

PLANNING COMMITTEE MEETING  
February 1, 2017

**Agenda**

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

Previous Meeting Minutes - January 4, 2017 (see enclosed) \*

- IV. PRESENTATION - SARATOGA SPRINGS BICYCLE, PEDESTRIAN, AND PUBLIC TRANSIT MASTER PLAN

**Action Items**

- V. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) \*
  - SA280 (1759.83), SA290 (1760.11) and SA301 (1760.47), Geysers Road Intersections and Bike/Ped Trail
  - Policy Board Action: No
  - If Policy Board, Why: NA
  - Planning Committee Action: Yes
  - If Planning Committee, Why: 1(h) Combining a non-preservation project with any other
  - Scope Change: No
  - Scope Change Description: NA
  - Cost Increase: Federal Highway Funds \$0.0M, % NA, CDTA \$0.100M, Local \$0.191M
  - Offset Required: Unknown
  - Offset Offered: No
  - Benefit Change: No
- VI. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM FISCAL CONSTRAINT CORRECTIVE ACTION (see enclosed) \*
- VII. 2017-2018 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed) \*
- VIII. 2016-18 UNIFIED PLANNING WORK PROGRAM (UPWP) UPDATE REVIEW AND APPROVAL (see enclosed) \*

## Discussion Items

- IX. BRIDGENY TIP AMENDMENTS (see enclosed)
- X. FEDERAL INFRASTRUCTURE BILL
- XI. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- XII. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XIII. STATUS OF PLANNING ACTIVITIES
  - A. CDTC
  - B. CDRPC
  - C. CDTA
  - D. NYS DOT
  - E. NYSTA
  - F. Albany County Airport Authority
  - G. Albany Port District Commission
  - H. Linkage/Local Planning Activities (see enclosed)
- XIV. UPCOMING MEETINGS/EVENTS
  - A. February 10 - Project Evaluation Working Group
  - B. February 14 - Bike/Ped Advisory Committee
  - C. February 15 - Freight Advisory Committee
  - D. March 2 - Policy Board
  - E. April 5 - Planning Committee

\* - action anticipated