

COORDINATING COMMITTEE

AGENDA - FINAL

Wednesday, September 14, 2022

8:00 AM

Please join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81818095319?pwd=WVZOM1J1bERzTjZXUzNTaHJJcitoQT09>

- 1.0 Call To Order
- 2.0 Agenda Changes and Announcements
 - 2.01 Requests for Agenda Changes [22-136](#)
 - 2.02 Executive Director's Announcements [22-243](#)
ACTION REQUESTED: Information
- 3.0 Approval of Minutes
 - 3.01 Draft Meeting Minutes from May 11, 2022 [22-356](#)
ACTION REQUESTED: Approval
Attachments: [Coordinating Committee Draft Meeting Minutes 05.11.2022](#)
- 4.0 New Business
 - 4.01 Transportation Committee Report [22-399](#)
PURPOSE & ACTION: Staff will provide an overview of the Transportation Committee's work plan, including a summary of committee work to date, discussion of performance measures, and an overview of future work.
ACTION REQUESTED: Information
Attachments: [CMAP Committee Annual Report Transportation Committee 2022](#)
 - 4.02 ADA Transition Planning [22-358](#)
PURPOSE & ACTION: Staff will provide an overview of CMAP's ADA transition planning work.
ACTION REQUESTED: Information
 - 4.03 ON TO 2050 Plan Update [22-439](#)
PURPOSE & ACTION: CMAP has been developing the federally required update to ON TO 2050, which is due in October 2022. CMAP made the plan available for public comment from June 10 to August 13, 2022. CMAP also held a public hearing online and at CMAP's offices on August 11.
ACTION REQUESTED: Information

Attachments: [Board memo on public comment](#)
[2023-28 TIP Document Final Draft Sept2022](#)
[Financial Plan Appendix September 2022](#)
[Indicators Appendix September 2022](#)
[Plan Update Narrative September 2022](#)
[Regionally Significant Projects Benefits Appendix September 2022](#)
[Socioeconomic Forecast Appendix September 2022](#)
[System Performance Report Appendix September 2022](#)
[Transportation Conformity Analysis Appendix September 2022](#)
[Travel Demand Model Documentation Appendix September 2022](#)

5.0 Other Business

6.0 Public Comment

7.0 Next Meeting

The next meeting is scheduled for November 9, 2022

8.0 Adjournment