

PLANNING COMMITTEE MEETING
November 4, 2009

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES

ACTION ITEMS

- III. SPECIAL PRESENTATIONS
 - A. NYSDOT Report on the Design of Exit 3/4 (TIP A240)
 - B. City of Troy Report on the Design of South Troy Industrial Roadway (TIP R195)
- IV. ADMINISTRATION
 - A. Previous Meeting Minutes - October 7, 2009 (see enclosed)*
 - B. MPO Planning Agreement (see enclosed)*
 - C. Air Quality Conformity MOU (see enclosed)*
 - D. Prospectus Update
 - 1. Committee Practices (see enclosed)*
 - 2. Planning Approach: An Intention to Succeed (see enclosed)
- V. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
 - CDTC/NYSOT/CDTA Report on Project Implementation (see enclosed)*
- VI. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE
 - A. Screening, Merit Evaluation and Possible Process Changes (see enclosed)*
 - B. Reauthorization Report
 - C. Summary of the 2008 and 2009 New Freedom Projects
 - D. Changes to the Project Selection Procedures (see enclosed)*
- VII. 2009-14 TRANSPORTATION IMPROVEMENT AMENDMENT
 - R195 (1754.59), South Troy Industrial Park Road (for possible action if issues can be sorted out at the meeting - see enclosed)*
 - Planning Committee: (2d) Other significant scope change
 - Policy Board: (2b) Cost change over \$3M
 - or
 - Policy Board: (1c) Addition of project over \$0.250M
 - Funding Change: +\$3.800M, 63%
 - Note: The proposed cost has not yet been considered in light of CDTC unit costs for infrastructure projects*

Discussion

VIII. UNIFIED PLANNING WORK PROGRAM

- A. 2010-12 UPWP Development - Schedule, Budget, and Emphasis Areas
- B. Report on Bicycle Education Project

IX. 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)

X. UPCOMING MEETINGS

- A. November 10 - Bike Ped meeting
- B. November 10 - Administrative and Financial Standing Subcommittee
- C. December 1 - Linkage Forum
- D. December 3 - Policy Board meeting
- E. December 10 - Clean Communities Coalition

* - action anticipated