

Capital District Transportation Committee

June 1, 2023
Meeting Agenda**

I. Opening Remarks

II. Administration

- A. March 2, 2023 Meeting Minutes Action Anticipated*
- B. CDTC 2022-2023 Performance and Expenditure Report*

III. Privilege of the Floor

IV. Presentation – NYS Route 378 Troy-Menands Bridge PEL Study - Initial Concepts

- A. Introduction by Susan Olsen from NYSDOT
- B. Presentation by Bernie Kalus from WSP

V. 2022-2027 Transportation Improvement Program Amendments. Action Anticipated*

- A. T6B, 1820.37, Star Bus Replacement and Expansion
 - Location: Regional
 - Sponsor: CDTA
 - Reason: Linked to Policy Board Action
- B. T11, 1821.18, Passenger Facility Improvements at Various Locations
 - Location: Regional
 - Sponsor: CDTA
 - Reason: Linked to Policy Board Meeting
- C. T17, 1820.48, Transit Bus Replacement / Expansion
 - Location: Regional
 - Sponsor: CDTA
 - Reason: 2(b) Cost Decrease over 50% or over 3M
- D. T57, 1TR604, Preventative Maintenance for Transit Projects
 - Location: Regional
 - Sponsor: CDTA
 - Reason: 2(b) Cost Increase over 50% or over 3M
- E. T14B, CDTC08, Transit Oper. Support for Saratoga Svcs. Preventative Maint. and Oper. Assistance
 - Location: Saratoga County
 - Sponsor: CDTA
 - Reason: Linked to Policy Board Action
- F. T137, CDTC137, Bus Plus Red Line Upgrades

Location: Regional
Sponsor: CDTA
Reason: 3(e)Change from non-federal to federal fund source

- G. T140, CDTA03, Flex Micro-Transit Vehicle Replacement / Expansion
Location: Regional
Sponsor: CDTA
Reason: Linked to Policy Board Action

VI. 2023-2024 Unified Planning Work Program (UPWP) AmendmentsAction Anticipated*

VII. 2023 Performance Measures Target Updates.Action Anticipated*

- A. Resolution 23- 2: System Performance*
- B. Resolution 23- 3: Freight Performance*
- C. Resolution 23- 4: Pavement Condition*
- D. Resolution 23- 5: Bridge Condition*

VIII. Renaming CDTC the Capital Region Transportation CouncilAction Anticipated

- A. Resolution 23-6: Renaming of The Capital District Transportation Committee*

IX. Status of Planning Activities

- A. CDTC*
- 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. June 2, 2023 - Schenectady Albany & Crane Street Study at Cultural Fusion Night
- B. June 8, 2023 - Schenectady Albany & Crane Street Study Open House
- C. June 8, 2023 - Bike to Work Day 2023, Downtown Albany
- D. June 13, 2023 - Active Transportation Planning Advisory Committee
- E. June 15, 2023 - Community Planner Forum
- F. June 15, 2023 - Regional Operations & Safety Advisory Committee
- G. June 20,2023 - Main & Chrisler Options Public Forum Open House
- H. July 5, 2023 - Planning Committee

XII. Adjournment

*Available on CDTC's website: <https://www.cdtcmpo.org/committees/policy-board>

**Hybrid Meeting