I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes – October 24, 2012 (see enclosed)*

IV. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. S187 (1757.97), Mohawk/Hudson Bike Trail Crossing at NY 5S (see enclosed) *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: Action reverses an amendment
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0, 0%
   Offset Required: Yes (Assumed)
   Offset Offered: No
   Benefit Change: No

B. S188 (1758.00), Erie Boulevard/Jay Street/Nott Street/Front Street Roundabout (see enclosed) *
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: Action reverses an amendment
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0, 0%
   Offset Required: Yes (Assumed)
   Offset Offered: No
   Benefit Change: No

C. R196 (1754.68), CR 111 (Pitts-Johns Road) Bridge over the Hoosick River: Bridge Restoration (see enclosed) *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(a) Cost change over 25%
Scope Change: Yes
Scope Change Description: Construct second bridge
Cost Increase: $1.391M, 36%
Offset Required: Yes (Assumed)
Offset Offered: Yes
Benefit Change: No

D. R287 (1758.15), CR 68 Over Wynantskill Creek (see enclosed) *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 4(b) Other schedule change
Scope Change: No
Scope Change Description: NA
Cost Increase: $0, 0%
Offset Required: NA (provides offset for SA223)
Offset Offered: NA
Benefit Change: No

E. R289 (1758.14), CR 114 Over Powamppokonk Creek (see enclosed) *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 4(b) Other schedule change
Scope Change: No
Scope Change Description: NA
Cost Increase: $0, 0%
Offset Required: NA
Offset Offered: No
Benefit Change: No

F. R257 (1755.36), NY 151 over East Street: Bridge Rehabilitation (see enclosed) *
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost change over 50%
Planning Committee Action: Yes
If Planning Committee, Why: For Policy Board recommendation
Scope Change: No
Scope Change Description: NA
Cost Increase: $2.638M, 180%
Offset Required: Yes (assumed)
Offset Offered: NA
Benefit Change: No

G. SA223 (1757.10), US 4 (Central Avenue) Bridge Over the Anthony Kill (see enclosed) *
Policy Board Action: Yes
If Policy Board, Why: 2(b) Cost change over 50%
Planning Committee Action: Yes
If Planning Committee, Why: For Policy Board recommendation
Scope Change: No
Scope Change Description: NA
Cost Increase: $0.918M, 52%
Offset Required: Yes (Assumed)
Offset Offered: Yes
Benefit Change: No

H. SA222 (1757.09), CR 45 (Northline Road) Bridge over Kayderossersas (see enclosed) *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(a) Cost change over 25%
Scope Change: Yes
Scope Change Description: Downscope to bridge deck repair
Cost Increase: -$1.114M, 45%
Offset Required: No (provides offset for SA223)
Offset Offered: NA
Benefit Change: No

I. A464 (1757.32), Helderberg Hudson Rail Trail: Phase 1
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: No
If Planning Committee, Why: NA
Scope Change: No
Scope Change Description: NA
Cost Increase: $0, 0%
Offset Required: Yes (Assumed)
Offset Offered: NA
Benefit Change: No
Note: This change to defer construction from 2012-13 to 2013-14 is being made on NYSDOT project selection authority and is provided for information.

V. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM: CMAQ PROGRAMMING AND SET-ASIDES (see enclosed)*
VI. 2012-14 UNIFIED PLANNING WORK PROGRAM

A. Linkage Solicitation for 2013-14 (see enclosed)*

B. Clean Communities Annual Report (see enclosed)*

Discussion Items

VII. 2013-18 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

Status Report

VIII. SAFE ROUTES TO SCHOOL UPDATE

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)
I. Bike Ped Task Force
J. Safety Task Force

X. UPCOMING MEETINGS/EVENTS

A. November 13 - Bike/Ped
B. December 6 - Policy Board
C. December 12 - tentative Planning Committee

* - action anticipated