

PLANNING COMMITTEE MEETING
April 1, 2020

Agenda

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

Previous Meeting Minutes - February 6, 2020 (see enclosed)

Action Items

- IV. 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>.*

- V. 2019-24 TRANSPORTATION IMPROVEMENT PROGRAM PROPOSED AMENDMENTS (see enclosed) *

- A. RG37A, 1810.46, TMC Operating Costs *

- Policy Board Action: No
- If Policy Board, Why: NA
- Planning Committee Action: Yes
- If Planning Committee, Why: 2(a) Cost change over \$500 k
- Scope Change: No
- Scope Change Description: NA
- Cost Increase: -\$0.600M, -12%
- Fiscal Constraint Increase: Offset with RG37B
- Offset Required: No
- Offset Offered: No
- Benefit Change: No

- B. RG37B, 1810.51, TMC Engineering Support *

- Policy Board Action: No
- If Policy Board, Why: NA
- Planning Committee Action: Yes
- If Planning Committee, Why: 2(a) Cost change over \$500 k
- Scope Change: No
- Scope Change Description: NA
- Cost Increase: \$0.600M, 12%
- Fiscal Constraint Increase: Offset with RG37A
- Offset Required: Unknown
- Offset Offered: Yes

Benefit Change: No

C. RG142, 1811.26, Overhead Sign Structure Replacement *

- Policy Board Action: No
- If Policy Board, Why: NA
- Planning Committee Action: Yes
- If Planning Committee, Why: 2(a) Cost change over \$500 k
- Scope Change: No
- Scope Change Description: NA
- Cost Increase: -\$0.615M, -4%
- Fiscal Constraint Increase: Offset with A588
- Offset Required: No
- Offset Offered: No
- Benefit Change: No

D. A588, 1051.82, Albany Skyway *

- Policy Board Action: No
- If Policy Board, Why: NA
- Planning Committee Action: Yes
- If Planning Committee, Why: 2(a) Cost change over \$500 k
- Scope Change: No
- Scope Change Description: NA
- Cost Increase: \$2.300M, 24% FA; \$4.300M, 46% total
- Fiscal Constraint Increase: \$1.685M
- Offset Required: Unknown
- Offset Offered: Offset for \$0.615M of the \$2.3M
- Benefit Change: No

VI. ENVIRONMENTAL JUSTICE/TITLE VI ANALYSIS APPROVAL (see enclosed) *

Discussion Items

VII. COMPLETE STREETS WORKSHOPS (see enclosed)

VIII. CAPITAL COEXIST TRAFFIC SAFETY AMBASSADOR MINI-GRANT PROGRAM (see enclosed)

IX. BIKE TO WORK DAY (JUNE 5TH) AND BIKE TO SCHOOL DAY (TBD)(see enclosed) and www.cdtcmpo.org/biketowork.

X. CDTC PROJECT DELIVERY UPDATE (see enclosed)

XI. NYS DOT 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 (This is a tentative schedule.)

- A. April 14 - Bike/Ped Advisory Committee
- B. April 15 - Webinar: Planning Physical and Digital Infrastructure for Micromobility
- C. May 6 - Policy Board

* - action anticipated