PLANNING COMMITTEE MEETING
August 5, 2015

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – July 1, 2015 (see enclosed) *

IV. PRESENTATION – NYSDOT MATERIALS BUREAU, ASSURING QUALITY IN A FAST-PACED WORLD

Action Items

V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

T6A (1824.01) and T89 (CDTC89) Elderly and Handicapped Vehicles
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Significant scope change
Scope Change: Yes
Scope Change Description: Expand the description to be include eligible items consistent with MAP21
Offset Required: No
Offset Offered: NA
Benefit Change: No

Discussion Items

VI. FINAL DRAFT NEW VISIONS 2040 SUMMARY OF CHANGES (see enclosed)

VII. FINAL DRAFT COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN SUMMARY OF CHANGES (see enclosed)

VIII. DRAFT REGIONAL FREIGHT STUDY SUMMARY (see enclosed)

IX. PRESERVATION PROJECT PROGRAMMING AND SCHEDULE CHANGES (see enclosed)

X. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
XI. 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 Advisory Committee
J. Freight Advisory Committee

XII. UPCOMING MEETINGS/EVENTS

A. August 11 - Bike/Ped Advisory Committee
B. August 19 - Webinar: Streetscape Design to Improve Walking and Cycling
C. September 3 - Policy Committee

* - action anticipated