PLANNING COMMITTEE MEETING
January 8, 2020

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – November 6, 2019 (see enclosed) *

PRESENTATION – CDTA’s New Electric Buses. The presentation is at CDTA, will follow the meeting, and is voluntary. CDTA will provide bus service between 10:45 – 11:00 a.m. from CDTC to CDTA, and then back to CDTC.

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. RG144, TWSE.19, NYS Thruway Durable Pavement Markings Set-Aside *
   Policy Board Action: Yes
   If Policy Board, Why: 2(b) Cost increase over 50%
   Planning Committee Action: Yes
   If Planning Committee, Why: Recommend to Policy Board
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $1.220M, 1743%
   Fiscal Constraint Increase: None (statewide NHPP)
   Offset Required: No
   Offset Offered: No
   Benefit Change: NA

B. 1810.29, Upgrade Pedestrian Facilities to ADA Compliance along Route 4 and Route 9/20 in the Town of East Greenbush, Rensselaer County *
   Policy Board Action: No
   If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: Two Items
   1(a) Addition of project(s) from regional set-asides
   2(a) Cost increase over $500k
Scope Change: No
Scope Change Description: NA
Cost Increase: $0.762M, 51%
Fiscal Constraint Increase: $0.627M
Offset Required: No
Offset Offered: No
Benefit Change: NA

C. Significant cost increases not requiring Planning Committee action:

   T77, CDTC.20, Capital Cost of Contracting for Commuter Service in the Capital District to points North, West and South, $0.210M added from a previous FFY outside the TIP

VI. PLANNING COMMITTEE OFFICERS NOMINATION AND ELECTION *

   **Discussion Items**

VII. NEW VISIONS 2050 PROGRAM SUMMARIES (available at meeting)

VIII. 2020-2021 LINKAGE PROGRAM PROPOSALS (see enclosed)

IX. 2020 POLICY BOARD, PLANNING COMMITTEE AND TIP AMENDMENT SCHEDULE (see enclosed)

X. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XII. 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)

XIII. UPCOMING MEETINGS/EVENTS

   A. January 14 - Bike/Ped Advisory Committee
   B. January 22 - Planning Committee - New Visions
C. January 28 - Regional Operations and Safety Advisory Committee
D. February 6 - Planning Committee

* - action anticipated