



TRANSPORTATION COMMITTEE

AGENDA - FINAL

Friday, July 29, 2022

9:30 AM

Please register in advance of the meeting at:
<https://attendee.gotowebinar.com/register/3526262852302064910>

To participate by phone,
call (631) 992-3221 with access code 521-732-278

1.0 Call to Order and Introductions

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes

3.1 Meeting Minutes from June 3, 2022

[22-294](#)

ACTION REQUESTED: Approval

Attachments: [TC \(DraftMinutes\) 06-03-22](#)
[Openlands Comments TIP 060322](#)

4.0 CMAP Board Meeting Updates

PURPOSE & ACTION: Staff will provide updates from recent CMAP Board meetings and other agency activities.

5.0 Items for Approval

5.1 FFY 2019-2024 Transportation Improvement Program (TIP) Amendments and Administrative Modifications

[22-340](#)

PURPOSE & ACTION: TIP Amendment 22-07 was published to the eTIP web site on July 22, 2022 for committee review and public comment. A memo summarizing formal TIP amendment 22-07 and administrative amendments 22-07.1 and 22-07.2 are included in the meeting materials. Staff requests approval of TIP Amendment 22-07.

ACTION REQUESTED: Approval

Attachments: [TC\(Memo\)TIP Amend22-07](#)
[Formal Amendment 22-07](#)
[Administrative Amendment 22-07.1](#)
[Administrative Amendment 22-07.2](#)

6.0 Information Items

6.1 Regional Transit Strategic Plan Update

[22-341](#)

PURPOSE & ACTION: The Regional Transportation Authority (RTA) is working with stakeholders to develop the next Regional Transit Strategic Plan. RTA staff will provide an update on the project progress and public comment opportunities coming in summer and fall 2022.

ACTION REQUESTED: Information

6.2 CMAP Pavement Management Program

[22-345](#)

PURPOSE & ACTION: CMAP has partnered with municipalities throughout the region to promote asset management at the local level through its pavement management program. These pavement management plans support the ON TO 2050 core focus area of prioritize investments through helping agencies move away from a worst first approach and to a more proactive approach to maintaining their pavement assets. Staff will review the program and discuss future actions.

ACTION REQUESTED: Discussion

6.3 Safety Action Agenda Update

[22-305](#)

PURPOSE & ACTION: CMAP staff will provide an update on the Safety Action Agenda, CMAP's program to improve regional traffic safety. Topics will include preliminary findings on speed management policy development, recently completed safety planning project overviews, and next steps to address regional traffic safety.

ACTION REQUESTED: Discussion

7.0 Legislative Updates

Staff will update the committee on relevant legislative activities.

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting

September 16, 2022 at 9:30 a.m.

11.0 Adjournment