PLANNING COMMITTEE MEETING
November 4, 2015

Agenda

I. INTRODUCTION

II. VISITORS’ ISSUES

III. ADMINISTRATION

Previous Meeting Minutes - October 7, 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. SA282 (1759.85) Malta "Share the Road" Signage (see enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: PE incentive rollover
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0, 0%
   Offset Required: No
   Offset Offered: No
   Benefit Change: No

B. A464 (1757.32) Helderberg Hudson Rail Trail: Phase 1 (see enclosed)*
   Policy Board Action: No
   If Policy Board, Why: NA
   Planning Committee Action: Yes
   If Planning Committee, Why: 3(c) Fund source change
   Scope Change: No
   Scope Change Description: NA
   Cost Increase: $0.135M, 4%
   Offset Required: Unknown
   Offset Offered: No
   Benefit Change: No
VI. NEW MERIT EVALUATION CRITERIA FOR TIP PROJECT SELECTION PROCESS
(see enclosed) *

VII. 2016-2017 LINKAGE PROGRAM SOLICITATION (see enclosed) *

VIII. 2014-15 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT (see enclosed) *

IX. UNIFIED PLANNING WORK PROGRAM

Progress Report for the period April 1, 2015 – September 30, 2015 (see enclosed) *

Discussion Items

X. OCTOBER 1, 2016 – SEPTEMBER 30, 2021 TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

XI. STATEWIDE SOLICITATION FOR SAFETY PROJECTS HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FFY16 – FFY20 (see enclosed)

XII. STATUS OF PROJECTS SUBJECT TO INCENTIVE TO START PE (see enclosed)

XIII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XIV. 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

XV. UPCOMING MEETINGS/EVENTS

A. November 10   -  Bike/Ped Advisory Committee
B. November 18   -  Webinar: Bike Boxes
C. November 19   -  Freight Advisory Committee
D. December 3    -  Policy Committee

* - action anticipated