I. OPENING REMARKS

II. ADMINISTRATION

   A. December 5, 2019 Meeting Minutes . . . . . . ACTION ANTICIPATED

III. PRIVILEGE OF THE FLOOR

IV. PRESENTATION BY CDRPC - CAPITAL REGION COMMUNITY INDICATORS PROJECT

V. 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS (see enclosed) . . . . . . . . . . . . . . . . ACTION ANTICIPATED

   A. RG144, TWSE.19, NYS Thruway Durable Pavement Markings Set-Aside, NYSDOT
   B. A583, 1085.40, Carman Road Safety Improvements, NYSDOT

VI. DRAFT NEW VISIONS 2050 APPROVAL TO RELEASE FOR PUBLIC COMMENT PERIOD (see enclosed) . . . . . . . . . . ACTION ANTICIPATED

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

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

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

X. LIMITED ENGLISH PROFICIENCY PLAN APPROVAL (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. March 10        - Bike/Ped Advisory Committee
B. March 23-25     - FHWA/FTA In-Person Certification Review
C. April 1         - Planning Committee

XIV. ADJOURNMENT