

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

Offset Required: Unknown  
Offset Offered: No  
Benefit Change: No

- 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 sharrrows 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](http://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. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)

XIII. 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)

XIV. UPCOMING MEETINGS/EVENTS

A. February 12 - Bike/Ped Advisory Committee

B. February 20 - Tentative Planning Committee

C. March 7 - Policy Board

\* - action anticipated