PLANNING COMMITTEE MEETING
November 4, 2020

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – October 7, 2020 (see enclosed)

PRESENTATION – CDTA’s River Corridor BRT line

Action Items

IV. FISCAL CONSTRAINT DISCUSSION - TIP SUMMARY TABLE 4 AND BUDGET ESTIMATE CHANGES (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. SA332, East-West Road Multi-Use Trail *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 1(c) Addition of project under or equal to $0.500M
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: 0.345M, %NA
   Fiscal Constraint Increase: $0.0M
   Offset Required: No
   Offset Offered: No
   Benefit Change: No

B. SA333, OPRHP Trail Assessment Project *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 1(c) Addition of project under or equal to $0.500M
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: 0.103M, %NA
   Fiscal Constraint Increase: $0.0M
Offset Required: No
Offset Offered: No
Benefit Change: No

Note: The funding shown is for the entire project, but the portion in the CDTC area is about 6% by linear miles.

C. T107, CDTC107, Hudson River Corridor BRT: Phase 1 *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(e) Addition of project element over $0.250M
Scope Change: No
Scope Change Description: NA
Cost Increase: $0.387M, 10%
Fiscal Constraint Increase: $0.000M, increase is from RG131
Offset Required: No
Offset Offered: No
Benefit Change: No

D. RG131, CDTC.31, Bus Rapid Transit *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: Change is linked to a Planning Committee action (T107)
Scope Change: No
Scope Change Description: NA
Cost Increase: -$0.387M, 2%
Fiscal Constraint Increase: $0.000M, decrease goes to T107
Offset Required: No
Offset Offered: No
Benefit Change: No

E. RG136, 1810.66, State Miscellaneous Pavement Maintenance Set-Aside *
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost increase over $3M
Planning Committee Action: Yes
If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: $8.490M, 28%
Fiscal Constraint Increase: $0.0M, increase is from statewide funding
Offset Required: No
Offset Offered: No
Benefit Change: Yes
VI. UNIFIED PLANNING WORK PROGRAM

Progress Report for the period April 1, 2020 – September 30, 2020 (see enclosed)

VII. CDTC/CDRPC TECHNICAL ASSISTANCE PROGRAM (see enclosed)

Discussion Items

VIII. CDTC PROJECT DELIVERY UPDATE (available at meeting)

IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

X. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)
   A. Hoosick Hillside Study
   B. Menands Land Use Regulations Update
   C. Scotia Downtown Connections Plan
   D. CDTC/CDRPC Technical Assistance Program Projects
   E. Bus Lane Feasibility Study
   F. ADA Transition Plans

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

XII. UPCOMING MEETINGS/EVENTS (This is a tentative schedule.)
   A. November 10 - Bike/Ped Advisory Committee
   B. November 18 - Freight Advisory Committee
   C. November 18 - Webinar: Night-time Street Safety: Discussion on Women's Mobility at Night
   D. December 2 - Regional Operations and Safety Advisory Committee
   E. December 3 - Policy Board