

PLANNING COMMITTEE MEETING
March 1, 2017

Agenda

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

Previous Meeting Minutes - February 1, 2017 (see enclosed) *

Action Items

- IV. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *
 - A. RG139 (10PS.01), NYS Pedestrian Safety Action Plan, Phase One (See Enclosed)*
 - Policy Board Action: Yes
 - If Policy Board, Why: 1(c) Addition 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: \$2.979M, % NA
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No
 - B. RG140 (10PS.02), NYS Pedestrian Safety Action Plan, Phase Two (See Enclosed)*
 - Policy Board Action: Yes
 - If Policy Board, Why: 1(c) Addition 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: \$2.979M, % NA
 - Offset Required: No
 - Offset Offered: No
 - Benefit Change: No

C. S223 (1759.95), Schenectady Pavement Preservation (See Enclosed)*
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 2(a) Cost increase over 25% & 2(d) Other significant scope change
Scope Change: Yes
Scope Change Description: Add pedestrian safety improvements
Cost Increase: \$0.470M, 38%
Offset Required: Unknown
Offset Offered: No
Benefit Change: Yes

V. 2016-21 TRANSPORTATION IMPROVEMENT PROGRAM FISCAL CONSTRAINT CORRECTIVE ACTION (see enclosed) *

Discussion Items

- VI. CAPITAL COEXIST TRAFFIC SAFETY AMBASSADOR MINI-GRANT PROGRAM (see enclosed)
- VII. CDTC PROJECT DELIVERY UPDATE (see enclosed) **
- VIII. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting) **
- IX. 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)
- X. UPCOMING MEETINGS/EVENTS
- A. March 14 - Bicycle/Pedestrian Advisory Committee
 - B. March 23 - Linkage Forum
 - C. April 5 - Planning Committee

* - action anticipated

** - time permitting