MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: May 14, 2020

Re: Technical Advisory Committee
   Date: Thursday, May 21, 2020
   Time: 10:00 a.m.
   Place: Virtual meeting

To join WebEx meeting, visit https://wilmapco.webex.com/join/selcock
To join by phone, call 888-557-8511, Access Code is 5660767#

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES—Approval of the April 16, 2020 TAC Minutes
   http://www.wilmapco.org/Tac/TAC_Minutes-4-20.pdf
4. SUBCOMMITTEE UPDATES—
   a. Air Quality Subcommittee
5. PUBLIC COMMENT PERIOD
6. Appointment of Nominating Committee for TAC Chair—David Dahlstrom

ACTION ITEMS: None

PRESENTATION/DISCUSSION ITEMS:
7. WILMAPCO Project Prioritization Process—Heather Dunigan
8. Transit Impacts of COVID-19—Bill Swiatek, WILMAPCO
9. Churchmans Crossing Plan Update—Dan Blevins, WILMAPCO

INFORMATION ITEMS:

10. Staff Report—Heather Dunigan

OTHER BUSINESS

ADJOURNMENT

Enclosures
3. Draft April 16, 2020 TAC Minutes

NEXT TAC MEETING IS JUNE 18, 2020