

**AGENDA**

- A. Call to order
- B. Introductions:
  - 1. Voting members & proxies: \*Quorum = 8 (must include not less than four different jurisdictions or organizations)\*
  - 2. Press and other guests
- C. Action (voting) Items
  - 1. Approve the agenda
  - 2. Approve the minutes of May 7, 2019
  - 3. Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) Revisions
    - Action: Recommend that the Policy Board approves the 2040 MTP administrative modifications regarding HSIT's 5339 funds (FTA's Bus and Bus Facilities Grant Program) and performance measures.
    - Action: Recommend that the Policy Board approves the FFY 2019 - 2022 TIP administrative modifications regarding HSIT 5339 funds and performance measures.
- D. MPO Report/Announcements
  - 1. 061577 FLAP update
  - 2. Southwest Trail Update
  - 3. NHS 2018 Pavement Condition Data
  - 4. TIP/STIP Schedule
  - 5. 2019 Calendar
  - 6. CAP-2 Potential Projects
  - 7. 2045 MTP Draft Projects Review
- E. ARDOT Report/Announcements
  - 1. Upcoming Projects
  - 2. Construction Projects
- F. Other Agencies Reports/Announcements
- G. Public Comments
- H. Adjourn