CALL TO ORDER
The July 18, 2016 meeting of the Transportation Policy Board will come to order at ______ p.m.

I. INTRODUCTIONS

II. ROLL CALL

III. APPROVAL OF MINUTES – June 20, 2016 [Attachment III]

PUBLIC COMMENT POLICY – It is the policy of the Transportation Policy Board to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

IV. OLD BUSINESS

1. MPACT Guidelines [Attachment IV.1]
   Jan Ollivier, MPACT Chair
   - MPACT recommended during June 21, 2016 meeting.
   - Sub-committees to work on updates this summer.
   - Call for Projects this late summer/early fall.
   Action: Motion to approve the MPACT Guidelines.

V. NEW BUSINESS

1. Director’s Update
   Larry Mattson, Executive Director
   - FAST Act Advisory Group
   - ILA update
   - MPO 101
   Action: Discussion / Information

2. July M/RTIP Amendment [Attachments V.2, V.2.a,b,c]
Brian Curtin, CTR Program Coordinator

- Public comment period from June 29 through July 13, 2016 - no comments received.
- TAC recommended on July 14, 2016.

- Action 2b: Adopt Resolution 2016-14 for Findings and authorize Chair to sign Resolution 2016-14.
- Action 2c: Approval of the 2016-2019 M/RTIP July Amendment and authorize Chair to sign TIP Amendment Checklist.

3. Metropolitan Planning Area (MPA) boundaries

Deb LaCombe, MPO/RTPO Manager

- Action: Discussion

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURN at _________ p.m.

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