

## AGENDA

Technical Advisory Committee

Thursday, January 18, 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=U3R5amFuUjVRU1VmbXNGZyFQWhSZz09>

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. Congestion Management Process (CMP) – Objectives and Network</b> Members will continue their discussion on the proposed objectives of the CMP and the proposed route network. (Attachment)	<b>Discussion</b> Katrina Van Every
2:50 p.m.	<b>4. 2024 Call for Projects Trail Maintenance Set Aside</b> Members will discuss a potential federal grant funding set aside for trail pavement preservation projects as part of TRPC's 2024 Call for Projects (Attachment).	<b>Discussion</b> Paul Brewster
3:10 p.m.	<b>5. 2024 Call for Projects Evaluation Criteria Review – Cont.</b> Members will revisit the potential amendments and additions to the Call for Projects selection criteria including safety, preservation, and active transportation.	<b>Discussion</b> Paul Brewster
3:50 p.m.	<b>6. Member Information Sharing</b>	
4:00 p.m.	<b>7. Adjourn</b>	

#### NEXT MEETING

February 1, 2024

2:00-4:00 p.m.

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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.