I. Introduction

II. Visitor’s Issues

III. Administration
   A. Previous Meeting Minutes – January 12, 2022*
   B. Transportation Improvement Program (TIP) Fiscal Constraint – Summary Table 4*
      Note: For the most up-to-date version of Table 4, see our website at:

IV. Action Items
   A. 2019-24 Transportation Improvement Program Amendments*
      1. A594, 1761.64, Lark Street, Madison Avenue to Washington Avenue: Mill & Fill, City of Albany, Albany County
         | Policy Board Action: | No |
         | If Policy Board, Why: | NA |
         | Planning Committee Action: | Yes |
         | If Planning Committee, Why: | 2d, Other Significant Scope Change |
         | Scope Change: | Yes |
         | Scope Change Description: | Pavement Mill & Fill to Corridor Improvements |
         | Cost Increase: | $.089M, 12% (Local) |
         | Fiscal Constraint Increase: | No |
         | Offset Required: | No |
         | Offset Offered: | No |
         | Benefit Change: | NA |
         | Air Quality: | Previous Exempt Code – A10 |
      2. S247, 1760.57, Brandywine Avenue, I-890 to State Street: Safety Improvements, City of Schenectady, Schenectady County
         | Policy Board Action: | No |
         | If Policy Board, Why: | NA |
         | Planning Committee Action: | Yes |
### If Planning Committee, Why:
- 2a, Cost increase over 25%

### Scope Change:
- No

### Scope Change Description:
- NA

### Cost Increase:
- $0.404M, 36%

### Fiscal Constraint Increase:
- Yes

### Offset Required:
- No

### Offset Offered:
- No

### Benefit Change:
- NA

### Air Quality:
- Previous Exempt Code – A6

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**B. 2022-2023 Unified Planning Work Program Solicitation Recommendations**

**C. Draft 2022-2023 Unified Planning Work Program Review and Approval for Public Comment**

**D. CDTC Public Participation Plan Amendment**

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**V. Discussion Items**

**A. 2022-2027 TIP Update Discussion and Status** – [www.cdtcmpo.org/2022tip](http://www.cdtcmpo.org/2022tip)

**B. Summary of 2019-2024 TIP Project Selection Moves**

**C. CDTC Project Delivery Update (available at meeting)**

**D. NYSDOT Project Delivery Schedule (available at meeting)**

**E. Status of CDTC Planning Activities**

**F. Status of Regional and Local Planning Activities**

1. CDRPC
2. CDTA
3. NYSDOT
4. NYSTA
5. Albany County Airport Authority
6. Albany Port District Commission

**G. Upcoming Meetings/Events/Deadlines (tentative)**

1. February 16 – Planning Committee