

PLANNING COMMITTEE MEETING
Draft Meeting Minutes
October 1, 2014

MEMBERS ATTENDING

Bradley Birge, City of Saratoga Springs
Frank Bonafide, NYS Department of Transportation- Region 1
Melissa Cherubino, City of Cohoes
Peter Comenzo, Town of Rotterdam
Todd Fabozzi, representing Rocky Ferraro, Capital District Regional
Planning Commission
Steve Feeney, Schenectady County
Michael Franchini, Capital District Transportation Committee,
Secretary
Stephen Iachetta, Albany County Airport Authority, Chair
Andrew Kreshik, City of Troy
Robert Leslie, Town of Bethlehem
Kathy Matern, Town of Niskayuna
Barb McHugh, Town of Clifton Park
Randy Milano, City of Albany
Paul Reuss, Village of Menands
Tom Richardson, City of Mechanicville
Jeremy Smith, City of Watervliet
Joseph Teliska, representing Wayne Bonesteel, Rensselaer County
Christopher Wallin, City of Schenectady

STAFF AND OTHERS

Tom Baird, Barton & Loguidice
Robert Cherry, NYS Department of Transportation- Region 1
Bryan Cross, NYS Department of Transportation- Region 1
Neil Geary, Town of Petersburg
Karen Hulihan, NYS Department of Transportation- Region 1
Jeffrey Johns, Stantec
Tom Johnson, T.R. Johnson Engineering
Shelly Johnston, Creighton Manning Engineering
David Jukins, Capital District Transportation Committee
Gene Kluck, Town of Petersburg
Siegfried Krahforst, Town of Petersburg
Fred Mastroianni, Greenman-Pedersen, Inc
Nicole Matlick, Town of Niskayuna
Christina Minkler, CHA
Sreekumar Nampoothiri, Capital District Transportation Committee
Chris O'Neill, Capital District Transportation Committee
Evan J. Seyboth, NYS Department of Transportation- Region 1
Owen Shevlin, NYS Department of Transportation-Region 1
Ben Syden, LaBerge Group
Robert Wetmore, Capital District Transportation Committee

VISITORS' ISSUES

Steve Iachetta opened the meeting at approximately 9:34 AM. There were no visitors' issues.

ADMINISTRATION

Previous Meeting Minutes - August 6, 2014

Members approved the August 6, 2014 minutes.

Presentation-CDRPC Regional Greenhouse Gas Inventory

Todd Fabozzi explained that CDRPC received a grant from NYSERDA to conduct this inventory. Jim Yienger explained that the inventory was conducted for all municipalities in the eight county area, including the four CDRPC/CDTC counties, plus Columbia, Greene, Warren and Washington counties. He said that the inventory is available for each community for planning purposes. CDTC provided VMT for each community in the CDTC planning area. There were significant variations in VMT by community because of density of development. Energy costs were also estimated. The eight county region loses about \$2 billion per year paying for foreign petroleum, including home heating costs. Some rural households spend over 20% of their income on energy, while some urban and suburban households spend less than 8% of their income on energy.

ACTION ITEMS

BRIDGE GROUP

RG 126 (PIN 181022): Bridge Preservation Candidate Evaluation

Dave Jukins explained that Bridge Preservation Study funding was approved for funding on the UPWP, but it also needs to be approved on the TIP since capital funding is being used. Frank Bonafide explained a handout (attached) that documents the proposed TIP amendment to transfer \$86,000 in STP Flex funding to RG 126, NYSDOT PIN 181022 for Bridge Preservation Candidate Evaluation. Members approved the amendment.

Bridge Group Report

Dave Jukins report that work is well underway. A kickoff meeting was held with the consultant. The subject of potential early solicitations for bridge projects was discussed. The consultant indicated that it would not be feasible to evaluate 376 bridges in time for an early solicitation.

Bridge Solicitation Options

Frank Bonafide said that there is a desire to have the solicitation early enough to take advantage of the 2015 construction season. A proposal was made, called Option 3, to have the consultant first evaluate 39 or so local on-system bridges that are red or yellow-flagged in time for an early solicitation. The goal is to highlight urgent bridges. There was a discussion about yellow and red flag bridges. Those eligible for preservation would be offered to bridge owners for possible submission to CDTC for programming. Mike Franchini commented that sponsors still have to remember that this will be a competitive process, where benefit-cost, and cost, matter. The remainder of the bridges will be included in a later solicitation. Members approved Option 3.

