PLANNING COMMITTEE MEETING
August 3, 2011

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. PRESENTATION

CDTA Route Performance Report

Action Items

IV. ADMINISTRATION

Previous Meeting Minutes – July 6, 2011 (see enclosed)*

V. TRANSPORTATION IMPROVEMENT PROGRAM

A. Proposed Offsets to Maintain Fiscal Constraint (see enclosed)
   1. Working Draft of Changes Proposed for FFY 2010-11 and FFY 2011-12
   2. List of Offsets Requiring Planning Committee Action*

B. Request by the Town of Bethlehem to Remove the Cost Cap on Existing Safety Projects: A502 Meads Lane/Van Dyke Road Intersection (see enclosed)*

C. Proposed Amendments
   1. R240 (1755.20), Brookside Avenue over Wynantskill (see enclosed)*
      Planning Committee: (2a) Cost change over 25%
      Funding Change: $0.425M, 33%
   2. R198 (1754.70), New Sidewalks on the East Side of Brookside Avenue (see enclosed)*
      Planning Committee: (2d) Other significant scope change
      Funding Change: $0.218M, 266%
   3. SA256 (1935.61), Canadian Pacific Railway’s Ballston Spa Siding
      Funding Change: $–2.153M, 39%
      No Action Necessary: Rail Stimulus funds were added to the TIP pending approval from FRA. The amount approved is lower than the TIP amount.

D. NYSDOT Proposal to Delay Engineering for Projects Added to the 2010-15 Update (see enclosed)*
Discussion Items

VI. UNIFIED PLANNING WORK PROGRAM

Task Budget Adjustment (see enclosed)

VII. TRANSPORTATION IMPROVEMENT PROGRAM

A. TIP Update Discussion
B. TIP Project Monitoring, Tracking and Amendments

VIII. USDOT TIGER 3 PROGRAM OPPORTUNITY (Information to be distributed at the meeting)

IX. FEDERAL TRANSPORTATION BILL REAUTHORIZATION REPORT

X. 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)
I. Bike Ped Task Force
J. Safety Task Force

XI. UPCOMING MEETINGS

A. August 9     - Bike Ped meeting
B. August 9     - Administrative and Financial Standing Subcommittee
C. September 1  - Policy Board Meeting

* - action anticipated