

SUBJECT: Transportation Planning Committee (TPC) Report

Meeting	Meeting Date	Agenda Category	Agenda Item #
Regional Council	May 25, 2017	Consent Information	4i

REQUESTED ACTION/SUGGESTED MOTION

This is an information item.

ASSOCIATED OWP WORK ELEMENT/GOAL

- Work Element 1640, Regional Transportation Planning.
- Work Element 1641, Transportation Planning and Finance.

SUMMARY

Staff is available to report on the April 19, 2017, PAG Transportation Planning Committee (TPC) meetings. Items discussed include:

- **Consent Agenda**
 - Approval of Feb. 15 and Feb. 21, 2017, meeting minutes
 - MOU Update

The TPC Committee approved the consent agenda from the April 19, 2017 meeting.
- **PAG Congestion Management Process Addendum** – PAG staff provided a brief overview of the CMP Addendum. The Committee recommended approval of the CMP Addendum. See separate agenda item.
- **PAG FY 2018-2022 TIP** – The committee discussed and recommended approval of the proposed FY 2018-2022 TIP including the air quality conformity determination and the carryover of any funds from the FY 2017-2021 TIP that remain unexpended. See separate agenda item.
- **Amendment #5 to the FY 2017-2021 TIP** – staff provided a detailed description of the amendment. See separate agenda item.
- **RTA Financial Update** – Item was tabled. See separate agenda item.
- **Legislative Update** – PAG staff provided an update to the committee on relevant legislative issues that may impact transportation as appropriate. See separate agenda item.
- **TPC Finance Report** – PAG staff reported on the current financial state of regional transportation funding.

PRIOR BOARD AND/OR COMMITTEE ACTION

The Management Committee reviewed this item at its May 10, 2017, meeting.

FINANCIAL CONSIDERATIONS

Individual items that have financial considerations are described in separate memos.
This is a meeting summary only.

TECHNICAL, POLICY, LEGAL OR OTHER CONSIDERATIONS

None.

ATTACHED ADDITIONAL BACKUP INFORMATION

None.

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