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 buses” to “200 Buses”

   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