PLANNING COMMITTEE MEETING  
May 5, 2010  

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

A. Previous Meeting Minutes – April 7, 2010 (see enclosed)*

B. Prospectus Update
   1. Planning Approach – An Intention to Succeed*
   2. Roles and Responsibilities*

   (Please bring the material previously distributed and presented to the Planning Committee. This material is also available on CDTC’s website.)

C. Self-Certification of CDTC’s Planning Process (see enclosed)*

IV. UNIFIED PLANNING WORK PROGRAM

A. Year End Budget Revisions (see enclosed)*

B. Progress Report: April 1, 2009 – Sept. 30, 2009 (see enclosed)*

C. Progress Report: October 1, 2009 – March 31, 2010 (see enclosed)*

V. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

A. Public Comment (see enclosed)*

B. Proposed Changes to the Project Selection Guidelines (see enclosed)*

C. Fiscal Constraint and the 2010-15 TIP (see enclosed)*

D. CMAQ Programming in the 2010-15 TIP (see enclosed)*

E. Change to the Draft Project Listings (including TIP A461): Washington Avenue/Fuller Road Intersection (see enclosed)*

F. Draft 2010-15 TIP Document (see enclosed)*

G. Options for the Remainder of TIP Round 2 Programming (see enclosed)*

VI. 2007-12 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

A. R155 (1753.39), NY 2, 11th Street to Pawling Avenue: Reconstruction (see enclosed)*

   Planning Committee: (2a) Cumulative increase over $500K
   Funding Change: $0.145M, 1.5%

B. 1808.69, Emergency Slide Repairs at Saratoga National Park (see enclosed)*

   Planning Committee: (1b) Addition of project under $0.250M
   Funding Change: $0.161M, % NA

C. 1808.70, Pavement Management Projects at Saratoga National Park FFY 2012 (see enclosed)*
Policy Board: (1c) Addition of project over $0.250M
Funding Change: $0.800M, % NA

D. 1808.71, Pavement Management Projects at Saratoga National Park FFY 2013 (see enclosed)*
Policy Board: (1c) Addition of project over $0.250M
Funding Change: $3.100M, % NA

VII. 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)

VIII. UPCOMING MEETINGS

A. May 6 - Regional Transportation Coordination
B. May 11 - Bike/Ped
C. May 12 - NYS Bicycle and Pedestrian Partnership
D. May 19 - RTCC
E. June 1 - Transit Roundtable
F. June 3 - Policy Board Meeting
G. July 7 - Planning Committee meeting

* - action anticipated