Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. CAPITAL DISTRICT CLEAN COMMUNITIES PRESENTATION

Action Items

IV. ADMINISTRATION

A. Election of Officers*
B. Previous Meeting Minutes – November 2, 2011 (see enclosed)*
C. Information Delivery for Planning Committee & Policy Board Meetings*

V. UNIFIED PLANNING WORK PROGRAM

Progress Report (see enclosed)*

VI. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM

Status of TIP Adjustments (see enclosed)*

VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – RECONSIDERATION OF PREVIOUS AMENDMENT REQUESTS

A. R279 (1757.99), US 4/Mannix Road Roundabout (see enclosed)*
   Funding Change: $1.158M, 92%
   Policy Board: (2b) Cost change over 50%
   This request was tabled at the November 2, 2011 meeting.
B. SA201 (1756.60), Ballston Avenue, from Union Street to Hamilton Street: Safety Improvements (see enclosed)*
   Planning Committee: (2a) Cost change over $0.500M
   Planning Committee: (2d) Other significant scope change
   Change: $0.577M, 69%
   This request was tabled at the November 2, 2011 meeting.

Discussion Items

VIII. UNIFIED PLANNING WORK PROGRAM

A. Enforcement Training Reminder (see enclosed)
B. Development of the 2012-14 UPWP (see enclosed)

IX. OTHER

A. TCSP Applications Summary (see enclosed)
B. Map 21
C. USEPA Urban Waters Program (see enclosed)

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. January 11 – Bike Ped meeting
B. January 12 – RTCC
C. February 5 – Planning Committee meeting

* – action anticipated