



Policy Board Meeting**
June 6, 2024 at 3:00 pm

Agenda

I. Opening Remarks

II. Administration

- A. March 7, 2024 Meeting Minutes. Action Anticipated*
- B. 2023-2024 Performance and Expenditure Report*

III. Privilege of the Floor

IV. Presentation – Reimagine I-787 PEL Study Initial Concepts, presented by Greg Wichser, NYSDOT Region-1

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

- A. CDTA: Amendments 1 - 8
- B. 5310 Program: Amendments 9 - 14
 - 1. T6B, 1824.94 – STAR Bus Replacement and Expansion
 - Location: Multi- County
 - Sponsor: CDTA
 - Reason: Linked to another Policy Board approval
 - 2. T11, 1824.95 – Passenger Facility Improvements at Various Location
 - Location: Multi- County
 - Sponsor: CDTA
 - Reason: Linked to another Policy Board approval
 - 3. T14B, 1824.98 – Transit Operations Support for Saratoga Service: Preventative Maintenance & Operating Assistance
 - Location: Saratoga County
 - Sponsor: CDTA
 - Reason: Linked to another Policy Board approval
 - 4. T16, 1824.96 – Transit Support Vehicles
 - Location: Multi-County

Sponsor: CDTA

Reason: Linked to another Policy Board approval

5. T17, 1820.48 – Transit Bus Replacement/Expansion

Location: Multi-County

Sponsor: CDTA

Reason: 2(c) Cost change of \$3.000M and over

6. T57, 1824.97 – Preventive Maintenance for Transit Projects

Location: Multi-County

Sponsor: CDTA

Reason: 2(c) Cost change of \$3.000M and over

7. T77, CDTC20 – Capital Cost of Contracting for Commuter Service

Location: Multi- County

Sponsor: CDTA

Reason: 2(b) Cost change over \$0.500M and less than \$3.00M

8. T152, CDTA08 – Mobility Hubs

Location: Multi- County

Sponsor: CDTA

Reason: Linked to another requiring Policy Board approval

9. T153, 1824.99 – St. Peters Hospital Foundation, 1 New Lot E Expansion Vehicle

Location: Albany County

Sponsor: NYSDOT

Reason: 1(b) Addition of project less than or equal to \$1.000M

10. T154, 1825.00 – Center for Disability Services, 6 New Lot I Replacement Vehicles

Location: Albany County

Sponsor: NYSDOT

Reason: 1(c) Addition of project over \$1.000M

11. T155, 1825.01 – Senior Care Connections, 2 new Lot E Replacement Vehicles and 2 new Lot E Expansion Vehicles

Location: Town of Rotterdam and Town of Colonie

Sponsor: NYSDOT

Reason: 1(b) Addition of project less than or equal to \$1.000M

12. T156, 1825.02 – Bethlehem Senior Projects, 1 New Lot E Replacement Vehicle and New Route Scheduling Software

Location: Albany County

Sponsor: NYSDOT

Reason: 1(b) Addition of project less than or equal to \$1.000M

13. T157, 1825.04 – Catholic Charities/Tri-County Services, Operating Assistance

Location: Schenectady County

Sponsor: NYSDOT

Reason: 1(b) Addition of project less than or equal to \$1.000M

14. T158, 1825.05 – NYSARC, Inc. 2 New Lot K Replacement Vehicles and 1 New Lot E

Replacement Vehicle

Location: Saratoga County

Sponsor: NYSDOT

Reason: 1(b) Addition of project less than or equal to \$1.000M

VI. Resolution 24-3: 2024-2025 Unified Planning Work Program (UPWP) Amendments

A. Summary of UPWP Amendments. Action Anticipated*

B. Draft Amended 2024-2025 UPWP for Policy Board Review. Action Anticipated*

VII. Metropolitan Transportation Plan

A. Review and Approve Draft Goals for Public Review Action Anticipated*

B. Summary of initial survey responses

VIII. Safe Streets and Roads For All Grant Update

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. In Motion Task Force Meeting

– June 27th 3:00pm

B. Active Transportation Planning Advisory Committee

– July 9th 9:00am

C. Planning Committee

– July 10th 9:30am

D. Human Service Advisory Committee

– August 5th 2:00pm

XII. Adjournment

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

**Hybrid Meeting