

PLANNING COMMITTEE MEETING

May 3, 2017

Agenda

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

Previous Meeting Minutes - April 5, 2017 (see enclosed) *

- IV. PRESENTATION -STILLWATER ROUTE 4 ZONING AND SITE DESIGN STANDARDS

Action Items

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

- A. SA296 (1760.39) Zim Smith Southern Trail Extension

Policy Board Action: Yes

If Policy Board, Why: 2(b) Cost Increase Over 50%

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: No

Scope Change Description: NA

Cost Increase: \$2.928M, 145% (Not from CDTC funds)

Offset Required: No

Offset Offered: No

Benefit Change: Yes

- B. SA281 (1759.84) Sitterly Road at Woodin Road and Crossings Boulevard

Policy Board Action: Yes

If Policy Board, Why: 2(b) Cost Increase Over 50%

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: Yes

Scope Change Description: Add sidewalks, left turn lane and right turn lane

Cost Increase: \$1.820M, 1379% (Not from CDTC funds)

Offset Required: No

Offset Offered: No

Benefit Change: Yes

C. New TAP/CMAQ Projects from Statewide Federal Funding

1. River Rd./Rosendale Rd Roundabout

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: \$1.945M, % (Not from CDTC funds)

Offset Required: No

Offset Offered: No

Benefit Change: NA

2. Guilderland Hamlet Sidewalk Project

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: \$0.681M, % NA (Not from CDTC funds)

Offset Required: No

Offset Offered: No

Benefit Change: NA

3. Capital District Bikeshare Project

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: \$3.319M, % NA (Not from CDTC funds)

Offset Required: No

Offset Offered: No

Benefit Change: NA

4. Town of Bethlehem: Feura Bush Road/US 9W roundabout and sidewalk connection (Letter to be available at meeting)

5. Town of Bethlehem: ADA compliant sidewalks (Letter to be available at meeting)

6. Town of Clifton Park: Moe Road multi-use path (Letter to be available at meeting)

7. City of Saratoga Springs: Greenbelt Trail Downtown Connector (Letter to be available at meeting)

8. City of Rensselaer: Rensselaer Riverfront Multi Use Trail (Letter to be available at meeting)

D. There will possibly be requests for amendments involving projects with Section 5307 transit funding in the 2016-17 FFY available at the meeting.

VI. Unified Planning Work Program

Progress Report for the period October 1, 2016 - March 31, 2017 (see enclosed) *

VII. FHWA/FTA CORRECTIVE ACTION - FRAMEWORK FOR DEVELOPING A FINANCIAL PLAN FOR NEW VISIONS 2040 *

Discussion Items

VIII. REGION'S TAP/CMAQ PROJECTS (see enclosed)

IX. CDTC PROJECT DELIVERY UPDATE (available at meeting)

X. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XI. 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)

XII. UPCOMING MEETINGS/EVENTS

- A. May 4 - Bike to School Day
- B. May 9 - Bicycle/Pedestrian Advisory Committee
- C. May 17 - Freight Advisory Committee
- D. May 19 - Bike to Work Day
- E. June 1 - Policy Board

* - action anticipated