TECHNICAL ADVISORY COMMITTEE

AGENDA

Date: **Wednesday, November 20, 2019**
Time: **10:00 a.m.**
Location: **MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah**

Teleconference Location
Caltrans District 1 - 1656 Union Street - Eureka
Call-in Number: 877-216-1555; Passcode: 249893

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

1. Call to Order/Introductions
2. Public Expression
3. Input from Native American Tribal Governments' Representatives *(Information)*
4. Approval of 10/16/19 Minutes *(Action)*
5. Presentation by Caltrans - State Highway Operation and Protection Program (SHOPP) Project and Program Development Collaboration *(Information)*
6. Local Roadway Safety Plan (LRSP) Requirements for Highway Safety Improvement Program (HSIP) *(Discussion)*
7. 2020 Regional Transportation Improvement Program (RTIP)/State Transportation Improvement Program (STIP) *(Review & Recommendation)*
8. Staff Reports *(Information)*
   a. SB 137 (Dodd) - Federal Transportation Funds: State Exchange Programs
   b. Housing – Planning Grants
   c. SB 743/Vehicle Miles Traveled – Regional Baseline Study
   d. Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan
9. Miscellaneous *(Information)*
   a. Next Meeting – 12/18/19 *(if needed)*
10. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS
To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.