I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – January 6, 2021 (see enclosed)

PRESENTATION – CDTA’s River Corridor BRT Construction

Action Items

IV. FISCAL CONSTRAINT DISCUSSION - TIP SUMMARY TABLE 4 (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. R341, 1528.88, I-90 Exit 10.5 (at Kraft Road) to NYS Thruway: Pavement Corrective Maintenance *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2a, cost increase by at least $0.500M
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: 0.900M, 12%
   Fiscal Constraint Increase: $0.900M
   Offset Required: Unknown
   Offset Offered: Yes R342 below
   Benefit Change: Yes, project length has increased slightly.

B. R342, 1528.87, I-90 Hudson River to Exit 10.5 (at Kraft Road): Pavement Corrective Maintenance *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: Linked to other Planning Committee action (R341...
above)
Scope Change: No
Scope Change Description: NA
Cost Increase: 0.0M, 0%
Fiscal Constraint Increase: $0.0M
Offset Required: Unknown
Offset Offered: This deferral is a type of offset for R341 above.
Benefit Change: Yes, project length has decreased slightly.

VI. FINAL PUBLIC PARTICIPATION PLAN UPDATE AND APPROVAL (see enclosed)

VII. 2021-2022 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed)

VIII. 2020-22 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENTS (see enclosed)

A. 2021-22 Budget Carryovers

B. Task 2.30.2 Highway Condition Inventory City of Albany (see enclosed)

C. Task 4.21 Freight Planning (see enclosed)

D. Task 4.30 Smart Communities (see enclosed)

E. Task 6.13 Transit Planning (see enclosed)

Discussion Items

IX. TIP APPLICATION AND EVALUATION UPDATE (see enclosed)

X. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XII. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)

A. Ballston Spa Bike/Ped Master Plan

B. Menands Land Use Regulations Update

C. Scotia Downtown Connections Plan

D. CDTC/CDRPC Technical Assistance Program Projects

E. Virtual New Visions training(s) for Town Boards or Planning and Zoning Boards
XIII. 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

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

A. February 9       - Bike/Ped Advisory Committee
B. February 11     - Regional Transportation Coordination Committee
C. February 16      - New Visions Virtual Learning Series Webinar: Aging & Mobility: How can a transportation system adapt for a population of aging adults?
D. February 17     - Freight Advisory Committee
E. March 4            - Policy Board