



Policy Board Meeting**
December 7, 2023 at 3:00 pm

Agenda

- I. Opening Remarks**
- II. Administration**
 - A. September 7, 2023, Meeting Minutes Action Anticipated*
 - B. Performance and Expenditure Report (April 1 – September 30, 2023)*
 - C. 2024 Policy Board and Planning Committee Meeting Schedule*
- III. Privilege of the Floor**
- IV. Presentation – “NYS Thruway Plans” presented by Phil Serafino, Albany Division Director**
- V. 2022-2027 Transportation Improvement Program Amendments Action Anticipated***
 - A. R360, A02819, Castleton-On-Hudson Bridge Over the Hudson Rehabilitation, BIN 5006599
Location: Town of Schodack, Rensselaer County and Town of Coeymans, Albany County
Sponsor: NYS Thruway Authority
Reason: 1(c) Addition of Project over \$0.500M
 - B. S267, 176182, NY Route 5S Pedestrian/Bicycle Access Improvements
Location: Town of Rotterdam, Schenectady County
Sponsor: Town of Rotterdam
Reason: 2(b) Cost Increase over 50% (61%): From Carbon Reduction Program Set-Aside
 - C. RG135, RG135X, State Culvert Replacement Multi-Site Project
Location: Regional
Sponsor: NYSDOT
Reason: 2(b) Cost Increase over \$3.000M
 - D. A598, 1039.55, US Route 9W over CSX Rail, Bridge Replacement, NYSDOT & A595, 1051.85, Dunn Bridge WB to I-787 SB: Element Specific Repairs
Location: Town of Bethlehem and City of Albany, Albany County
Sponsor: NYSDOT
Reason: 2(b) Cost Increase over 50% (70%)

- E. R329, 1761.24, Stop 13 Road over Wynantskill, Bridge Repair or Replace
Location: Town of Sand Lake, Rensselaer County
Sponsor: Town of Sand Lake
Reason: 2(e) Other Cost Increase

- VI. Resolution 23-8: Approve the 2023 Capital Region Congestion Management Process Update** Action Anticipated*
- VII. Resolution 23-9: Approve the Coordinated Public Transit-Human Services Transportation Plan for the Capital Region** Action Anticipated*
- VIII. Resolution 23-10: Approve NYSDOT Safety Performance Measure Targets** Action Anticipated*
- IX. Bridge NY 2023 – Project Solicitation** Action Anticipated*
 - A. Program Guidance
 - B. Evaluation Methodology
- X. Metropolitan Transportation Plan Discussion – Trends and Forecasts StoryMap**
- XI. 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
- XII. Other**
- XIII. Upcoming Meetings/Events**
 - A. Regional Operations and Safety Advisory Committee – December 14th, 1pm
 - B. Community Planner Forum – December 21st, 9:30am
 - C. Planning Committee – January 3rd, 1pm
- XIV. Adjournment**

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

**Hybrid Meeting