



Policy Board Meeting**
March 6, 2025 at 3:00 pm

AGENDA

I. Opening Remarks

II. Privilege of the Floor

III. Administration

- A. December 5, 2024 Meeting Minutes. Action Anticipated*
- B. Policy Board Operations Proposal Action Anticipated*
- C. Nominating Subcommittee Report Action Anticipated*

IV. 2025 Performance Measure Targets. Action Anticipated

- A. Resolution 25-1: Support for Revised NYSDOT Pavement Condition Targets*
- B. Resolution 25-2: Support for NYSDOT Targets for Safety Performance Measures*

V. 2025-2026 Unified Planning Work Program (UPWP) Action Anticipated

- A. Resolution 25-3: 2025-2026 Unified Planning Work Program Approval*
- B. Final Draft 2025-2026 UPWP*

VI. 2022-2027 Transportation Improvement Program (TIP) Amendments. Action Anticipated*

. Action Anticipated*

- A. A611 – Central Avenue/Frisbie Avenue Project Split
Location: City of Albany, Albany County
Sponsor: City of Albany
Reason: 3(h) Other scope change
- B. R315 – US Route 9 Bridge over I-90 (Exit 11), Bridge Replacement
Location: Town of Schodack, Rensselaer County
Sponsor: NYSDOT
Reason: 2(c) Cost change of \$3.000M and over
- C. S281 – Bridge Replacement, Rt 146 over I-890
Location: City of Schenectady, Schenectady County
Sponsor: NYSDOT
Reason: 2(c) Cost change of \$3.000M and over

- D. S280 – Bridge Replacement, Rt 146 over Chrisler Avenue
Location: Town of Rotterdam, Schenectady County
Sponsor: NYSDOT
Reason: 2(c) Cost change of \$3.000M and over

- E. SA338 – Bridge Replacement and Interchange Improvements, I-87 Exit 16
Location: Town of Wilton, Saratoga County
Sponsor: NYSDOT
Reason: 2(c) Cost change of \$3.000M and over

- F. S263 – Sunnyside Road over Amtrak, Bridge Replacement
Location: Village of Scotia, Schenectady County
Sponsor: Village of Scotia
Reason: 2(c) Cost change of \$3.000M and over

- G. S267 – NY Route 5S Pedestrian/Bicycle Access Imps from NY 103/Bridge St to Parkis and Iroquois
Location: Town of Rotterdam, Schenectady County
Sponsor: Town of Rotterdam
Reason: 4(g) Change from non-federal to federal fund source

VII. 2025-2030 Transportation Improvement Program (TIP) Action Anticipated

- A. TIP Guidance Document and Appendices*
- B. Draft 2025-2030 TIP Document for Public Review*
- C. Draft 2025-2030 TIP Appendices*
- D. Interactive Map of All Site Specific Projects*
- E. New Project Factsheets*
 - a. Pavement Only*
 - b. Complete Streets*
 - c. Bridge*
 - d. Congestion, Freight, and Air Quality (CFAQ)*
 - e. Bike/Ped Only*
 - f. Other*

VIII. Delegate Authority to Planning Committee to Release Draft Air Quality Conformity Document for Public Review. Action Anticipated*

IX. In Motion: The Plan to 2050 Update

X. Status of Regional Transportation Planning Initiatives

- A. Transportation Council
- B. CDRPC
- C. CDTA

- D. NYSDOT
- E. NYSTA
- F. Albany County Airport Authority
- G. Albany Port District Commission
- H. Regional/Local Planning Activities*

XI. Other

XII. Upcoming Meetings/Events

- A. TIP Virtual "Lunch and Learn" Webinar March 13th – 1:00 pm
- B. TIP Open House March 19th – 4:00 pm
- C. Planning Committee April 2nd – 9:30 am

XIII. Adjournment

*Available at <https://www.capitalmpo.org/committees/policy-board>

**Hybrid Meeting