



Mid-Region Council of Governments
Metropolitan Transportation Board's

TRANSPORTATION COORDINATING COMMITTEE

Friday, January 11, 2019

1:30 p.m. - 3:00 p.m.

Mid-Region Council of Governments
809 Copper Ave. N.W., Albuquerque, NM 87102

Charles Thomas, *Chair*

B.J. Gottlieb, *Vice Chair*

AGENDA

Call to Order

The presence of a quorum will be noted.

Approval of the January 11, 2019 Agenda

Tab 1 **Approval of the November 2, 2018 Action Summary**

PUBLIC COMMENT AND REPORTS

Tab 2 **Public Comments**
Anyone who wishes to address the TCC must register with the Secretary of the Board.

Tab 3 **Reports**
 ◆ Staff
 ◆ TPTG
 ◆ CMP
 ◆ ITS

ACTION ITEMS

Tab 4 **Approval of UPWP Amendment**
R-19-01 MTB

Tab 5 **Approval of Revised Meeting Schedule**

DISCUSSION AND INFORMATION ITEMS

Tab 6 **Status of Current 2019 TIP Projects (including inactive list) – will be distributed at the meeting**

Tab 7 **Review of FFY 2018 Annual Project Listing and Obligation Report**

Tab 8 **Review of FFY 2018 Annual Performance and Expenditures Report (APER)**

Tab 9 **Status of Development of New TIP FFY 2020-2025**

Adjournment

NOTES

Next Meeting: Friday, February 1, 2019
 1:30 p.m. - 3:00 p.m.
 Mid-Region Council of Governments
 809 Copper Ave. N.W.
 (505) 724-3616

Anyone requiring special accommodations is requested to notify the MRCOG office at (505)247-1750 seven (7) days prior to the meeting or e-mail bthomas@mrcog-nm.gov.

