NOTES

10:00  I.  Welcome, review agenda  Ed O’Reilly
Ed O’Reilly called the meeting to order.

10:05  II.  Approval of the October 18, 2016 Meeting Minutes  Ed O’Reilly
Steve Day moved to approve the minutes, and Rodney Shultz seconded the motion. The motion passed.

10:10  III.  Status of TAP Program  Lance Dasher
Lance Dasher presented the current Transportation Alternatives Program funding breakdown. There are current negative balances in FY2018 and FY2019. TMACOG is currently updating the Transportation Improvement Program, and in that document the balances across all TMACOG-managed funds needs to be positive. If any are negative a fiscal constraint plan needs to be addressed. To balance out the TAP dollars within the FY2018-2021 TIP, Lance proposed to borrow money from the TMACOG-managed STBG funds in FY2018 and FY2019 to cover the negative balances in TAP, and that money will be repaid in FY2020 and FY2021. For this to work, the Kilburn Rd project will have to move into the pipeline, FY2022.

A motion was made by Rodney Shultz to proceed with this proposal to the TIP Committee. The motion was seconded by Steve Day. The motion passed.

10:50  IV.  Other Business; Announcements  Ed O’Reilly
None

11:10  VI.  Adjourn  Ed O’Reilly

NEXT SCHEDULED MEETING:  April 18, 2017