



**Policy Board Meeting\*\***  
**December 5, 2024 at 3:00 pm**

**Agenda**

- I. Opening Remarks**
- II. Privilege of the Floor**
- III. Presentation – Reimagine 787 Study Draft Report, presented by Greg Wichser, NYSDOT Region-1**
- IV. Administration**
  - A. September 5, 2024 Meeting Minutes . . . . . Action Anticipated\*
  - B. FHWA/FTA Certification Review Findings\*
  - C. Performance and Expenditure Report (April 1 – September 30)\*
  - D. 2025 Policy Board and Planning Committee Schedule\*
  - E. Nominating Subcommittee Notice
- V. Livingston Avenue Bridge - TIP Project Funding Modification**  
*(provided for information only)\**  
*Note: \$215 million grant awarded to NYSDOT from Federal Rail Administration*
- VI. 2025-2030 Transportation Improvement Program Discussion**
- VII. 2025-2026 Unified Planning Work Program Discussion**
- VIII. Capital Region Complete Streets StoryMap**
- IX. 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\*

**X. Other**

**XI. Upcoming Meetings/Events**

- A. Equity Advisory Committee
- B. Community Planners Forum
- C. Planning Committee

December 12<sup>th</sup> – 3:00 pm

December 19<sup>th</sup> – 9:30 am

January 8<sup>th</sup> – 9:30 am

**XII. Adjournment**

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

\*\*Hybrid Meeting