PLANNING COMMITTEE MEETING
January 7, 2009 9:30 a.m.

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

ACTION ITEMS

III. ADMINISTRATION

Previous Meeting Minutes – December 3, 2008 (see enclosed)*

IV. UNIFIED PLANNING WORK PROGRAM

2009 Linkage Program (see enclosed)*

V. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. A198 (1306.50), NY 7 Bridge over I-87 (see enclosed)*
   Planning Committee: (1d) Addition of project element under or equal to $0.250M
   Funding Change: $0.275M, less than 1%
B. A372 (1754.04), Watervliet Shaker Road, from Karner Road to Albany Shaker Road: Corridor Improvements, Phase 2
   Limits should read: Sand Creek Road to Albany Shaker Road
   Editorial Correction No Action Necessary
   Funding Change: $0M, 0%
C. A453, Watervliet Shaker Road, from Karner Road to Albany Shaker Road: Corridor Improvements, Phase 3
   Limits should read: New Karner Road to Sand Creek Road
   Editorial Correction No Action Necessary
   Funding Change: $0M, 0%
D. 1528.79, Patroon Island Bridge Repairs (see enclosed)*
   Policy Board: (1c) Addition of project over $0.250M
   Funding Change: $3.000M, % is NA
E. 1808.11, Urban Freeway Maintenance (see enclosed)*
   Policy Board: (1c) Addition of project over $0.250M
   Funding Change: $1.200M, % is NA
F. SA104 (1753.63), Batchellerville Bridge Replacement (see enclosed)*
   Policy Board: (2b) Cost increase over $3.0M
   Funding Change: $20.350M, 47%

VI. 2009-14 TRANSPORTATION IMPROVEMENT PROGRAM

A. Issues Recap
B. Proposed Funding Allocations (see enclosed)*
C. Minor Changes to Existing TIP Projects (see enclosed)*
D. Major Changes to Existing TIP Projects (see enclosed)*
E. Major Projects Revisions (see enclosed)*
F. Programming Capacity (see enclosed)*
G. Next Steps

Discussion
VII. ECONOMIC STIMULUS PROGRAM

VIII. TRANSPORTATION IMPROVEMENT PROGRAM

Bids and Lettings

IX. 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)

X. UPCOMING MEETINGS

A. January 9 - NY 5 BRT
B. January 13 - NYSMPO Webinar “Connecting With Your Citizens”
C. January 13 - Bike Ped Task Force
D. January 20 - Linkage Forum
E. January 22 - Regional Transportation
F. January 28 - NYS MPO Bike Ped
G. February 3 - Bike Ped Task Force
H. February 4 - Planning Committee

* - action anticipated