PLANNING COMMITTEE MEETING
February 6, 2020

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes - January 8, 2020 (see enclosed)
- January 22, 2020 (see enclosed) for information only

PRESENTATION - Craig-Main Connection Complete Streets Study

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

A. R331, 1761.75, South Street Bridge, Replacement & Pedestrian Improvements *
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: No
Scope Change Description: NA
Cost Increase: $0.000M, % NA
Fiscal Constraint Increase: None
Offset Required: Unknown
Offset Offered: No
Benefit Change: No

B. A583, 1085.40, Carman Road Safety Improvements *
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost change over $3M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: Yes
Scope Change Description: Addition of two roundabouts
Cost Increase: $5.804M, 481% NA
Fiscal Constraint Increase: none ($1.154M is from statewide Safety. Budget estimates for core Safety increase by 4.650M with decrease in NHPP of 4.650M)
Offset Required: Yes
Offset Offered: Yes (A595 below)
Benefit Change: Yes

C. A595, 1051.85, Dunn Bridge WB To I-787 SB: Element Specific Repairs *
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost change over $3M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: -$4.650M, -19% NA
Fiscal Constraint Increase: none (This is to offset A583, above.)
Offset Required: No
Offset Offered: NA
Benefit Change: Yes

VI. DRAFT NEW VISION 2050 APPROVAL TO RELEASE FOR PUBLIC COMMENT PERIOD (see enclosed) *

VII. 2020-2021 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed) *

VIII. 2020-2022 UNIFIED PLANNING WORK PROGRAM (UPWP) UPDATE REVIEW AND APPROVAL (see enclosed) *

IX. TITLE VI (AND OTHER CIVIL RIGHTS REGULATIONS) PLAN APPROVAL (see enclosed) *

X. LIMITED ENGLISH PROFICIENCY PLAN APPROVAL (see enclosed) *

XI. 2020 COMMUNITY PLANNING TECHNICAL ASSISTANCE SOLICITATION (see enclosed) *

Discussion Items

XII. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XIII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
XIV. 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)

XV. UPCOMING MEETINGS/EVENTS

A. February 11 - Bike/Ped Advisory Committee
B. February 19 - Freight Advisory Committee
C. February 19 - Webinar: Street Typologies
D. March 3 - Complete Streets Advisory Committee
E. March 5 - Policy Board

* - action anticipated