SUMMARY MINUTES NVCOG Transportation Technical Advisory Committee

Hybrid Meeting https://youtu.be/Zg7U0-F3r8g

Wednesday, January 4, 2023 9:00 a.m.

1. To approve the summary minutes from the November 9, 2022, NVCOG TTAC meeting Motion made by Paul Bunevich; Seconded by Sheila O'Malley

Vote: By unanimous vote, motion passes

- 2. Transportation Planning:
 - a. LOTCIP Policy Revisions
 - i. 2 project limit applies to active construction: no limit on applications
 - ii. NVCOG Staff will provide total count of projects, cost of projects, and percentage of program per town before TTAC votes on a new LOTCIP project

Motion to discuss made by Roy Cavanaugh: Seconded by Paul Bunevich. Discussion about further LOTCIP Policy revisions that may be necessary.

Motion to table vote until next meeting made by Paul Bunevich; Seconded by Roy Cavanaugh. **Vote:** By unanimous vote, motion passes.

- b. Update on Grant Programs, Vision Zero, and MTP
- 3. Municipal Shared Services Update
- 4. Environmental Planning
- 5. To Adjourn

Motion made by Roy Cavanaugh: Seconded by Paul Bunevich

Vote: By unanimous vote, motion passes