## PLANNING COMMITTEE MEETING November 4, 2020

#### Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes - October 7, 2020 (see enclosed)

PRESENTATION - CDTA's River Corridor BRT line

### Action Items

IV. FISCAL CONSTRAINT DISCUSSION - TIP SUMMARY TABLE 4 AND BUDGET ESTIMATE CHANGES (see enclosed)

Note: For the most up-to-date version of Table 4, see our website at: https://www.cdtcmpo.org/tiplist19/table4.htm.

- V. 2019-24 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed)
  - A. SA332, East-West Road Multi-Use Trail \* Policy Board Action: No If Policy Board, Why: NA Planning Committee Action: Yes If Planning Committee, Why: 1(c) Addition of project under or equal to \$0.500M Scope Change: No Scope Change Description: NA Cost Increase: 0.345M, %NA Fiscal Constraint Increase: \$0.0M Offset Required: No Offset Offered: No Benefit Change: No
  - B. SA333, OPRHP Trail Assessment Project \* Policy Board Action: No If Policy Board, Why: NA Planning Committee Action: Yes If Planning Committee, Why: 1(c) Addition of project under or equal to \$0.500M Scope Change: No Scope Change Description: NA Cost Increase: 0.103M, %NA Fiscal Constraint Increase: \$0.0M

Offset Required: No Offset Offered: No Benefit Change: No Note: The funding shown is for the entire project, but the portion in the CDTC area is about 6% by linear miles. C. T107, CDTC107, Hudson River Corridor BRT: Phase 1 \* Policy Board Action: No If Policy Board, Why: NA Planning Committee Action: Yes If Planning Committee, Why: 1(e) Addition of project element over \$0.250M Scope Change: No Scope Change Description: NA Cost Increase: \$0.387M, 10% Fiscal Constraint Increase: \$0.000M, increase is from RG131 Offset Required: No Offset Offered: No Benefit Change: No D. RG131, CDTC.31, Bus Rapid Transit \* Policy Board Action: No If Policy Board, Why: NA Planning Committee Action: Yes If Planning Committee, Why: Change is linked to a Planning Committee action (T107) Scope Change: No Scope Change Description: NA Cost Increase: -\$0.387M, 2% Fiscal Constraint Increase: \$0.000M, decrease goes to T107 Offset Required: No Offset Offered: No Benefit Change: No E. RG136, 1810.66, State Miscellaneous Pavement Maintenance Set-Aside \* Policy Board Action: Yes If Policy Board, Why: 2(b) Cost increase over \$3M Planning Committee Action: Yes If Planning Committee, Why: Recommend to Policy Board Scope Change: No Scope Change Description: NA Cost Increase: \$8.490M, 28% Fiscal Constraint Increase: \$0.0M, increase is from statewide funding Offset Required: No Offset Offered: No Benefit Change: Yes

# VI. UNIFIED PLANNING WORK PROGRAM

Progress Report for the period April 1, 2020 - September 30, 2020 (see enclosed)

VII. CDTC/CDRPC TECHNICAL ASSISTANCE PROGRAM (see enclosed)

# Discussion Items

- VIII. CDTC PROJECT DELIVERY UPDATE (available at meeting)
  - IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
  - X. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)
    - A. Hoosick Hillside Study
    - B. Menands Land Use Regulations Update
    - C. Scotia Downtown Connections Plan
    - D. CDTC/CDRPC Technical Assistance Program Projects
    - E. Bus Lane Feasibility Study
    - F. ADA Transition Plans
  - XI. STATUS OF PLANNING ACTIVITIES
    - A. CDRPC
    - B. CDTA
    - C. NYSDOT
    - D. NYSTA
    - E. Albany County Airport Authority
    - F. Albany Port District Commission
    - G. Local Planning Activities

XII. UPCOMING MEETINGS/EVENTS (This is a tentative schedule.)

Α.	November	10	-	Bike/Ped Advisory Committee
в.	November	18	-	Freight Advisory Committee
C.	November	18		Webinar: Night-time Street Safety: Discussion on Women's Mobility at Night
D.	December	2		Regional Operations and Safety Advisory Committee
Е.	December	3	_	Policy Board