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MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: February 8, 2018

Re: Technical Advisory Committee

Date: Thursday, February 15, 2018
Time: 10:00 a.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES—Approval of the January 18, 2018 TAC Minutes
4. SUBCOMMITTEE UPDATES—
 - a. Nonmotorized Transportation Working Group
 - b. Delaware Freight Executive Committee
5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

6. **To Recommend Amendment of the FY 2018-2021 Transportation Improvement Program (TIP) –Heather Dunigan**
DeIDOT has requested that the FY 2018-2021 TIP be amended to reflect funding changes to the SR 141: I-95 Interchange – Jay Drive project—*Heather Dunigan*
7. **To Recommend Amendment of the FY 2018-2021 Transportation Improvement Program (TIP) –Heather Dunigan**
MDOT has requested that the FY 2018-2021 TIP be amended to reflect the addition of the SR 273 Bridge over Big Elk Creek project—*Heather Dunigan*
8. **To Recommend Approving the FY 2019-2022 Transportation Improvement Program (TIP)—Heather Dunigan**
Staff will present the draft FY 2019-2022 TIP including changes and public comments to date.

PRESENTATION/DISCUSSION ITEMS:

9. Maryland Chapter 30 Transportation Project-Based Scoring System — *Ian Beam, MDOT*
10. Air Quality Awareness Week Outreach—*Randi Novakoff, WILMAPCO*

INFORMATION ITEMS:

11. Staff Report—*Heather Dunigan*

OTHER BUSINESS

ADJOURNMENT

Enclosures

3. Draft January 18, 2018 TAC Minutes
6. Draft resolution and amendment to the FY 2018-22 TIP, SR 141: I-95 – Jay Drive
7. Draft resolution and amendment to the FY 2018-22 TIP, SR 273 Bridge over Big Elk Creek
8. Draft FY 2019-2022 TIP and resolution and WILMAPCO Certification for FY 2019

NEXT TAC MEETING IS MARCH 15, 2018



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