

**Transportation Technical Committee (TTC)
Meeting Agenda**

Date: Wednesday, August 26, 2020

Time: 1:30 pm

Location: **This will be a virtual meeting only. Please attend the meeting through the **Join Zoom Meeting** link below or by dialing the telephone number and entering the conference ID.**

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Meeting ID: 939 487 9626 | Password: 234239 | Or by phone 1-253-215-8782

1. Call to Order
2. Roll Call / Record of Attendance
3. Approval of July 22, 2020 Meeting Minutes
4. Public Comments
5. TTC Member Comments
6. Chair Report on SRTC Board of Directors Meeting

ACTION

7. **2020-2023 Transportation Improvement Program (TIP) Sept. Amendment** (*Kylee Jones*)
8. **Report on Work of Land Use Forecast Subject Matter Expert (SME) Team** (*Mike Ulrich*)
9. **TIP Delivery & Project Readiness Policies** (*Eve McMenamy*)

INFORMATION & DISCUSSION

10. **2021-2024 TIP Overview** (*Eve McMenamy*)
11. Agency Update
12. Adjournment