

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

September 1, 2016

**Agenda**

- I. OPENING REMARKS
- II. ADMINISTRATION
  - A. June 2, 2016 Meeting Minutes (see enclosed) . . . . . **ACTION ANTICIPATED**
- III. PRIVILEGE OF THE FLOOR
- IV. PRESENTATION - ALBANY PORT DISTRICT COMMISSION- PORT DEVELOPMENT UPDATE
- V. PRESENTATION - NYSDOT I-87 Exit 4 PHASE II
- VI. 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS (see enclosed) . . . . . **ACTION ANTICIPATED**
  - A. A240, (PIN 1721.90): I-87 Exit 4 Airport Connector, Colonie
  - B. A563, (PIN 1051.79): South Mall Expressway Pier 18 Repair, I-787 to Empire State Plaza, Albany
  - C. R246/SA244, (PIN 1089.64): US 4 over the Hudson River, Element Specific Bridge Repair, Troy and Waterford
  - D. S247, (1085.40): Carmen Road Safety Improvements, Guilderland
- VII. 5310 PROGRAM SOLICITATION AND PROJECT APPROVAL (see enclosed) . . . . . **ACTION ANTICIPATED**
- VIII. NYSDOT PROPOSED FUNCTIONAL CLASS CHANGES (see enclosed) . . . . . **ACTION ANTICIPATED**
- IX. HSIP (Highway Safety Improvement Program) PROJECT SOLICITATION (see enclosed)
- X. TRANSPORTATION ALTERNATES PROGRAM (TAP)/CMAQ PROJECT SOLICITATION (see enclosed) . . . . . **ACTION ANTICIPATED**
- XI. 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)

XII. OTHER

XIII. UPCOMING MEETINGS/EVENTS

- A. September 14 - Linkage Forum
- B. September 15 - Capital District Clean Communities
- C. September 30 - FHWA ADA Training
- D. October 5 - Planning Committee

XIV. ADJOURNMENT