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WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: April 12, 2018

Re: Technical Advisory Committee

Date: Thursday, April 19, 2018
Time: 10:00 a.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES—Approval of the March 15, 2018 TAC Minutes
4. SUBCOMMITTEE UPDATES—
 - a. Nonmotorized Transportation Working Group
 - b. Air Quality Subcommittee
5. PUBLIC COMMENT PERIOD
6. Appointment of Nominating Committee for TAC Chair—*Gwinn Kaminsky*

ACTION ITEMS:

7. To Recommend Approval of the FY 2019 Unified Planning Work Program – *Tigist Zegeye*
Staff will present the draft FY 2019 UPWP funding and task information.
8. To Recommend Approval of the Technical Scoring for Project Prioritization for FY 2020-2023 TIP – *Heather Dunigan*
The TAC will recommend prioritization for the FY 2020-23 TIP, including draft TIP technical scoring review and CMAQ scoring.

PRESENTATION/DISCUSSION ITEMS:

9. Delaware Performance Measures Update—*Mike DuRoss, DeIDOT*
10. Maryland Performance Measure Update—*Meredith Hill, MD SHA*

INFORMATION ITEMS:

11. Staff Report—*Heather Dunigan*



OTHER BUSINESS

ADJOURNMENT

Enclosures

3. Draft March 15, 2018 TAC Minutes
7. Draft resolution and FY 2019 UPWP
8. Draft resolution and TIP technical scores

NEXT TAC MEETING IS MAY 17, 2018



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