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Independence Transportation System Plan (TSP) Update

Technical Advisory Committee (TAC) Meeting #1

Thursday, May 21, 2020 – 3:00 to 5:00 p.m.

Microsoft Team Meeting – [Online Conference Call Link](#)

Call-in Number: +1 971-277-2148; Conference ID: 152 181 921#

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Meeting Organizer: Matt Bell, Consultant Project Manager

Meeting Attendees: Ramón Martínez, Kie Cottam, Robert Mason, Emmanuel Macías, Suzanne Dufner, Mike Cook, Ted Stonecliffe, Todd Whitaker, Keith Blair, Dorothy Upton, Daniel Fricke, Kristie Gladhill, Fred Evander, Michael Duncan, Matt Bell, Molly McCormick

Meeting Purpose: The purpose of Technical Advisory Committee Meeting #1 is to provide an orientation to the project; outline major tasks completed; consider the draft project goals, objectives, and evaluation criteria presented in Draft Tech Memo #2; and review the existing conditions presented in Draft Tech Memo #3.

Agenda:

1. Introductions/Roles and Responsibilities (All, 10 min)
2. Project Overview (Matt, 10 min)
  - a. Project schedule
  - b. Meetings/Milestones
  - c. Major Tasks/Deliverables
3. Roundtable Discussion (All, 10 min)
4. Draft Tech Memo #2: Goals, Objectives, and Evaluation Criteria (Matt, 20 min)
  - a. Are the goals and objectives relevant to the overall project?
  - b. How well do the goals align with your vision for the City?
  - c. Do you think the objectives will help meet the goals?
  - d. Do you have any questions, comments, or concerns about the content?
5. Draft Tech Memo #3: Existing Conditions Inventory and Analysis (Molly, 20 min)

- a. Did we miss anything with the inventory or does anything need further clarification?
  - b. Do the text, tables, and maps clearly present the information?
  - c. Do you have any questions, comments, or concerns about the content?
6. General Discussion (All, 30 min)
  7. Next Steps (Matt, 10 min)