

AGENDA

Technical Advisory Committee

Thursday, May 5, 2022, 2:00 p.m. – 4:00 p.m.

MEETING FORMAT

In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in the TRPC meeting will be through **remote access only**.

Teleconference Link

Zoom Meeting:

<https://trpc-org.zoom.us/j/84287862576?pwd=U3R5amFuUjVRU1VmbXNGZytFQWhSZz09>

Meeting ID: 842 8786 2576

Passcode: 478508

Audio by phone, dial in early:

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

2:00 p.m.	1. Welcome & Introductions	INTRODUCTIONS Paul Brewster
2:10 p.m.	2. Revised TRPC Federal Transportation Funding Call for Projects - Project Evaluation <i>TAC members were asked to evaluate their prospective grant project proposals using the new Regional Priorities criteria (attachment). Members will share observations about the results of their evaluation.</i>	DISCUSSION Veena Tabbutt Paul Brewster
3:00 p.m.	3. 2022 Additional Federal Funding Obligation Authority from WSDOT <i>Members will discuss options to obligate additional federal funding prior to September 30, 2022, and consider how new contingency projects included in the 2022 Call for Projects could leverage potential future increases in TRPC's OA..</i>	DISCUSSION Veena Tabbutt, Karen Parkhurst, and Paul Brewster
3:45 p.m.	4. Member Information Sharing	INFORMATION Members
4:00 p.m.	5. Adjourn	

NEXT MEETING
May 19, 2022
2:00 pm – 4:00 pm

Thurston Regional Planning Council ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Title VI Coordinator at 360.956.7575 or email 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..