

PROPOSED AGENDA

Transportation Coordinating Committee Meeting

John Orr, Chair

Friday, February 9, 2018 – 9:30 AM
ARC Offices, Harry West Conference Room

1. **Welcome** *John Orr, Chair*
Acceptance of 01/05/2018 TCC Meeting Summary
Public Comment period¹
2. **ACTION ITEM – Issue Summary and DRAFT Resolution for**
TIP Amendment #4 *Jean Hee Barrett, ARC*
This TIP Amendment will incorporate staff recommendations from the 2017 project solicitation and reflect other cost updates from the MMIP and miscellaneous other programming changes. A follow-up TIP Amendment #5 (May/June 2018) will incorporate other TIP solicitation recommendations that require conformity modeling. ARC staff will highlight major recommendations and seek feedback from policymakers.
3. **ACTION ITEM – Issue Summary and DRAFT Resolution Adopting**
USDOT-Required Safety Targets *David Haynes, ARC*
All states and MPOs are now required to set targets for safety, along with several other performance measures. The state of Georgia adopted safety targets in August and ARC is required to adopt MPO targets within 6 months. At prior TCC and TAQC meetings, the consensus was to pursue supporting state targets vs. ARC establishing alternative targets. This is a first read of the resolution, with TCC and TAQC scheduled to act on these targets in February.
4. **Other and Committee Introduced Topics** *Group*
5. **Announcements** *Chair*

NOTE: Immediately following the TCC meeting there will be a TIP solicitation sponsor workshop where ARC and GDOT staff will be going over some tips for sponsors once their awarded project is officially included in the TIP.

¹ A 10-minute period for public comments is designated at the beginning of each regular TCC meeting. Each commenter must sign up before 9:30 AM on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Committee, citizens will be invited to provide their comments in writing.