

Capital Region Transportation Council Planning Committee Meeting Agenda

**Wednesday, January 3, 2024
9:30 a.m. – 11:30 a.m.**

I. Introduction

- A. Visitor's Issues
- B. In Motion: The Plan to 2050 – Metropolitan Transportation Plan Development Process

II. Administration

- A. Previous Meeting Minutes – November 1, 2023*
- B. Transportation Improvement Program (TIP) Fiscal Constraint – Summary Table 4*

III. Action Items

- A. Planning Committee Officer Nomination and Election
- B. In Motion: The Plan to 2050
 - 1. Metropolitan Transportation Plan Development Process – Draft Scope of Work
 - 2. In Motion Task Force Proposal
- C. TIP Amendment Guideline Revisions*
- D. Draft Public Participation Plan for Public Review *
- E. Title VI Assurances Update*
- F. Regional Truck Parking Study – Release for Public Review*

IV. Discussion Items

- A. FY2024-2025 UPWP Solicitation Summary*
- B. Discuss Advisory Committee Operations*
- C. Summary of 2022-2027 TIP Project Selection Moves*
- D. Local Project Delivery Update (available at meeting)
- E. NYSDOT Project Delivery Schedule (available at meeting)
- F. Status of Regional Transportation Planning Initiatives*
- G. Regional and Local Planning Updates
 - 1. Transportation Council
 - 2. CDRPC
 - 3. CDTA
 - 4. NYSDOT
 - 5. NYSTA
 - 6. Albany County Airport Authority
 - 7. Albany Port District Commission
 - 8. Local Government/Other
- H. Upcoming Meetings/Events/Deadlines (tentative)
 - 1. Active Transportation Planning Advisory Committee - January 9th

* see the Transportation Council's website

- | | |
|--|-----------------------------|
| 2. Regional Operations and Safety Advisory Committee | - January 18 th |
| 3. Regional Transportation Coordination Committee | - February 5 th |
| 4. Freight Advisory Committee | - February 21 st |
| 5. Policy Board Meeting | - March 7 th |