

PLANNING COMMITTEE MEETING
August 2, 2017

Agenda

- I. INTRODUCTION
- II. VISITORS' ISSUES
- III. ADMINISTRATION

Previous Meeting Minutes - June 28, 2017 (see enclosed) *

- IV. PRESENTATION - SCHENECTADY URBAN BIKE INFRASTRUCTURE MASTER PLAN.

Action Items

- V. FISCAL CONSTRAINT DISCUSSION - TIP SUMMARY TABLE 4 (see enclosed)*

Note: For the most up-to-date version of Table 4, see our website at: <http://www.cdtcmpo.org/tiplist16/table4.htm>.

- VI. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

- A. A570 (1051.80) I-787 Pavement Joint Preservation

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: Cost increase to FFY 2016-17 and 2(d) Other significant scope change

Scope Change: Yes

Scope Change Description: Project limits decreased and treatment is more substantial

Cost Increase: \$0.0M, 0%

Offset Required: Yes, by CDTC

Offset Offered: Yes, R317 below

Benefit Change: Yes

- B. R317 (1001.37) NY 2 Slope Repair at the intersection with Stewart Road

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: Offset for A570 cost increase to FFY 2016-17

Scope Change: No

Scope Change Description: NA
Cost Increase: \$0.0M, 0%
Offset Required: No, this change is an offset
Offset Offered: NA
Benefit Change: No

- C. R298 (1758.99) Preservation of County Bridges
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Removal of 1 of the 5 bridges
Cost Increase: \$0.0M, 0%
Offset Required: No
Offset Offered: NA
Benefit Change: Yes
- D. SA308 (1933.45) Grade Signal Crossing Upgrade, Ashdown Road, Town of Halfmoon
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.315M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA
- E. SA309 (1933.46) Grade Crossing Signal Upgrade, Blue Barns Road, CR 110, Town of Halfmoon
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.380M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA

- F. S251 (1933.47) Grade Crossing Signal Upgrade, Air National Guard Road, Village of Scotia
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.320M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA
- G. S252 (1933.48) Grade Crossing Signal Upgrade, Van Buren Lane, Town of Glenville
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.310M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA
- H. R324 (1933.49) Grade Crossing Signal Upgrade, Depot Hill Road, Town of Schaghticoke
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(b) Addition of project under \$0.500M
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.330M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA
- I. R325 (1933.50) Grade Crossing Signal Upgrade, Old Schaghticoke Road, Town of Schaghticoke
Policy Board Action: Yes
If Policy Board, Why: 1(c) Addition/deletion of project over \$0.500M
Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.650M, %NA
Offset Required: No
Offset Offered: NA
Benefit Change: NA

J. S236 CITY OF SCHENECTADY PEDESTRIAN BRIDGE PROJECT UPDATE.
(pre-amendment discussion)

- VII. STATEWIDE SAFETY PERFORMANCE TARGETS (see enclosed) *
- VIII. CDTA TRANSIT ASSET MANAGEMENT PERFORMANCE TARGETS (see enclosed)*
- IX. CDTC ENVIRONMENTAL JUSTICE ANALYSIS APPROVAL

Discussion Items

- X. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XII. 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)
- XIII. UPCOMING MEETINGS/EVENTS
 - A. August 23 - Freight Advisory Committee
 - B. September 7 - Policy Board

* - action anticipated