PLANNING COMMITTEE MEETING
May 6, 2015

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – April 1, 2015 (see enclosed) *

IV. PRESENTATION – DEVELOPING AN ELECTRIC VEHICLE CHARGING STATION IMPLEMENTATION PLAN FOR THE CAPITAL DISTRICT

Action Items

V. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

A. A547 (PIN 1051.71): South Mall Expressway Bridges: I-787 to Empire State Plaza, Repair (see enclosed)*
  Policy Board Action: Yes
  If Policy Board, Why: 2(b) Cost increase over $3M
  Planning Committee Action: Yes
  If Planning Committee, Why: Recommend to Policy Board
  Scope Change: No
  Scope Change Description: NA
  Cost Increase: $4.2M, 24%
  Offset Required: Unknown
  Offset Offered: Yes (RG117)
  Benefit Change: No

B. RG117 (PIN 1809.42): State Pavement Maintenance Set-Aside (see enclosed)*
  Policy Board Action: Yes
  If Policy Board, Why: 2(b) Cost decrease over $3M
  Planning Committee Action: Yes
  If Planning Committee, Why: Recommend to Policy Board
  Scope Change: No
  Scope Change Description: NA
  Cost Increase: $4.2M, 11%
  Offset Required: No
  Offset Offered: NA
  Benefit Change: No
VI. FINAL DRAFT NEW VISIONS 2040 RELEASE FOR PUBLIC COMMENT PERIOD (see enclosed) *

VII. YEAR-END BUDGET REVISIONS (see enclosed) *

Discussion Items

VIII. SECTION 5310 ELDERLY INDIVIDUALS WITH DISABILITIES PROGRAM (see enclosed)

IX. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

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 Advisory Committee
J. Freight Advisory Committee

XI. UPCOMING MEETINGS/EVENTS

A. May 8 - ADA Working Group
B. May 12 - Bike/Ped Advisory Committee
C. May 20 - Webinar: Law Enforcement Strategies to Improve Pedestrian & Bicyclist Safety
D. May 21 - Linkage Forum
E. June 2 & 3 - FHWA Designing Pedestrian Safe Streets Workshop
F. June 4 - Policy Committee

* - action anticipated