PLANNING COMMITTEE MEETING  
October 5, 2011

**Agenda**

I. INTRODUCTION  

II. VISITORS’ ISSUES  

III. CDRPC/CDTC REPORT ON GOVERNOR’S REGIONAL COUNCIL

**Action Items**

IV. ADMINISTRATION  

Previous Meeting Minutes – August 3, 2011 (see enclosed)*

V. UNIFIED PLANNING WORK PROGRAM AMENDMENT  

The 2011-12 UPWP is over-programmed due to a decrease in the FTA 2011/12 MPP Appropriation (see enclosed)*

VI. 2010-15 TRANSPORTATION IMPROVEMENT PROGRAM adjustments

A. Summary of County Oriented TIP Meetings (see enclosed)  

B. Region One Priority Network  

C. Region One Program Update Status  

D. Budget Estimates vs Current Programming (see enclosed)  

E. NYSDOT Proposal to Delay Start of Projects Added in the 2010-15 TIP Update (see enclosed)*

VII. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. R196 (1754.68), CR 111 Bridge over the Hoosick River: Bridge Restoration (see enclosed)*  

Planning Committee: (2d) Other significant scope change  
Funding Change: $0.979M, 33%

B. R241 (1755.31), CR 49 over Wynantskill Creek: Bridge Replacement (see enclosed)*  

Planning Committee: (2a) Cost change over 25%  
Funding Change: −$0.638M, −38%

C. S170 (1941.19), Western Gateway Transportation Center  

Funding Change: $0.625M, 6%  
No Action Necessary: Rail Stimulus funds were added to the TIP as a condition of project approval from FRA. However, after project approval, they are no longer required on the TIP and show for information only.

D. S177 (1757.16), Erie Boulevard, Liberty Street to I-890  

Funding Change: $0M, 0%  
No Action Necessary: In August 2011, the Planning Committee authorized CDTC staff to make Planning Committee level amendments in order to avoid forfeiture of funds. CDTC staff was to bring these amendments to the Planning Committee for approval after the fact. Funds were then
added to this project for that purpose. Between this mailout and the October 2011 meeting, it was expected that those funds would be removed (making them available for offsets), resulting in a net change of $0.0M.

E. A502 (1758.02), Meads Lane/Van Dyke Road Intersection *(see enclosed)
   Planning Committee: (2a) Cost change over $0.500M
   Funding Change: $0.850M, 153%

F. R279 (1757.99), US 4/Mannix Road Roundabout *(see enclosed)
   Funding Change: $1.158M, 92%
   Policy Board: (2b) Cost change over 50%

Discussion Items

VIII. 2011 TCSP PROGRAM AWARDS (see enclosed)

IX. FEDERAL TRANSPORTATION BILL REAUTHORIZATION REPORT

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 Task Force
J. Safety Task Force

XI. UPCOMING MEETINGS

A. October 11 - Bike Ped meeting
B. November 2 - Planning Committee Subcommittee

* - action anticipated