2013-18 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS

R246/SA244 (PIN 1089.64): US 4 over the Hudson River: Bridge Replacement or Repair

Frank Bonafide explained that a schedule change was needed for this bridge because painting is urgent. The project will include steel repairs, deck work and concrete repairs. Members approved the amendment.

R300 (1758.90): Broken Wheel Road over Hoosick River

A handout was distributed for this amendment. Joe Teliska introduced the amendment. Karen Hulihan said that the need for a cost increase for this project was known during the TIP update. Fred Mastroianni said that this will be a new bridge on new alignment and the project will correct the skew. Siegfried Krahforst commented that this bridge will be of great benefit to the town, and that no detour route is available. Members approved the amendment.

DISCUSSION ITEMS

TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION REVIEW

Mike Franchini reported that CDTC staff participated in an evaluation committee that also included staff from NYSDOT Region 1, A/GFTC, Essex County and Greene County. CDTC projects did well in the regional evaluation. The Policy Board approved the recommendations of the regional selection committee to be submitted to the Main Office of NYSDOT.

STATUS OF TIP PROJECTS MEETING OCTOBER 1 DEADLINE

Mike Franchini said that sponsors did a very good job getting projects obligated. Frank Bonafide expressed thanks to his staff and to the sponsors, and said that this is the largest core funded local program we have seen.

STATUS OF CMAQ PROJECTS

Mike Franchini said that all projects have been obligated on time.

NYSDOT PROJECT DELIVERY SCHEDULE

Frank Bonafide distributed a handout (attached) that provided a status of project delivery. Karen Hulihan commented that most projects had green dots, some have lingering right of way issues.

STATUS OF PLANNING ACTIVITIES

CDTC

Mike Franchini reported that a kick off meeting was held with the marketing firm for New Visions. Nine white papers for New Visions are underway. A new website will be completed in about two to three months.

CDRPC

Rocky Ferraro said that the CDRPC website redesign will be completed in the next few months. Employment projections are underway.

Mike Franchini mentioned that there will be a public meeting for the Saratoga County Traffic Study on November 5.

NYSDOT

Frank Bonafide said that staff is working to meet deadlines for the end of the federal fiscal year by October 1. He said that staffing is an issue, with staff losses of seven out of thirteen. Obligation for the Exit 4 project is expected in October. The Route 50 ADA project

received bids that were very high and were rejected. The project will be bundled with the upcoming Route 32 ADA project in Menands in March of 2015.

Albany County Airport Authority

Steve Iachetta reported that the five year Plan for 2015-19 will be adopted. Jet Blue is still committed, but a start date has not yet been received. The next meeting of the Freight Advisory Committee will be held at the Airport.

Town of Clifton Park

Barb McHugh reported that design for the six mile towpath connector between Clifton Park and Halfmoon is almost done.

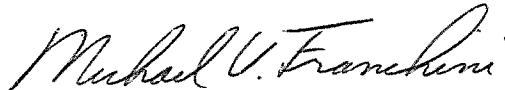
Town of Bethlehem

Rob Leslie reported that Meads Lane is open. A working group has been meeting to discuss the scope for the Delaware Avenue enhancement project.

Adjournment

The meeting was adjourned at approximately 11:06 AM. The next Planning Committee meeting is scheduled for November 5, 2014.

