

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 Powamppokonk 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 9<sup>th</sup>) and BIKE TO WORK DAY (May 18<sup>th</sup>)  
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