial sharrows to partial cycle track and partial off-road
   Cost Increase: $0.821, 163%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: Yes

E.  SA297, 1760.46, Ashdown Rd. Bridge over the DHRR: Replacement
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: No
   If Planning Committee, Why: Cost change less than 25%
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0.388, 24.4%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No
Note: No action is necessary. This is for information only.
F. SA302, 1760.56, CR 13 (Barkersville Fayville Road) over Cadman Creek: Bridge Replacement (See Enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost change over 25%
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0.369, 41%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No

G. S204, 1758.95, Kings Road (CR 65) over CSX: Bridge Replacement (See Enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost change over $500 k
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0.300, 7%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No

   Or

   S204, 1758.95, Kings Road (CR 65) over CSX: Bridge Replacement
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost change over $500 k
   Scope Change: Yes
   Scope Change Description: Adds wider shoulders for bikes
   Cost Increase: $1.500, 34% (includes increase above)
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: Yes

H. T107, CDTC107, Hudson River Corridor BRT: Phase 1
   Policy Board Action: Yes
   If Policy Board, Why: 2(b) Cost change over 50% or over $3M
   Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: $3.688, 80%
Fiscal Constraint Increase to 2018-19: Not over-programmed
Offset Required: Unknown
Offset Offered: Yes
Benefit Change: No

I. T57, 1TR6.04, Preventive Maintenance
Policy Board Action: Yes
If Policy Board, Why: Linked to T107 amendment
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: -$0.965, -1%
Fiscal Constraint Increase to 2018-19: Not over-programmed
Offset Required: No
Offset Offered: No
Benefit Change: NA

J. RG130, CDTC.32, Travel Demand Management & Multimodal
Policy Board Action: Yes
If Policy Board, Why: Linked to T107 amendment
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: -$0.600, -33%
Fiscal Constraint Increase to 2018-19: Not over-programmed
Offset Required: No
Offset Offered: No
Benefit Change: NA

K. T108, CDTC108, TDM Multimodal Implementation
Policy Board Action: Yes
If Policy Board, Why: Linked to T107 amendment
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: $0.118, 50%
Fiscal Constraint Increase to 2018-19: Not over-programmed
Offset Required: Unknown
Offset Offered: Yes
Benefit Change: NA
L. RG131, CDTC.31, Bus Rapid Transit
   Policy Board Action: Yes
   If Policy Board, Why: Linked to T107 amendment
   Planning Committee Action: Yes
   If Planning Committee, Why: Recommend to Policy Board
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: -$2.740, -33%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: No
   Offset Offered: No
   Benefit Change: NA

M. T109, 1760.59, Washington/Western BRT Phase 1
   Policy Board Action: Yes
   If Policy Board, Why: Linked to T107 amendment
   Planning Committee Action: Yes
   If Planning Committee, Why: Recommend to Policy Board
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0.500, 31%
   Fiscal Constraint Increase to 2018-19: Not over-programmed
   Offset Required: Unknown
   Offset Offered: Yes
   Benefit Change: NA

VI. 2019-24 TIP UPDATE (see enclosed) *

A. Voting Ground Rules

B. Advisory Committee Comments (see enclosed)

C. 2016-21 TIP Existing Project Status (see enclosed)

D. Candidate Projects with outstanding TAP/CMAQ applications
   (see enclosed)

E. 2019-24 Set-Asides (available at meeting)

F. 2019-24 Candidate Project Evaluations (available at meeting)

VII. CAPITAL DISTRICT TRAILS PLAN APPROVAL (see
     www.cdtcmpo.org/trails and materials available at meeting)

VIII. 2019-2020 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see
      enclosed) *
IX. 2019-20 UNIFIED PLANNING WORK PROGRAM (UPWP) UPDATE REVIEW AND APPROVAL (see enclosed) *

A. NYSAMPO Funding Adjustment (see enclosed) *

B. 2019-20 UPWP Budget Revision (see enclosed) *

**Discussion Items**

X. PROJECT SOLICITATIONS

A. TAP/CMAQ

XI. CDTC PROJECT DELIVERY UPDATE (available at meeting)

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. February 12 - Bike/Ped Advisory Committee  
B. February 20 - Tentative Planning Committee  
C. March 7 - Policy Board

* - action anticipated