PLANNING COMMITTEE MEETING
August 6, 2014

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – July 2, 2014 (see enclosed)*

IV. PRESENTATION – City of Albany Corning Preserve Master Plan

Action Items

V. 2013-2018 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED
AMENDMENTS (see enclosed)*

A. A240 (PIN 1721.51): I-87 Exit 3 or 4 Airport Connector
   (see enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost increase over $500 k
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $2.300M, 12%
   Offset Required: Unknown
   Offset Offered: Yes (from RG110, State Bridge Preservation
   Set-Aside)
   Benefit Change: NA
   Note: This amendment combined with the amendment from May, 2014 would
   have required Policy Board approval for an addition over $3.0M (total
   $4.9M)

B. RG110 (PIN 1808.05): State Bridge Preservation Set-Aside
   (see enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 2(a) Cost decrease over $500 k
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: -$2.300M, -7.5%
   Offset Required: No, provides offset for A240
   Offset Offered: NA
   Benefit Change: NA

C. A527 (1754.91): CR 55 over Vloman Kill: Bridge
   Replacement or Repair (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Change to Element Specific Repair
Cost Increase: $0.0, %NA
Offset Required: No
Offset Offered: No
Benefit Change: Yes

D. A529 (1754.88): Plank Road, Onesquethaw Creek Road and Rowe Road: Bridge Deck Replacements (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Change to Element Specific Repair
Cost Increase: $0.0, %NA
Offset Required: No
Offset Offered: No
Benefit Change: Yes

E. R195 (1754.59): South Troy Industrial Park Road (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 4(b) Schedule change from year 5 to earlier
Scope Change: No
Scope Change Description: NA
Cost Increase: $0.0, %NA
Offset Required: No
Offset Offered: No
Benefit Change: NA

Note: The phases to be involved are currently in the first year or can be added by project selection, but since by default, they would automatically move to year five (see page 16 of the TIP document), the schedule change is a change to the default. Construction is shown in anticipation of the automatic move.

F. T90: River Corridor BRT (see enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a) Addition of project from
regional set-asides
Scope Change: NA
Scope Change Description: NA
Cost Increase: $2.250M, %NA (Drawdown from RG109, BRT Implementation)
Offset Required: No
Offset Offered: No
Benefit Change: NA

VI. DRAFT RESOLUTION REGARDING RIVER CORRIDOR BUS RAPID TRANSIT
LOCALLY PREFERRED ALTERNATIVE (see enclosed)*

Discussion Items

VII. STATUS OF PROJECTS NEEDING CONSTRUCTION OblIGATION BY
SEPTEMBER 30, 2014 (CMAQ and TIP pages 15-17 projects enclosed)

VIII. TRANSPORATION ALTERNATES PROGRAM (TAP) APPLICATION REVIEW

IX. LOCAL BRIDGE WORKING GROUP REPORT

X. CARSHARE AND BIKESHARE UPDATES

XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

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)
I. Freight Advisory Committee

XIII. UPCOMING MEETINGS/EVENTS

A. August 9-15 - Albany BikeShare Week, several Downtown locations TBA
B. August 12 - Bike/Ped Advisory Committee
C. September 4 - Policy Committee

* - action anticipated