

**PLANNING COMMITTEE MEETING
January 6, 2021**

Agenda

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

Previous Meeting Minutes – November 4, 2020 (see enclosed)

PRESENTATION – Hoosick Hillside Linkage 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:

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

- V. PLANNING COMMITTEE OFFICERS NOMINATION AND ELECTION
- VI. CDTC/CDRPC TECHNICAL ASSISTANCE PROGRAM (see enclosed)

Discussion Items

- VII. 2021-2022 LINKAGE PROGRAM PROPOSALS (see enclosed)
- VIII. 2021 POLICY BOARD, PLANNING COMMITTEE AND TIP AMENDMENT SCHEDULE (see enclosed)
- 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. Albany Bike/Ped Master Plan
 - B. Ballston Spa Bike/Ped Master Plan

C. Menands Land Use Regulations Update

D. Scotia Downtown Connections Plan

E. Local Bridge Preservation Study

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. January 12 - Bike/Ped Advisory Committee

B. February 3 - Planning Committee