I. INTRODUCTION

II. VISITORS’ ISSUES

III. PRESENTATION BY CDTA ON THE WASHINGTON WESTERN BUS RAPID TRANSIT STUDY

Action Items

IV. ADMINISTRATION

A. Previous Meeting Minutes – April 6, 2011 (see enclosed)*
B. Year-End Budget Revisions (see enclosed)*

V. 2011 COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN (see enclosed)*

VI. NEW VISIONS

A. Public Participation Policy Update (see enclosed)*
B. New Visions 2035 Maintenance Plan Update (see enclosed)*
(Note: The enclosed material represents the main portion of the draft New Visions 2035 Plan Update. The appendices are posted to the Planning Committee portion of the CDTC website and include the status briefs on the “Major Subject Areas” that were previously distributed for your review.)
C. Washington-Western Bus Rapid Transit Resolution (see enclosed)*

VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

A. RG96 (1RTP.01), Recreational Trails Projects (see enclosed)*
   Planning Committee: (2a) Cost change over 25%
   Funding Change: $0.384M, 91%
B. Review of the Firm Cost Cap on Bicycle and Pedestrian TIP Projects (see enclosed)*
C. A437 (1757.38), Mohawk-Hudson Bike-Hike Trail (see enclosed)*
   Planning Committee: (2a) Cost change over 25%
   Funding Change: $0.400M, 103%

Discussion Items

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)
I. Bike Ped Task Force (see enclosed)
J. Safety Task Force
IX. UPCOMING MEETINGS

A. May 10  -  Bike Ped meeting
B. May 10  -  Administrative and Financial Standing Subcommittee
C. May 19  -  Linkage Forum
D. June 2  -  Policy Board meeting
E. July 6  -  Planning Committee meeting

* - action anticipated