Respectfully submitted,



Michael Franchini
Secretary

CDTC REPORT FOR 14-15 RD COMMITMENT

10/1/2014

PIN	TITLE	CONST	RD LET	CURRENT LET	DIFF	CONSULTANT
LOCAL PROJECTS						
175710	BIN 2202960, CENTRAL AVE (US4) OVER ANTHONYKILL	2,575,000	5/20/2014	4/4/2014	46	GPI
175775	TEP: TOWN OF MILTON SIDEWALK AND CURB PROJECT	939,295	5/27/2014	5/21/2014	6	MJ Engineering
175735	RTE 20 CORRIDOR BIKE/PED IMPROVEMENTS	723,100	6/17/2014	6/17/2014	0	CHA
175804	ITS SIGNAL IMPROVEMENTS ON NEW SCOTLAND AVE, CITY OF ALBANY	1,152,000	6/20/2014	6/17/2014	3	CME
175663	ITS TRAFFIC SIGNAL PRIORITY ON WASHINGTON & WESTERN AVES.	7,080,000	6/26/2014	6/17/2014	9	CME
175802	VAN DYKE ROAD INTERSECTION:UPGRADE/REALIGNMENT	478,883	7/9/2014	7/10/2014	1	GPI
175637	BIN 2202370, SPRING AVE OVER POESTEN KILL, BR REPL	2,456,000	7/30/2014	7/31/2014	1	GPI
175805	ITS SIGNAL IMPROVEMENTS ON PAWLING AVENUE, CITY OF TROY	1,000,000	7/31/2014	7/31/2014	0	CME
175902	BIN 3304930, VAN VORST OVER ALPLAUS KILL: BRIDGE REPLACEMENT	1,370,000	8/19/2014	7/22/2014	28	CME
175797	MOHAWK/HUDSON BIKE TRAIL CROSSING AT NY 55	93,000	8/27/2014	8/27/2014	0	CME
175736	CRESCENT ROAD BIKE AND PED. IMPR. AND TWO SPOT PROJECTS	1,635,000	8/28/2014	11/25/2014	89	MJ Engineering
175733	GUILDERLAND CENTER PED./SAFETY IMPR.	482,000	9/15/2014	9/12/2014	3	CME
175721	BIN 2201490; SAND BANK RD OVER LITTLE HOOSIC RIVER	1,086,000	10/29/2014	10/29/2014	0	Clark Patterson Lee
175468	BIN 3303340, CR111 (PITTS-JOHNS RD) OVER HOOSICK RIVER	4,400,000	10/30/2014	10/30/2014	0	Erdman Anthony
175732	HELDERBERG HUDSON RAIL TRAIL, PHASE 1	3,787,000	10/30/2014	10/30/2014	0	GPI
175795	SHERIDAN HOLLOW SIDEWALKS, ALBANY COUNTY	383,000	10/30/2014	10/30/2014	0	GPI
175800	ERIE BLVD./JAY ST./NOTT ST./FRONT ST. ROUNDABOUT	3,050,000	10/31/2014	10/31/2014	0	Barton & Loquidice
175905	BIN 2201620, WHITE CREEK ROAD BRIDGE OVER WHITE CREEK	773,000	10/31/2014	10/31/2014	0	CME
175536	BIN 2025330, CR 151 (3RD AVE) OVER EAST ST AND AMTRAK RR	3,100,000	11/18/2014	11/18/2014	0	MJ Engineering
175660	BALLSTON AVE, UNION ST. TO HAMILTON ST., RECONSTRUCTION	1,716,000	12/16/2014	12/16/2014	0	GPI
175900	BIN 3304440, STAFFORDS ROAD CR 67 OVER FISH CREEK: BR. RECON	1,269,000	2/20/2015	2/20/2015	0	CME
175896	BIN 3304470, MOTT ROAD OVER SNOOK KILL, BRIDGE REPAIR	467,000	2/23/2015	2/23/2015	0	CME
175904	BIN 2201560, WHITE CHURCH ROAD OVER QUACKENKILL, BR REPLACE	773,000	2/27/2015	2/27/2015	0	CME
175768	TEP: ERIE CANAL TOWPATH COMM. CONNECTOR PROJECT	2,100,000	3/31/2015	3/31/2015	0	Foit Albert
STATE PROJECTS						
PIN	TITLE	CONST	RD LET	CURRENT LET	DIFF	CONSULTANT
180942	I-88 PAVEMENT REPAIR (PAVEMENT MAINTENANCE SETASIDE 14A	10,914,423	4/24/2014	4/24/2014	0	Administered by NYSDOT
109016	ROUTES 443 & 156 BRDG SUPERSTR REPL & INTERSEC IMPR	2,018,467	5/8/2014	5/8/2014	0	
180645	BIN 1060360, WASHINGTON AVE. OVER RT. 85	2,324,846	5/22/2014	5/22/2014	0	NYSDOT
180803	RT. 50 ADA COMPLIANCE *Bids Rejected	628,869	8/14/2014	8/14/2014	0	NYSDOT
180852	HWY EMERGENCY STANDBY CONTRACT: SFY 14-15	1,795,000	8/14/2014	8/14/2014	0	NYSDOT
180917	CRACK SEALING 5	887,753	8/14/2014	8/14/2014	0	NYSDOT
172151	I-87: EXIT 4 IMPROVEMENTS. PART 1	16,800,000	9/18/2014	10/28/2014	40	NYSDOT
180997	RT. 20 PART 2, WESTMERE CORRIDOR ADA COMPLIANCE	1,700,000	10/23/2014	10/23/2014	0	NYSDOT
181020	BRIDGE 5-7	4,500,000	11/20/2014	11/20/2014	0	NYSDOT
105171	SME BRIDGES FROM I-787 TO EMPIRE STATE PLAZA	15,000,000	12/4/2014	12/4/2014	0	NYSDOT
181019	BRIDGE PAINTING 15	5,000,000	12/4/2014	12/4/2014	0	NYSDOT
1HWP01	HWP 2014 RT.140, town of Bethlehem, Alb Cnty; RT.43 town of North Greenbush village of Sand Lake, Rensselaer Cnty	1,822,265	7/31/2014	7/31/2014	0	NYSDOT
1HWP02	HWP 2014 RT.146, Town of Clifton Park, Saratoga Cnty	1,656,219	7/31/2014	7/31/2014	0	NYSDOT



