

PLANNING COMMITTEE MEETING
October 7, 2020

Agenda

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

Previous Meeting Minutes - August 5, 2020 (see enclosed)

PRESENTATION - CDRPC's Capital District Atlas

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. SA297, 1760.46, Ashdown Rd. Bridge over the DHRR:
Replacement *

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 2(a) Cost increase over 25%

Scope Change: No

Scope Change Description: NA

Cost Increase: 0.500M, 27%

Fiscal Constraint Increase: \$0.500M

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

B. T134, Washington/Western BRT Phase 4 *

Policy Board Action: Yes

If Policy Board, Why: 1(c) 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: \$77.7M, % NA
Fiscal Constraint Increase: \$0.000M
Offset Required: No
Offset Offered: No
Benefit Change: No

- C. T125, 1824.62, Washington/Western BRT Phase 3 *
- Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)i Addition of project from placeholder set-asides (added in July 2020, being restructured in coordination with RG131 now)
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.100M, 4.8%
Fiscal Constraint Increase: \$0.000M, increase is from RG131
Offset Required: Unknown
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: 1(a)i Addition of project from placeholder set-asides (T125 was added in July 2020, and being restructured in coordination with RG131 now)
Scope Change: No
Scope Change Description: NA
Cost Increase: -\$0.100M, less than 1%
Fiscal Constraint Increase: \$0.000M, decrease goes to T125
Offset Required: No
Offset Offered: No
Benefit Change: No

- VI. STIP PERFORMANCE CHANGES (see enclosed)
- VII. NYSDOT PERFORMANCE MEASURES AND TARGET APPROVALS (see enclosed)
- VIII. DRAFT PUBLIC PARTICIPATION PLAN UPDATE AND APPROVAL TO RELEASE FINAL DRAFT TO THE PUBLIC (see enclosed)
- IX. TRAIL FEASIBILITY STUDY AWARD APPROVAL (see enclosed)
- X. 2021-2022 LINKAGE PROGRAM SOLICITATION (see enclosed)

Discussion Items

- XI. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- XII. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XIII. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)
 - A. Albany Bicycle and Pedestrian Master Plan
 - B. Ballston Spa Pedestrian and Bicycle Master Plan
 - C. Hoosick Hillside Study
 - D. CDTC/CDRPC Technical Assistance Program
 - E. Local Bridge Study
 - F. Trail Feasibility Study
 - G. NY 7 Freight & Land Use Study
- XIV. STATUS OF PLANNING ACTIVITIES
 - A. CDRPC
 - B. CDTA
 - C. NYS DOT
 - D. NYSTA
 - E. Albany County Airport Authority
 - F. Albany Port District Commission
- XV. UPCOMING MEETINGS/EVENTS (This is a tentative schedule.)
 - A. October 1 - Regional Operations and Safety Advisory Committee
 - B. October 5 - Regional Transportation Coordination Committee
 - C. October 13 - Bike/Ped Advisory Committee
 - D. October 20 - New Visions 2050 Learning Series
Webinar: Pedestrian Safety in the Capital Region
 - E. October 21 - Webinar: Thinking About Cycling
Experience: Cycle Highways + Methods for Human-Centered Bikeways
 - F. November 4 - Planning Committee