

**Capital District Transportation Committee
Planning Committee Meeting Revised Agenda**

Wednesday, January 4, 2023

9:30 a.m. – 11:30 a.m.

I. Introduction

II. Visitor's Issues

III. Presentation – WSP USA “Smart Cities Toolbox”

IV. Administration

- A. Previous Meeting Minutes – November 2, 2022*
- B. Transportation Improvement Program (TIP) Fiscal Constraint – Summary Table 4*
- C. Officer Nominations
- D. 2023 Policy Board & Planning Committee Schedule*

V. Action Items

- A. 2022-2027 Transportation Improvement Program Amendments*
 - 1. S259, 1761.69, Craig Street Pavement Rehabilitation, City of Schenectady, Schenectady County

Policy Board Action:	No
If Policy Board, Why:	NA
Planning Committee Action:	Yes
If Planning Committee, Why:	1(h) Combining a non-preservation project with any other
Scope Change:	No
Scope Change Description:	NA
Cost Increase:	0.600 (State Funds Added)
Fiscal Constraint Increase:	No
Offset Required:	No
Offset Offered:	No
Benefit Change:	NA
Air Quality:	Existing Exempt Codes – A10, C2, C2

This amendment requests to consolidate the three existing City of Schenectady Craig Street projects into a single project (S259).

The following three projects will be consolidated:

- 1761.69, S259, Craig Street Pavement Rehabilitation
- 1524.41, S286, Craig Street Bridge Improvements
- 1762.35, S276, Craig Street Connector

* see CDTC's website.

2. SA336, 1236.29, Intersection Safety Improvements at NY 29 & Rowland Street, Town of Milton, Saratoga County

Policy Board Action:	No
If Policy Board, Why:	NA
Planning Committee Action:	Yes
If Planning Committee, Why:	1(e) Addition of new project element over \$0.250.
Scope Change:	No
Scope Change Description:	NA
Cost Increase:	\$0.274 (From RG146) and \$2.767 (From State)
Fiscal Constraint Increase:	No
Offset Required:	No
Offset Offered:	No
Benefit Change:	NA
Air Quality:	Existing Exempt Code – A6

3. RG146, CDTC33, Block of Funds for Highway Safety Improvement Program Projects, Regional Set-aside

Policy Board Action:	No
If Policy Board, Why:	NA
Planning Committee Action:	Yes
If Planning Committee, Why:	1(i) Other, Drawdown of Regional set-aside to existing project
Scope Change:	No
Scope Change Description:	NA
Cost Increase:	\$-0.274 (To SA336)
Fiscal Constraint Increase:	No
Offset Required:	No
Offset Offered:	No
Benefit Change:	NA
Air Quality:	Existing Exempt Code – Exempt

B. 2022-2023 Unified Planning Work Program Amendments*

C. Environmental Justice/Title VI Analysis*

D. Equity Work Plan Proposal*

E. Technical Assistance Approval*

VI. Discussion Items

A. UPWP Solicitation Proposals*

* see CDTC's website.

- B. Summary of 2022-2027 TIP Project Selection Moves*
- C. CDTC Project Delivery Update*
- D. NYSDOT Project Delivery Update
- E. Status of CDTC Planning Activities*
- F. Status of Regional and Local Planning Activities
 - 1. CDRPC
 - 2. CDTA
 - 3. NYSDOT
 - 4. NYSTA
 - 5. Albany County Airport Authority
 - 6. Albany Port District Commission
- G. Upcoming Meetings/Events/Deadlines (tentative)

1. Active Transportation Planning Advisory Committee	January 10 th
2. New Visions 2050 Virtual Learning Series	January 17 th
3. Planning Committee	February 1 st

* see CDTC's website.