
Independence Transportation System Plan (TSP) Update

Technical Advisory Committee (TAC) Meeting #2

Thursday, August 20, 2020 – 3:00 to 5:00 p.m.

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

Call-in Number: +1 971-277-2148; Conference ID: 237 918 954#

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 (TAC) Meeting #2 is to review and receive feedback on the future baseline transportation conditions in Draft Tech Memo #4 and potential alternatives in Draft Tech Memo #5.

Agenda:

1. Welcome and Introductions (All)
2. Overview of Project Status (Matt)
 - a. Project schedule
 - b. Meetings/Milestones
 - c. Major Tasks/Deliverables
3. Draft Tech Memo #4: Future Systems Conditions (Matt)
 - a. Should any other deficiencies be reviewed or considered for development of transportation system alternatives?
 - b. Do you have any questions, comments, or concerns about the content?
4. Draft Tech Memo #5: Alternatives Analysis and Funding Program (Matt)
 - a. Should any other alternatives be revised or considered to address the identified deficiencies and needs?
 - b. Do you have any questions, comments, or concerns about the content?
 - c. What are your initial preferences on alternatives?

5. General Discussion (All)

6. Next Steps (Matt)

- a. Online Open House #2 – Open August 24th through September 7th with access through the project website (<http://www.independencetsp.com/>)
- b. Draft Tech Memo #6: Preferred Alternatives
- c. TAC/CAC Meetings #3 and Open House #3