

CAPITAL DISTRICT TRANSPORTATION COMMITTEE MEETING

December 7, 2017

Agenda

- I. OPENING REMARKS
- II. ADMINISTRATION
 - A. September 7, 2017 Meeting Minutes **ACTION ANTICIPATED**
- III. PRIVILEGE OF THE FLOOR
- IV. CAPITAL GONDOLA, LLC UPDATE PRESENTATION – TOM MADISON, EXECUTIVE DIRECTOR
- V. CAPITAL GONDOLA, CITY OF ALBANY, CITY OF RENSSELAER, CDTC MEMORANDUM OF UNDERSTANDING (see enclosed).
. **ACTION ANTICIPATED**
- VI. CDTC ENVIRONMENTAL JUSTICE ANALYSIS APPROVAL (see enclosed)
. **ACTION ANTICIPATED**
- VII. MPO AND STATEWIDE SAFETY PERFORMANCE TARGETS (available at meeting)
- VIII. PROJECT SOLICITATIONS
 - A. Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program (see enclosed)
 - B. NYSDOT Pedestrian Safety Action Plan (PSAP) (see enclosed)
 - C. 2018-2019 Linkage Program (see enclosed)
- IX. ESTABLISHMENT OF A CDTC SMART COMMUNITIES TASK FORCE
- X. 2018 PLANNING COMMITTEE AND POLICY BOARD MEETING SCHEDULES (see enclosed)
- XI. 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>.
- 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. OTHER

XIV. UPCOMING MEETINGS/EVENTS

- A. December 12 - Bike/Ped Advisory Committee
- B. December 12 - Regional Operations & Safety Committee
- C. December 21 - Capital District Clean Communities
- D. January 3 - Planning Committee

XV. ADJOURNMENT