

PLANNING COMMITTEE MEETING
August 5, 2020

Agenda

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

Previous Meeting Minutes - July 1, 2020 (see enclosed)

PRESENTATION - CDTC's Learning Center: Useful Resources for
Local Officials

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:
<https://www.cdtcmpo.org/tiplist19/table4.htm>.*

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

- A. T6A, 1824.01, Section 5310 Enhanced Mobility of Seniors and
Individuals with Disabilities Program (individual project
approval) *
Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)(i) Addition of project from
regional placeholder set-aside
Scope Change: No
Scope Change Description: NA
Cost Increase: 0.0M, %NA
Fiscal Constraint Increase: \$0.0M
Offset Required: No
Offset Offered: No
Benefit Change: No
Note: There are seven projects proposed to receive funding.
There will be a separate project for each sponsor.
- B. RG145, 1811.39, Wrong Way Driving & Low Clearance Bridge
Countermeasure Set-Aside *
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: \$1.965M, %NA
Fiscal Constraint Increase: \$0.0M
Offset Required: No
Offset Offered: No
Benefit Change: No

C. RG131, CDTC.31, Bus Rapid Transit Set-Aside *

Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)(i) Addition of project from
placeholder set-aside
Scope Change: No
Scope Change Description: NA
Cost Increase: -\$0.120M, %NA
Fiscal Constraint Increase: \$0.0M
Offset Required: No
Offset Offered: No
Benefit Change: No

D. T126, Bus Lane Feasibility Study *

Policy Board Action: No
If Policy Board, Why: NA
Planning Committee Action: Yes
If Planning Committee, Why: 1(a)(i) Addition of project from
placeholder set-aside
Scope Change: No
Scope Change Description: NA
Cost Increase: \$0.120M, %NA
Fiscal Constraint Increase: \$0.0M
Offset Required: No
Offset Offered: No
Benefit Change: No

VI. CDTA SAFETY PLAN PRESENTATION AND APPROVAL (see enclosed)

VII. FINAL NEW VISION 2050 APPROVAL (see
https://www.cdtcmpo.org/images/new_visions/NewVisions2050_Draft_ForWeb_04_30.pdf) *

VIII. AIR QUALITY CONFORMITY DETERMINATION (see attached and
https://www.cdtcmpo.org/images/new_visions/Conformity_Statement_for_the_Capital_District_DRAFT_5-28-20_-_with_project_listings.pdf) *

IX. UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Discussion Items

X. STATUS OF SOLICITATIONS

- A. Technical Assistance Program (see enclosed)
- B. Complete Streets Workshops (see enclosed)
- C. ADA Transition Plans (see enclosed)
- D. Trail Feasibility Study (see enclosed)

XI. PLEDGE TO RIDE CAMPAIGN SUMMARY (see enclosed)

XII. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XIII. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XIV. 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)

XV. UPCOMING MEETINGS/EVENTS (This is a tentative schedule.)

- A. August 11 - Bike/Ped Advisory Committee
- B. August 19 - Freight Advisory Committee
- C. September 3 - Policy Board