

PROPOSED AGENDA

Transportation Coordinating Committee Meeting

John Orr, Chair

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

1. **Welcome; Acceptance of October 19, 2018 TCC Meeting Summary** *John Orr*
Public Comment period¹

2. **ACTION ITEM - Issue Summary and Resolution for the**
FY 2018-2023 TIP Amendment #6 *Jean Hee Barrett*

TIP Amendment #6 includes programming updates and financial details for the Major Mobility Investment Program (MMIP) and other projects. Final action on the resolution is requested.

3. **ACTION ITEM – Issue Summary and Resolution for**
ARC Concurrence with State Performance Targets *David Haynes*

ARC staff recommends concurrence with the state-level targets for pavement condition, bridge condition, reliability, congestion and air quality. Final action on the resolution is requested.

4. **ACTION ITEM - Issue Summary and Resolution for the**
2019 Unified Planning Work Program (UPWP) *John Orr*

The UPWP establishes work program and budget priorities for the MPO in calendar year 2019. Final action on the resolution is requested.

5. **ACTION ITEM - Issue Summary and DRAFT Resolution Granting the**
ARC Transportation Access and Mobility Group Manager Authority
to Affirm GHMPO and CBMPO Amendments *John Orr*

This resolution permits the ARC Transportation Access and Mobility Group Manager to make this affirmation on behalf of the MPO, when required, during other MPOs TIP Amendments. Final action on the resolution is requested.

6. **Draft Concept 3 Update Discussion** *Lori Sand*

ARC has prepared a draft update of the Concept 3 regional transit strategy. Staff will highlight the changes and seek feedback from committee members. Final actions approving the document is scheduled for January 2019.

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.



Atlanta Regional Commission

7. Regional Plan Update

David Haynes, Other Staff

ARC staff will update committee members on the upcoming plan update work activities and seek feedback regarding upcoming plan deliverables.

8. Other and Committee Introduced Topics

Group

9. Announcements

Chair