



Working together to plan for the future

SPECIAL REGIONAL TRANSPORTATION ADVISORY COMMITTEE MEETING

**May 2, 2018 - 9:30 a.m.
COMPASS, 1st Floor Board Room
700 NE 2nd Street, Meridian, Idaho**

**** AGENDA ****

**Conference Call-in Phone Number: 1-866-244-8528, at the prompt enter
passcode: 884388**

I. CALL TO ORDER (9:30)

II. AGENDA ADDITIONS/CHANGES

III. OPEN DISCUSSION/ANNOUNCEMENTS

IV. ACTION ITEM

9:35 *** A. Approve Transportation Management Area Balancing Action** **Toni Tisdale**
Page 7 *Toni Tisdale will seek approval to balance the Surface Transportation Program – Transportation Management Area (STP-TMA) program. COMPASS staff received notification with details of additional “one-time funds” made available through the FY2018 Consolidated Appropriations bill. These funds need to be programmed in the FY2018-2022 Regional Transportation Improvement Program.*

V. OTHER:
Next Meeting: May 23, 2018

VI. ADJOURNMENT (10:00)

***Enclosures Times are approximate. Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.

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