PLANNING COMMITTEE MEETING
August 5, 2009

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

ACTION ITEMS

III. ADMINISTRATION

A. Previous Meeting Minutes - July 1, 2009 (see enclosed)*
B. Draft Metropolitan Planning Agreement (see enclosed)*

IV. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

CDTC/NYSDOT Report on Project Implementation (see enclosed)*

V. TRANSPORTATION IMPROVEMENT PROGRAM

Section 5310 Applications (see enclosed)*

VI. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

A. Changes to the Draft Project Listings since the July 1, 2009 Planning Committee meeting (see enclosed)*
B. Approval of the 2009-10 and 2010-11 FFY Draft 2009-14 TIP Project Listings as Amendments to the 2007-12 TIP (see enclosed)*
C. CMAQ Funding Status (see enclosed)
D. Solicitation Letter (see enclosed)*
E. Tentative Proposed Schedule (see enclosed)

VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. SA220 (1756.40, CR 7 Stewart Dam Bridge Over the Sacandaga Reservoir (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: $0.000M, 18%

B. SA221 (1757.07), CR 43 Geyser Road Bridge Over D&H Railroad (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: -$0.294M, 18%

C. R279 (1757.99), US 4/Mannix Road Roundabout (see enclosed)*
Planning Committee: (4b) Any other schedule change
Funding Change: +$0.058M, 5%

D. A479 (1757.63, Western Gateway Speed Table (see enclosed)*
Policy Board: (1h) Other deletion
Funding Change: -$0.030M 100%
E.  A435 (1756.63), ITS Transit Signal Priority
   No Action Necessary: Rollover of project funds is automatic
   Funding Change: $0.0M, %NA
   NYSDOT Region One states there is a need for a CMAQ offset of
   $0.381M

Discussion

VIII. NYS MPO Shared Cost Study: Assessment of New York State MPOs
during the TEA era (see enclosed)

IX.   NYSERDA/NYSDOT Energy Efficient Transportation System Program
       Solicitation (see enclosed)

X.    Oberstar Surface Transportation Bill: NYSDOT Preliminary
       Analysis (see enclosed)

XI.   Buckeye Partners Letter to Tim Gilchrist re: CP/Global Biofuels
       Project

XII.  STATUS OF PLANNING ACTIVITIES

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

XIII. UPCOMING MEETINGS

       A. August 11 – Bike Ped meeting
       B. August 25 – Linkage Forum
       C. September 3 – Policy Board meeting
       D. September 8 – Bike Ped meeting
       E. September 17 – Clean Cities
       F. To be determined – Regional Operations
       G. October 7 – Planning Committee meeting

* - action anticipated