

## AGENDA

Technical Advisory Committee

**Thursday, December 3, 2020, 2:00 p.m. – 3:15 p.m.**

Thurston Regional Planning Council

### Zoom Teleconference Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86038811385?pwd=MIA5TzFFU2pHS3lvQ29ybnUNhU21WUT09>

Meeting ID: 860 3881 1385

Passcode: 996890

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

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

In order to comply 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 24<sup>th</sup> 2020, participation in the December 3rd TAC meeting will be conducted through remote access only.

- |    |      |   |                                 |
|----|------|---|---------------------------------|
| 1. | 2:00 | Welcome & Introductions   | INTRODUCTIONS                   |
| 2. | 2:10 | 2021 Regional Federal Transportation Grant Programs Obligations and Deobligations - Kickoff | Veena Tabbutt and Paul Brewster |
| 3. | 2:30 | TAC Bylaws Review and Discussion: Final Revisions – Action (Attachment)                     | Paul Brewster                   |
| 4. | 2:45 | Title VI Discussion   | Veena Tabbutt                   |
| 5. | 3:00 | Member Information Sharing  | Members                         |
| 6. | 3:15 | Adjourn   |                                 |

### Next Scheduled TAC Meeting

January 7, 2021

2:00 – 4:00 p.m.

Teleconference TBA

TRPC 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 Department’s Title VI Coordinator at 360.956.7575.

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.

[ThurstonHereToThere.org](http://ThurstonHereToThere.org) is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 12 and 42.