TOWN OF PETERSBURGH

PO BOX 130, 65 Main Street

Petersburgh, NY 12138-0130

Phone: (518) 658-3777 Fax: (518) 658-3770

Petersburgh@fairpoint.net Petersburgh.org

September 15, 2014

Michael V. Franchini
Executive Director
Capital District Transportation Committee
One Park Place, Main Floor
Albany, New York 12205-2676

Subject:

Proposed TIP Amendment

TIP Project No. R300 (NYS DOT PIN 1758.90)

BIN 2201740 – Broken Wheel Road over Little Hoosic River

Dear Mr. Franchini:

The Town of Petersburg is requesting an amendment to the above reference TIP project for your consideration.

TIP PROJECT NUMBER: R300

The amendment is proposed due to the following:

- Scope Change
- Cost Change
- Schedule Change
- Other

EXPLANATION FOR REQUESTED CHANGE:

The increase is based on the Engineer's estimated Construction cost and Construction Inspection fee. The Town of Petersburg understands that this TIP amendment is contingent on Planning Committee approval at the October 1, 2014 meeting. Further, if the proposed TIP amendment is not approved at the October 1, 2014 Planning Committee meeting, the Town of Petersburg agrees to move this project to the fifth year of the TIP (FFY 2017-18).

The proposed amendment is detailed in the table below.

Project	Current TIP Data				Proposed TIP Data			
	Total Amount (\$)	Fund Source	Phase	Year	Total Amount(\$)	Fund Source	Phase	Year
R300 (1758.90)	0.133	STP Bridge	D	2012-13	0.133	STP Bridge	D	2012-13
	0.001	STP Bridge	R	2012-13	0.001	STP Bridge	R	2012-13
	0.054	STP Bridge	P	2012-13	0.054	STP Bridge	P	2012-13
	0.550	STP Bridge	C	2013-14	1.290	STP Bridge	C	2013-14
Totals	0.738				1.478			

Construction funding for this project includes inspection (supervision):

X Yes No

The Town of Petersburg would greatly appreciate assistance from CDTC, NYSDOT and the Planning Committee in funding this project through a TIP amendment. Please let us know if you need any additional information. Thank you for your assistance on this project.

Sincerely,

Siegfried Krahfurst

Supervisor

CC: Karen Hulihan, P.E. – NYSDOT Local Projects Liaison



State of New York
Department of Transportation
50 Wolf Road
Albany, NY 12232

Sam Zhou
Regional Director

October 1, 2014

Joan McDonald
Commissioner

Mr. Michael Franchini
Executive Director
Capital District Transportation Committee
One Park Place, Main Floor
Albany, NY 12205-2676

**RE: RG 126, NYSDOT PIN 181022:
Bridge Preservation Candidate
Evaluation– UPWP, CDTC**

Dear Mr. Franchini:

We are submitting the proposed amendment to the 2013-2018 CDTC TIP for consideration by the Planning Committee at its next scheduled meeting.

TIP PROJECT NUMBER: TBD

The amendment is proposed due to the following:

- Scope Change
- Cost Change
- Schedule Change
- Other: New Project**

***CURRENT TIP DATA**

PROPOSED TIP DATA

PIN	AMOUNT	FUND SOURCE	PHASE	YEAR	AMOUNT (in millions)	FUND SOURCE	PHASE	YEAR
1T0426	2.187	STP Flex	D	15-16	2.101	STP Flex	C	15-16
181022	N/A	N/A	N/A	N/A	.086	STP Flex	D	14-15

*All phases in the current TIP funding data not shown for 1T0426 (RG126) remain as is (unchanged).

PROVIDE EXPLANATION FOR CHANGE:

PIN (181022: Bridge Preservation – UPWP, CDTC). Bridge preservation study for the identification of bridge preservation candidates, treatments, and costs for locally owned Capital District bridges. This funding is a drawdown from the CDTC Local Bridge Setaside.

If you have any questions about this request, please call Karen Hulihan at 485-7734.

Sincerely,

Frank C. Bonafide
Regional Planning & Program Manager
Region One