



Policy Board Meeting**
March 7, 2024 at 3:00 pm

Agenda

- I. Opening Remarks**
- II. Administration**
 - A. December 7, 2023 and February 15, 2024, Meeting Minutes. Action Anticipated*
 - B. Nominating Subcommittee Action Anticipated*
- III. Privilege of the Floor**
- IV. Presentation – In Motion: The Plan to 2050 Development Process**
- V. Metropolitan Transportation Plan Process Approval. Action Anticipated***
 - A. Scope of Work
 - B. In Motion Task Force
 - C. Public Involvement Plan
- VI. Bridge NY 2023 Project Approval Action Anticipated***
- VII. 2022-2027 Transportation Improvement Program Amendment. Action Anticipated***

T137, CDTC137 – Bus Plus Red Line Upgrades
Location: Albany and Schenectady Counties
Sponsor: CDTA
Reason: 2(b) Cost Increase over \$3 M
- VIII. TIP Amendment Guideline Revisions. Action Anticipated***
- IX. Resolution 24-1: 2024-2025 Unified Planning Work Program (UPWP) Approval. Action Anticipated***

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- X. Resolution 24-2: Approval of the Public Participation Plan. Action Anticipated***
- XI. Limited English Proficiency (LEP) Plan Approval. Action Anticipated***

- XII. Title VI Assurances Update Approval** Action Anticipated*
- XIII. Regional Truck Parking Study Approval** Action Anticipated*
- XIV. Advisory Committee Operating Policies Approval** Action Anticipated*
- XV. ADA Transition Plan Solicitation** Action Anticipated*
- XVI. Delegate Authority to Planning Committee to Add 5310 Program Projects to the TIP** . . .
 Action Anticipated
- XVII. Federal Certification Review Discussion**
 A. Public Meeting Notice*
 B. Public Survey*
- XVIII. 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
- XIX. Other**
- XX. Upcoming Meetings/Events**
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| A. FHWA and FTA Certification Review Public Meeting | - March 13 th 4:30pm |
| B. Planning Committee | - April 3 rd 9:30am |
| C. Active Transportation Planning Advisory Committee | - April 9 th 9:00am |
| D. Planning Committee | - May 1 st 9:30pm |
| E. Human Service Advisory Committee | - May 6 th 2:00pm |
| F. Freight Advisory Committee | - May 15 th 9:00am |
| G. Policy Board | - June 6 th 3:00pm |

XXI. Adjournment

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

**Hybrid Meeting