



**TECHNICAL ADVISORY COMMITTEE**

November 16, 2016

10:00 – 11:30 a.m.

McCloskey Room (#135)

- I. Call to Order and Introductions
- II. Approval of Minutes:
  - a. October 26, 2016
- III. Communications from the Chair and Vice-Chair
- IV. Reports from Officers and/or Committees
  - a. Local Project Updates
  - b. I-69 Update
- V. Reports from Staff
  - a. Call for TIP Projects
  - b. Title VI Plans
- VI. Old Business
- VII. New Business
- VIII. Communications from Committee Members (*non-agenda items*)
  - a. Topic suggestions for future agendas
- IX. Upcoming Meetings
  - a. Policy Committee – January 13, 2017 at 1:30 p.m. (Council Chambers)
  - b. Technical Advisory Committee – January 25, 2016 at 10:00 a.m. (McCloskey Room)
  - c. Citizens Advisory Committee – January 25, 2016 at 6:30 p.m. (McCloskey Room)

Adjournment

*(\*Recommendations Requested / \*Public comment prior to vote – limited to five minutes per speaker)*



## TECHNICAL ADVISORY COMMITTEE MINUTES

October 26, 2016 10:00 – 11:30 a.m.

McCloskey Room (#135)

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Jan Fleig, Brad Schroeder, Paul Satterly, Perry Maull, Lew May, Kevin Whited, Chris Myers, Dave Williams, Christy Langley, Andrew Cibor, Jason Eakin, Laura Haley, Sara Ryterband, Kurt Babcock, Kevin Tolloty, Chris Ciolli

### I. Call to Order and Introductions

Approval of Minutes **Perry Maull moved to approve. Sarah Ryterband seconded. Motion passed.**

a. October 26, 2016

### II. Communications from the Chair and Vice-Chair

### III. Reports from Officers and/or Committees

### IV. Reports from Staff

- a. MPO Staff Introduction
- b. 2017 MPO Schedule
- c. Quarterly Tracking Reports
- d. Title VI Plans

### V. Old Business

### VI. New Business

- (1) UPWP Amendment\* - Motion of Approval: **Perry Maull moved to approve. Sarah Ryterband seconded. Motion passed**

### VII. Communications from Committee Members (*non-agenda items*)

- a. Topic suggestions for future agendas

### VIII. Upcoming Meetings

- a. Policy Committee – November 4, 2016 at 1:30 p.m. (Council Chambers)
- b. Technical Advisory Committee – November 16, 2016 at 10:00 a.m. (McCloskey Room)
- c. Citizens Advisory Committee – November 16, 2016 at 6:30 p.m. (McCloskey Room)

### IX. Topic Suggestions Under Consideration for Future Discussion

#### Adjournment

(\*Recommendations Requested / \*Public comment prior to vote – limited to five minutes per speaker)