I. CALL TO ORDER, INTRODUCTIONS  
   ✤ APPROVAL OF MINUTES – January 7, 2016 {Attachment I.}

II. Old Business: Discussion Items
   A. Director’s Update  
      Comp Plan Capital Facilities  
      Larry Mattson
   B. Long-Range Transportation Plan – Public Comment Period {Attachment II.B}  
      Deb LaCombe
   C. Title VI Annual Report {Attachment II.C}  
      Deb LaCombe
   D. STP Progress Report {Attachment II.D.1, 2, 3}  
      Brian Curtin
   E. STP Funding Pull-Back  
      Sunnyside and Harrah TIB awards

III. Old Business: Action Items
   n/a

IV. New Business: Discussion Items
   A. Annual Review of TAC Bylaws {Attachment IV.A}  
      Deb LaCombe
   B. CMAQ Call for Projects {Attachment IV.B.1, 2}  
      Deb LaCombe and Roger Arms
   C. Safe Routes to School – Call for Projects  
      Shawn Conrad
   D. Comp Plan Transportation Elements – progress update  
      Shawn Conrad and Joseph Calhoun

V. New Business: Action Items
   A. February M/RTIP Amendment {Attachment V.A}  
      Brian Curtin
      Action: Recommendation to MPO/RTPO Policy Board
   B. Interagency DRAFT SFY 2017 UPWP {Attachment V.B}  
      Deb LaCombe
      Action: Recommendation to MPO/RTPO Policy Board

VI. WSDOT State and Regional Update  
    WSDOT Representatives

VII. Member Jurisdiction Updates  
    Jurisdiction Representatives

VIII. 3/10/2016 TAC Meeting
   ✤ OTHER BUSINESS
   ✤ PUBLIC COMMENT
   ✤ ADJOURN at _______ p.m.