

PLANNING COMMITTEE MEETING  
February 6, 2020

**Agenda**

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

Previous Meeting Minutes - January 8, 2020 (see enclosed)  
- January 22, 2020 (see enclosed) for  
information only)

PRESENTATION - Craig-Main Connection Complete Streets Study

**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. R331, 1761.75, South Street Bridge, Replacement & Pedestrian Improvements \*

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 4(b) Any other schedule change

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.000M, % NA

Fiscal Constraint Increase: None

Offset Required: Unknown

Offset Offered: No

Benefit Change: No

- B. A583, 1085.40, Carman Road Safety Improvements \*

Policy Board Action: Yes

If Policy Board, Why: 2(b) Cost change over \$3M

Planning Committee Action: Yes

If Planning Committee, Why: Recommend to Policy Board

Scope Change: Yes  
Scope Change Description: Addition of two roundabouts  
Cost Increase: \$5.804M, 481% NA  
Fiscal Constraint Increase: none (\$1.154M is from statewide Safety. Budget estimates for core Safety increase by 4.650M with decrease in NHPP of 4.650M)  
Offset Required: Yes  
Offset Offered: Yes (A595 below)  
Benefit Change: Yes

C. A595, 1051.85, Dunn Bridge WB To I-787 SB: Element Specific Repairs \*

Policy Board Action: Yes  
If Policy Board, Why: 2(b) Cost change over \$3M  
Planning Committee Action: Yes  
If Planning Committee, Why: Recommend to Policy Board  
Scope Change: No  
Scope Change Description: NA  
Cost Increase: -\$4.650M, -19% NA  
Fiscal Constraint Increase: none (This is to offset A583, above.)  
Offset Required: No  
Offset Offered: NA  
Benefit Change: Yes

- VI. DRAFT NEW VISION 2050 APPROVAL TO RELEASE FOR PUBLIC COMMENT PERIOD (see enclosed) \*
- VII. 2020-2021 LINKAGE PROGRAM APPLICATIONS AND RECOMMENDATIONS (see enclosed) \*
- VIII. 2020-2022 UNIFIED PLANNING WORK PROGRAM (UPWP) UPDATE REVIEW AND APPROVAL (see enclosed) \*
- IX. TITLE VI (AND OTHER CIVIL RIGHTS REGULATIONS) PLAN APPROVAL (see enclosed) \*
- X. LIMITED ENGLISH PROFICIENCY PLAN APPROVAL (see enclosed) \*
- XI. 2020 COMMUNITY PLANNING TECHNICAL ASSISTANCE SOLICITATION (see enclosed) \*

**Discussion Items**

- XII. CDTC PROJECT DELIVERY UPDATE (available at meeting)
- XIII. NYS DOT 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

- A. February 11 - Bike/Ped Advisory Committee
- B. February 19 - Freight Advisory Committee
- C. February 19 - Webinar: Street Typologies
- D. March 3 - Complete Streets Advisory Committee
- E. March 5 - Policy Board

\* - action anticipated