

PLANNING COMMITTEE MEETING
January 4, 2017

Agenda

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

Previous Meeting Minutes - November 2, 2016 (see enclosed) *

- IV. PRESENTATION - NYSDOT PEDESTRIAN SAFETY ACTION PLAN

Action Items

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

- A. S244 (1760.44) and S246 (1760.61), Highbridge Rd. & East Campbell Rd.: Hot In-Place Recycling & Sidewalks (see enclosed)*

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: \$0.0M, % NA

Offset Required: No

Offset Offered: No

Benefit Change: No

- B. R289 (1758.14), CR 114 Over Powamppokonk Creek (see enclosed)*

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: Sponsor request

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.207M, 27% NA

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

Note: The project is under the threshold for a Planning Committee action. But the construction cost estimate has not been updated and the sponsor requested it be presented to the Planning Committee.

- C. R287 (1758.15) and R312 (1760.48), CR 68 Bridge Over Wynantskill Creek and Large Culvert Replacement (see enclosed)*

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: \$0.0M, % NA

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

Note: R287 (1758.15) appears to show on the TIP with an invalid fund source (STP-Off-System Bridge). Therefore, the amendment request includes a change of those funds to STP-Flex.

- D. R311 (1760.35) and R319 (1760.3748), CR 18 (Hoags Corner Road) and CR 51 (Burden Lake Road) Pavement Preservation (see enclosed)*

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: \$0.0M, % NA

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

Note: The combining of two preservation projects does not need Committee approval and is included here for information. In addition, the description will be updated to include that P & D phases are capped, reflecting the conditions of the project evaluation during the TIP update.

VI. PLANNING COMMITTEE OFFICERS NOMINATION AND ELECTION *

Discussion Items

VII. MERIT SCORESHEET WORKING GROUP

VIII. 2017 POLICY BOARD, PLANNING COMMITTEE AND TIP AMENDMENT SCHEDULE
(see enclosed)

IX. 2017-2018 LINKAGE PROGRAM SOLICITATION (see enclosed)

X. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XI. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)

XII. 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)

XIII. UPCOMING MEETINGS/EVENTS

- A. January 8-12 - Transportation Research Board Annual Meeting, Washington DC
- B. January TBD - Capital District Clean Communities
- C. February 1 - Planning Committee

* - action anticipated