I. INTRODUCTION

II. VISITORS’ ISSUES

III. EAST BERNE LINKAGE PRESENTATION

ACTION ITEMS

IV. ADMINISTRATION

Previous Meeting Minutes – April 2, 2008 (see enclosed)*

V. UNIFIED PLANNING WORK PROGRAM

Year-end Budget Revisions (see enclosed)*

VI. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM

A. Spot Improvement Program Schedule (see enclosed)*
B. Safe Routes to School (see enclosed)*
C. Non-State Safety /Local Traffic Signal ITS/Roundabout/Bike-Ped Set-Aside Screening (see enclosed)*
D. Bike/Ped Set-Aside Project Evaluation and Selection (to be emailed)*
E. Diesel Retrofit Set-Aside (see enclosed)*
F. RG 28: ITS Implementation Set-Aside: CDTA Off-Board Fare Collection System (see enclosed)*

Discussion

VII. TRANSPORTATION IMPROVEMENT PROGRAM

A. 2008-13 Program Update
B. TIP Amendment/Public Review Process

VIII. 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)

IX. OTHER/UPCOMING MEETINGS

A. May 13 -- Bike/Ped
B. May 21 -- Community Based Brownfield Redevelopment
C. May 23 -- NYSMPO Air Quality Travel Demand
D. June 5 -- Policy Board

* - action anticipated