

Greg Froslic -- Chairman
Steven Latoski -- Vice Chairman
Jason Bottjen
Todd Steinberger
Stuart Schmeling
Jess Knudson
Justin Hembree
Tim Walsh



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**MPO Technical Advisory Committee (TAC) Meeting
Regular Meeting Agenda**

Tuesday, May 19, 2020, 1:30 p.m.

ACTION TAKEN

**In-Person Attendance is Suspended for this Meeting.
This meeting will be held through technological means.**

Call in Information: 1-669-900-6833 Meeting ID: 240 624 4759

1. CALL TO ORDER/ROLL CALL

2. TITLE VI – NOTICE TO THE PUBLIC (Jeanette Buckley)

3. CONSENT AGENDA

The following items will be considered as one item by the Technical Advisory Committee and will be enacted with one motion with no separate discussion unless a board members requests to so, in that event the item will be removed.

3.1 Approve the TAC meeting minutes of March 3, 2020

APPROVED

4. DISCUSSION/POSSIBLE ACTION

4.1 Discussion and Update: Swanson / Acoma updated scope and cost NO ACTION TAKEN

4.2 Discussion and Update: 2045 Regional Transportation Plan (RTP) NO ACTION TAKEN

**4.3 Discussion and Update: MPO Cooperation with Transit Implementation / CARES Act
NO ACTION TAKEN**

**4.4 Discussion and Update: Rural Transportation Advocacy Council (RTAC)
NO ACTION TAKEN**

5. AGENCY AND LHMPO UPDATES

6. FUTURE AGENDA ITEMS

7. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **June 9, 2020 2:00 PM**
- State Transportation Board Meeting: **June 19, 2020, 9:00 AM**
- LHMPO Technical Advisory Committee Meeting: **August 11, 2020, 1:30 PM**

8. ADJOURN