MEMORANDUM

To: Transportation Technical Committee

From: Andy Waple, Deputy Executive Director, Programs

Subject: February TTC Meeting Conference Call

There will be a conference call meeting of SPC's Transportation Technical Committee on Thursday, February 17th, at 10:00 am.

Webex and Conference Call Meeting Information:

Meeting ID: 2340 802 6071 <u>Dial by your location:</u> 1-844-621-3956

<u>Password</u>: XQsy6K8aix7 The agenda includes:

- 1. Introduction and roll call from Andy Waple, SPC Deputy Executive Director, Programs
- 2. Public Comment
- 3. Action on the January 20th TTC Meeting Minutes (Handout 1)
- 4. FHWA/PennDOT Central Office, Program Center Report from Kevin McCullough, PennDOT Central Office and Jennifer Crobak, FHWA
 - A. SPC TMA Certification Review Report
 - B. IIJA and BIL Guidance and Allocation
- 5. Action on Modifications to the 2021-2024 TIP
 - A. PennDOT District 10-0 IIJA Modifications (Handout 2)
 - B. PennDOT District 11-0 IIJA Modifications (Handout 3)
 - C. PennDOT District 12-0 IIJA Modifications (Handout 4)
 - D. PennDOT District 10-0 (Handout 5)
 - E. PennDOT District 11-0 (Handout 6)
 - F. Transit TIP Amendment Summary
- 6. 2023 TIP Update
 - A. Draft Interstate TIP
 - B. Schedule and Status Update

District 10-0 TIP Work Group Meeting 8: March 2^{nd} 1 PM to 3 PM District 11-0 TIP Work Group Meeting 8: March 9^{th} - 10 AM to 12 PM District 12-0 TIP Work Group Meeting 7: March 7^{th} - 10 AM to 12 PM

- C. SMART Update Application Period
- 7. SPC Reorganization
- 8. Other Business/Status Reports
 - A. Thursday, February 24, 10:00 AM Transportation Operations and Safety Meeting
 - B. Monday, February 28, 3:00 PM Corporation Board Commission Executive Committee
 - C. Monday, February 28, 4:00 PM Southwestern Pennsylvania Commission
 - D. Tuesday, March 1, 10:00 AM Active Transportation Forum
 - E. Wednesday, March 2, 1:00 PM District 10-0 TIP Work Group Meeting
 - F. Monday, March 7, 10:00 AM District 12-0 TIP Work Group Meeting
 - G. Wednesday, March 9, 10:00 AM District 11-0 TIP Work Group Meeting
 - H. Thursday, March 17, 10:00 AM Transportation Technical Committee (TTC)
- 9. Other Discussion