MEETING AGENDA

1. Welcome & Introductions Anna Gremling, MPO 5 min.

ITEMS FOR RECOMMENDATION

2. Minutes from February 5, 2020 Technical Committee Meeting Anna Gremling, MPO 5 min.
3. Long Range Transportation Plan (LRTP) Amendment #5 Jen Higginbotham, MPO 5 min.
   a. Memorandum
   b. Resolution #2020-IMPO-017
   c. Amendment #5
   d. Transportation Conformity Determination Report
4. Transportation Improvement Program (TIP) Amendments Kristyn Sanchez, MPO 5 min.
   a. 3rd Quarter Update
   b. Memorandum
   c. Resolution #2020-IMPO-019
   d. Federal Exchange – Next Steps
5. Unified Planning Work Plan (UPWP) Sean Northup, MPO 7 min.
   a. UPWP Table
   b. Resolution #2020-IMPO-020

STATUS REPORTS

6. 5307 Funding Allocation Options Jen Higginbotham, MPO 15 min.
7. Scenario Planning Rose Scovel, MPO 15 min.
   a. Memorandum
8. Regional Activity Centers Rose Scovel, MPO 10 min.

OTHER BUSINESS

10. Other Items of Business Anna Gremling, MPO 5 min.
    a. Vision Zero Toolkit
    b. Executive Committee Elections – Town Only
11. Adjournment Anna Gremling, MPO 1 min.