

PLANNING COMMITTEE MEETING
May 5, 2021

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes – April 7, 2021 (see enclosed)

PRESENTATION – Albany County Airport Authority: “Going Places! - New Airport Master Plan Development Update”

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. S264, 1525.39, I-890 over Erie Blvd and Broadway: Element Specific Repairs *

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 2a, Cost increase over \$500k

Scope Change: No

Scope Change Description: NA

Cost Increase: \$2.683M, 21%

Fiscal Constraint Increase: \$2.683M

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

- B. SA334, 1722.74, Sitterly Rd Over I-87, Bridge Replacement *

Policy Board Action: Yes

If Policy Board, Why: 1c, Addition of project over \$0.500M

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: No
Scope Change Description: NA
Cost Increase: \$9.450M (1.030M is State), % NA
Fiscal Constraint Increase: none
Offset Required: No
Offset Offered: No
Benefit Change: NA

C. S260, 1111.41, US 20 Over Schoharie Creek: Element Specific Repairs *

Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 3g, Change from any CDTC to statewide federal fund source
Scope Change: No
Scope Change Description: NA
Cost Increase: -\$2.788M, -100%
Fiscal Constraint Increase: -\$2.788M, -2.9%
Offset Required: No
Offset Offered: No
Benefit Change: NA

D. T6B, 1820.37, STAR Buses Replacement and Expansion *

Policy Board Action: Yes
If Policy Board, Why: Linked to other actions
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: -\$0.125M, -3%
Fiscal Constraint Increase: none
Offset Required: This is part of funds being moved between transit projects
Offset Offered: No
Benefit Change: NA

E. T11, 1821.18, Passenger Facility Improvements at Various Locations *

Policy Board Action: Yes
If Policy Board, Why: Linked to other actions
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.066M, 7%
Fiscal Constraint Increase: none
Offset Required: This is part of funds being moved between transit projects
Offset Offered: No

Benefit Change: NA

F. T14B, CDTC.08, Transit Operations Support for Saratoga Service *

Policy Board Action: Yes

If Policy Board, Why: Linked to other actions

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: No

Scope Change Description: NA

Cost Increase: -\$0.004M, 0%

Fiscal Constraint Increase: none

Offset Required: No

Offset Offered: No

Benefit Change: NA

G. T16, 1821.80, Transit Support Vehicles *

Policy Board Action: Yes

If Policy Board, Why: Linked to other actions

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.156M, 14%

Fiscal Constraint Increase: none

Offset Required: This is part of funds being moved between transit projects

Offset Offered: No

Benefit Change: Yes

H. T17, 1820.48, Transit Bus Replacement/Expansion *

Policy Board Action: Yes

If Policy Board, Why: Linked to other actions

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: No

Scope Change Description: NA

Cost Increase: -\$1.408M, -10% (incl. state: +\$5.5M, 22%)

Fiscal Constraint Increase: none

Offset Required: This is part of funds being moved between transit projects

Offset Offered: No

Benefit Change: Yes

I. T57, 1TR6.04, Preventive Maintenance *

Policy Board Action: Yes

If Policy Board, Why: Linked to other actions

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: \$2.369M, 3%
Fiscal Constraint Increase: none
Offset Required: This is part of funds being moved between transit projects
Offset Offered: No
Benefit Change: Yes

- J. T135, UV Disinfecting System for Transit Buses *
Policy Board Action: Yes
If Policy Board, Why: 1c Addition of project over \$0.500M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: NA
Scope Change Description: NA
Cost Increase: \$0.825M, % NA
Fiscal Constraint Increase: none
Offset Required: Yes
Offset Offered: This is part of funds being moved between transit projects
Benefit Change: NA

VI. Unified Planning Work Program

Progress Report for the period October 1, 2020 – March 31, 2021 (see enclosed) *

Discussion Items

- VII. TIP APPLICATION AND EVALUATION UPDATE (see enclosed)
- VIII. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- IX. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)
- X. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)
 - A. CDTC/CDRPC Technical Assistance Program Projects
 - B. Patroon Creek Greenway
 - C. Bus Lane Feasibility Study
 - D. New Visions 2050 Virtual Learning Series and Virtual Local Government Training

XI. 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 (see enclosed)

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

- A. May 11 - Bike/Ped Advisory Committee
- B. May 19 - Freight Advisory Committee
- C. June 3 - Policy Board