

PLANNING COMMITTEE MEETING
August 6, 2008 9:30 a.m.

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. SCHENECTADY TRANSIT ORIENTED DEVELOPMENT STUDY PRESENTATION

ACTION ITEMS

- IV. ADMINISTRATION
 - A. Previous Meeting Minutes - July 2, 2008 (see enclosed)*
 - B. Semi-annual Progress Report (see enclosed)*
- V. TIP SET-ASIDE PROGRAMMING
 - A. ITS for Local Signals (see enclosed)*
 - B. Providence/Hillside Signal Project (see enclosed)*
- VI. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
 - A. A502 Meads Lane/Van Dyke Road Intersection Realignment
No Action: Cost correction from \$0.553M to \$0.625M HSIP
Funding Change: \$0.072M, 13%
 - B. SA201 (1756.60) Ballston Avenue Safety Improvements
No Action: Fund source correction from STP Safety to HSIP
Funding Change: \$0.000M, 0%
 - C. A501, A502 & SA245 New HSIP Projects from RG105
No Action: Match on HSIP funds are 10%, not the presumed 20%. TIP listings reflect this with a maximum of \$0.500M federal portion.
 - D. Total Funding Change: -\$0.138M, 8%
T83 CDTA Alternative Fuel Retrofit: 24 Buses (see enclosed)*
Planning Committee: (2a) Cost change over 25% & under \$1.0M
Funding Change: \$0.950M, 324%Note: The description will change from "24 busses" to "200 Busses"

Discussion

- VII. REGIONAL OPERATIONS INITIATIVE
- VIII. TRANSPORTATION IMPROVEMENT PROGRAM
 - A. FHWA Ruling on 10 Year Preliminary Engineering Rule & Implications for Region 1 Projects
 - B. TIP Enhancement Program (see enclosed)
 - C. 2008-13 Program Update
 - D. Bids and Lettings

IX. STATUS OF PLANNING ACTIVITIES

- A. CDRPC
- B. CDTA
- C. NYSDOT
- D. NYSTA
- E. Albany County Airport Authority
- F. Albany Port District Commission
- G. Linkage/Local Planning Activities (see enclosed)

X. OTHER/UPCOMING MEETINGS

- A. Fred Field Award Solicitation
- B. September 4 - Policy Board meeting

* - action anticipated