

## AGENDA

Technical Advisory Committee

Thursday, January 04, 2024, 2:00 – 4:00 p.m.

### MEETING FORMAT

Participation in the meeting will be through remote access only.

#### Teleconference Link

Zoom Meeting:

<https://trpc-org.zoom.us/j/84287862576?pwd=U3R5amFuUjVVRU1VmbXNGZyFQWhSZz09>

Meeting ID: 842 8786 2576

Passcode: 478508

**Audio by phone, dial in early:**

(253) 215-8782, or (301) 715 8592

2:00 p.m.	<b>1. Welcome &amp; Introductions</b>	<b>INTRODUCTIONS</b> Paul Brewster
2:10 p.m.	<b>2. FFY 2024 Obligation Status Check In</b>	<b>Updates</b> Katrina Van Every Members
2:20 p.m.	<b>3. TRPC Project Contingency List Validation</b> Members will review and confirm the list of projects and funding request for the FFY 2024 contingency list. The updated list is a primary reference for identifying proposals for redistributed funding opportunities.	<b>Discussion</b> Katrina Van Every Paul Brewster
2:35 p.m.	<b>4. Congestion Management Process (CMP)</b> Since becoming a Transportation Management Agency, TRPC is responsible for developing a CMP. Please review the attached staff report prior to the meeting. Staff will present draft objectives and route network for TAC's consideration and discussion.	<b>Discussion</b> Aidan Dixon Katrina Van Every
3:05 p.m.	<b>5. 2024 Call for Projects Evaluation Criteria Review</b> Members will provide feedback on potential amendments and additions to the Call for Projects selection criteria including safety, preservation, and active transportation (see attached staff report).	<b>Discussion</b> Paul Brewster
3:35 p.m.	<b>6. Member Information Sharing</b>	
4:00 p.m.	<b>7. Adjourn</b>	

**NEXT MEETING**  
January 18, 2023  
2:00-4:00 p.m.

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[info@trpc.org](mailto:info@trpc.org).

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.