

**PLANNING COMMITTEE MEETING
July 7, 2021**

Agenda

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

Previous Meeting Minutes – May 5, 2021 (see enclosed)

PRESENTATION – CDTA's Red Line BRT Upgrades

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. T136, Bus Rapid Transit Expansion Study *

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 1ai, Addition of project from regional placeholder set-aside (RG131)

Scope Change: No

Scope Change Description: NA

Cost Increase: \$0.350M, % NA (comes from RG131)

Fiscal Constraint Increase: \$0.000M

Offset Required: No

Offset Offered: No (drawdown on RG131)

Benefit Change: NA

- B. T134, 1824.71, Washington/Western BRT Phase 4 *

Policy Board Action: No

If Policy Board, Why: NA

Planning Committee Action: Yes

If Planning Committee, Why: 2a. Over \$500 k

Scope Change: No
Scope Change Description: NA
Cost Increase: \$2.491M Federal-aid, (no change to total cost), 3%
Fiscal Constraint Increase: none
Offset Required: No
Offset Offered: No
Benefit Change: NA

VI. CDTC/CDRPC TECHNICAL ASSISTANCE PROGRAM

VII. UNIFIED PLANNING WORK PROGRAM AMENDMENTS

2020-2021 UPWP Year-end Budget Revision (see enclosed) *

Discussion Items

VIII. TIP APPLICATION AND EVALUATION UPDATE PRESENTATION (see enclosed)

IX. NEW YORK STATE OPEN MEETINGS LAW (see enclosed)

X. CDTC PROJECT DELIVERY UPDATE (available at meeting)

XI. NYSDOT PROJECT DELIVERY SCHEDULE (available at meeting)

XII. STATUS OF CDTC PLANNING ACTIVITIES (see enclosed)

- A. Ballston Spa Pedestrian & Bicycle Master Plan
- B. Menands Land Use Regulations Update
- C. Scotia Downtown Connections Plan
- D. East Greenbush Route 4 Corridor Study: Inter-Municipal Update
- E. Rensselaer Waterfront Connectivity Study
- F. Troy Federal Street Corridor Study
- G. Smart Communities Toolbox

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. July 13 - Bike/Ped Advisory Committee
- B. July 13 - New Visions 2050 Virtual Learning Series
- C. July 22 - Regional Operations and Safety Advisory Committee
- D. August 4 - Planning Committee