

**PLANNING COMMITTEE MEETING
February 3, 2021**

Agenda

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

Previous Meeting Minutes – January 6, 2021 (see enclosed)

PRESENTATION – CDTA's River Corridor BRT Construction

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. R341, 1528.88, I-90 Exit 10.5 (at Kraft Road) to NYS Thruway: Pavement Corrective Maintenance *
 - Policy Board Action: No
 - If Policy Board, Why: NA
 - Planning Committee Action: Yes
 - If Planning Committee, Why: 2a, cost increase by at least \$0.500M
 - Scope Change: No
 - Scope Change Description: NA
 - Cost Increase: 0.900M, 12%
 - Fiscal Constraint Increase: \$0.900M
 - Offset Required: Unknown
 - Offset Offered: Yes R342 below
 - Benefit Change: Yes, project length has increased slightly.
 - B. R342, 1528.87, I-90 Hudson River to Exit 10.5 (at Kraft Road): Pavement Corrective Maintenance *
 - Policy Board Action: No
 - If Policy Board, Why: NA
 - Planning Committee Action: Yes
 - If Planning Committee, Why: Linked to other Planning Committee action (R341)

above)

Scope Change: No

Scope Change Description: NA

Cost Increase: 0.0M, 0%

Fiscal Constraint Increase: \$0.0M

Offset Required: Unknown

Offset Offered: This deferral is a type of offset for R341 above.

Benefit Change: Yes, project length has decreased slightly.

- VI. FINAL PUBLIC PARTICIPATION PLAN UPDATE AND APPROVAL (see enclosed)
- VII. 2021-2022 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed)
- VIII. 2020-22 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENTS (see enclosed)
 - A. 2021-22 Budget Carryovers
 - B. Task 2.30.2 Highway Condition Inventory City of Albany (see enclosed)
 - C. Task 4.21 Freight Planning (see enclosed)
 - D. Task 4.30 Smart Communities (see enclosed)
 - E. Task 6.13 Transit Planning (see enclosed)

Discussion Items

- IX. TIP APPLICATION AND EVALUATION UPDATE (see enclosed)
- X. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- XI. NYS DOT PROJECT DELIVERY SCHEDULE (available at meeting)
- XII. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)
 - A. Ballston Spa Bike/Ped Master Plan
 - B. Menands Land Use Regulations Update
 - C. Scotia Downtown Connections Plan
 - D. CDTC/CDRPC Technical Assistance Program Projects
 - E. Virtual New Visions training(s) for Town Boards or Planning and Zoning Boards

XIII. STATUS OF PLANNING ACTIVITIES

- A. CDRPC
- B. CDTA
- C. NYSDOT
- D. NYSTA
- E. Albany County Airport Authority
- F. Albany Port District Commission
- G. Local Planning Activities

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

- A. February 9 - Bike/Ped Advisory Committee
- B. February 11 - Regional Transportation Coordination Committee
- C. February 16 - New Visions Virtual Learning Series Webinar: Aging & Mobility:
How can a transportation system adapt for a population of aging adults?
- D. February 17 - Freight Advisory Committee
- E. March 4 - Policy Board