PLANNING COMMITTEE MEETING
July 3, 2019

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – May 1, 2019 (see enclosed) *

IV. PRESENTATION – Ithaca’s (New York) Vision Zero Strategy

Action Items

V. 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.

VI. 2019-24 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

A. T122, Hudson River Corridor BRT: Final Phase
   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: NA
   Scope Change Description: NA
   Cost Increase: $42,514, %NA
   Fiscal Constraint Increase: Not constrained at CDTC
   Offset Required: No
   Offset Offered: No
   Benefit Change: NA

Note: Following the above amendment, enclosed is the excerpt from the Federal Register showing the 5339 award and the FTA web page announcing the Section 5309 award

B. R289, 1758.14, CR 114 Over Powamppkonk Creek: Bridge Replacement
   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: $0.614, 86%
Fiscal Constraint Increase: 0.8%
Offset Required: Unknown
Offset Offered: No
Benefit Change: NA

VII. UNIFIED PLANNING WORK PROGRAM AMENDMENTS

A. 2018-2019 UPWP Year-end Budget Revision (see enclosed) *

Discussion Items

VIII. LOCAL ROAD SAFETY ACTION PLAN

IX. NEW VISIONS 2050 UPDATE (see enclosed)

X. BIKE TO SCHOOL DAY (May 9th) and BIKE TO WORK DAY (May 18th) WINNERS (see enclosed)

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. July 9 - Bike/Ped Advisory Committee
B. July 10 - Equity Advisory Committee
C. July 11 - Transit Task Force
D. July 15 - Regional Transportation Coordination Committee
E. August 7 - Planning Committee

* - action anticipated