



**TIP COMMITTEE MEETING AGENDA
MONDAY, MARCH 23, 2020 – 1:30 P.M.**

Conference Call

<https://global.gotomeeting.com/join/187013733>

Phone Number: 1 (312) 757-3121

Access Code: 187-013-733

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|------|---|--------------------------|
| I. | Call to order and Welcome | Ed O'Reilly/Lance Dasher |
| II. | Minutes from January 27, 2020 meeting
<i><u>For Approval via Roll Call</u></i> | Ed O'Reilly |
| III. | Request from Sponsors for TIP Modification/Amendment | Project Sponsors |
| IV. | TMACOG FY 2021-2024 TIP
<i><u>For Approval via Roll Call</u></i> | Lance Dasher |
| V. | Roundtable | Ed O'Reilly |

Next Meeting

May 18, 2020

V. Roundtable–

Dave Gedeon – Dave informed the committee of the next Technology Takes the Wheel seminar at UT. Dave also mentioned that the 2045 Long Range Plan is near its conclusion with the final project listing being finalized. There will be public meeting coming up this winter. Dave also informed the committee that TMACOG will be having a review of the agency by FHWA, FTA, and ODOT on January 14th. There will be a public meeting associated with this.

Tom Kovacik – Tom suggested that Dave send the 2045 project list around to the committee for their input.

Aaron Behrman – Aaron informed the committee that the Dorr St project is underway and to expect slow downs in that area. Aaron also informed the committee that the Lighthouse project was bid, but the bids were \$300,000 over the estimate. The project will be rebid in the winter.

Lance Dasher – Lance informed the committee that the next meeting will probably be cancelled. Lance also mentioned that there are upcoming TMACOG events with the General Assembly on January 27th and the Transportation Summit on March 27th.