

**TECHNICAL ADVISORY COMMITTEE MEETING
THURSDAY, JANUARY 19, 2017, 10:30 AM
DRAFT AGENDA**

1. CALL TO ORDER/INTRODUCTIONS

2. ELECTION COMMITTEE PRESENTATION OF JANUARY 2017 THROUGH DECEMBER 2018 SLATE OF OFFICERS AND ELECTION OF NEW OFFICERS

3. APPROVE TAC MEETING MINUTES – OCTOBER 20, 2016

4. FFY 2016-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROPOSED AMENDMENT #3 – TO ADD VARIOUS FEDERAL LANDS ACCESS PROGRAM (FLAP)-TYPE PROJECTS IN ARKANSAS AND REMOVE SYSTEM PRESERVATION FUNDING FROM ONE AHTD JOB AND PROGRAM A NEW AHTD JOB IN BENTON COUNTY

5. PROPOSED FFY 2017 PROGRAM OF PROJECTS (POP) FOR OZARK REGIONAL TRANSIT AND RAZORBACK TRANSIT

6. 2017 NWARPC UPCOMING PROJECTS
 - FFY 2017 STBGP-A AND TAP PROJECTS UPDATE
 - FFY 2018 STBGP-A AND TAP PROJECTS
 - FFY 2017-2021 TIP
 - FTA TRIENNIAL REVIEW – MARCH 14 & 15, 2017

7. CURRENT PROJECTS UPDATE

8. OTHER BUSINESS
 - FUTURE MEETING DATES:
 - RPC/POLICY COMMITTEE MEETING – WEDNESDAY, JANUARY 25, 2017 AT 1:30 PM
 - TAC MEETING – THURSDAY, FEBRUARY 16, 2017 AT 10:30 AM

9. ADJOURN