

**Capital Region Transportation Council
Planning Committee Meeting
Revised Agenda**

**Wednesday, October 2, 2024
9:30 a.m. – 11:30 a.m.**

I. Welcome and Introductions

II. Visitor Issues

III. Presentation – US Route 4 Corridor Study presented by Jackie Hakes and Chad Schneider of MJ Engineering

IV. Administration

- A. Previous Meeting Minutes – August 7, 2024*
- B. FHWA/FTA Certification Review Findings*
- C. Appointment of Vice Chair
- D. Transportation Improvement Program (TIP) Fiscal Constraint – Summary Table 4*

V. Action Items

A. 2022-2027 Transportation Improvement Program Amendments*

Amendment 1:

| | |
|-----------------------------|-----------------------------------------------------|
| Project Name: | CR 109 Kinns Road – Plank Road Intersection Imp. |
| Sponsor(s): | Saratoga County |
| TIP ID Number: | SA342 |
| NYS DOT PIN Number: | 1759.19 |
| Location(s): | Town of Clifton Park |
| Policy Board Action: | No |
| If Policy Board, Why: | NA |
| Planning Committee Action: | Yes |
| If Planning Committee, Why: | 2(b) Cost change over \$0.500 and less than \$3.000 |
| Scope Change: | No |
| Scope Change Description: | NA |
| Cost Increase: | \$2.530 |
| Fiscal Constraint Increase: | No (HSIP) |
| Offset Required: | No |
| Offset Offered: | NA |
| Benefit Change: | No |
| Air Quality: | Existing Exempt Code – D1 |

* see the Transportation Council’s website.

Amendment 2:

| | |
|-----------------------------|-------------------------------------------------------------------------|
| Project Name: | CDTA Schenectady Maintenance, Training, and Operating Facility Purchase |
| Sponsor(s): | Schenectady County |
| TIP ID Number: | T159 |
| NYS DOT PIN Number: | CDTA.09 |
| Location(s): | City of Schenectady |
| Policy Board Action: | No |
| If Policy Board, Why: | NA |
| Planning Committee Action: | Yes |
| If Planning Committee, Why: | 1(b) Addition of a new project less than or equal to \$1.000 |
| Scope Change: | No |
| Scope Change Description: | NA |
| Cost Increase: | \$0.900M |
| Fiscal Constraint Increase: | No |
| Offset Required: | No |
| Offset Offered: | NA |
| Benefit Change: | No |
| Air Quality: | Proposed Exempt Code – B11 |

B. 2025 Transportation Planning Project Solicitation Guidance*

VI. Discussion Items

- A. 2025-2026 Transportation Improvement Program Development
 - 1. Preliminary Existing 2022-2027 Project Roll-In
 - 2. Project Solicitation Status (available at meeting)
- B. 2022-2027 TIP Administrative Modifications*
- C. Local Project Delivery Update*
- D. NYSDOT Project Delivery Update (available at meeting)
- E. Status of Regional Transportation Planning Initiatives*
- F. Regional and Local Planning Updates
 - 1. Transportation Council
 - 2. CDRPC
 - 3. CDTA
 - 4. NYSDOT
 - 5. NYSTA

* see the Transportation Council's website.

6. Albany County Airport Authority
 7. Albany Port District Commission
- G. Upcoming Meetings/Events/Deadlines (tentative)
- | | |
|-----------------------------------------------------|-----------------------------|
| 1. Human Services Transportation Advisory Committee | - October 4 th |
| 2. Active Transportation Advisory Committee | - October 8 th |
| 3. Equity Advisory Committee | - October 24 th |
| 4. Human Services Transportation Advisory Committee | - November 4 th |
| 5. Regional Operations & Safety Advisory Committee | - November 14 th |
| 6. Freight Advisory Committee | - November 20 th |
| 7. Policy Board | - December 5 th |