



November 21, 2017

AGENDA ITEM 9 C

COMMITTEE ACTIONS (CITIZEN'S MULTIMODAL ADVISORY COMMITTEE & TECHNICAL ADVISORY COMMITTEE)

TYPE OF ITEM: Information

STATEMENT OF ISSUE

This item provides information to the Capital Region Transportation Planning Agency (CRTPA) on the activities of the Citizens Multimodal Advisory Committee (CMAC) and the Technical Advisory Committee (TAC).

TAC and CMAC: The CMAC and TAC met on Tuesday, November 7, 2017, and took action on the following items:

- ***June 6, 2017 and October 3, 2017 Committee Meeting Minutes***
 - ***TAC Action:*** Recommended approval unanimously with a quorum
 - ***CMAC Action:*** Recommended approval unanimously without a quorum

- ***Election of Committee Chair and Vice-Chair***
 - ***TAC Action:*** Recommended approval of Ms. Melissa Corbett as Chair, and Mr. Ryan Guffey as Vice-Chair for 2018. The motion was approved unanimously with a quorum

 - ***CMAC Action:*** Mr. Hans vanTol accepted a nomination to serve as Chair for 2018. The committee tabled the formal action until the next meeting to attain a quorum. Additionally, Mr. JR Harding, current Vice-Chair, was nominated to retain the position for 2018, however, he was not present to accept or decline the position.

- ***Fiscal Year (FY) 2018 -FY 2022 Transportation Improvement Program (TIP) Amendment***
 - ***TAC Action:*** Recommended approval unanimously with a quorum
 - ***CMAC Action:*** Recommended approval unanimously without a quorum

- ***2018 Committee Meeting Calendars***
 - ***TAC Action:*** Approval of proposed 2018 calendar unanimously with a quorum.
 - ***CMAC Action:*** Approval of proposed 2018 calendar unanimously without a quorum.

Additionally, the TAC and CMAC also received a presentation on the results of the Thomasville Road Safety Study, and on the proposed funding allocation for the CRTPA's annual allocation of federal Urban Attributable funds (SU funds).