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SMMPO MEETING AGENDA

1:00 PM, Tuesday, January 17, 2023

Held Remotely via Zoom - Zoom Meeting Information:

<https://us02web.zoom.us/j/84585312129?pwd=TUtkWEhWUnowSUV5UHZNWVg0YlFuZz09>

Meeting ID: 845 8531 2129

Passcode: 554568

1. Call to Order and Roll Call
2. Approval of Minutes – December 20, 2022 (Materials Attached and Roll Call Vote needed)
3. Public Comments - Opportunity for the public to address the SMMPO
4. Regional Transit Authorities (RTAs) Report - RTA Updates
5. FFY23-27 TIP Proposed Adjustment #3 – SRTA Project Description Modification – (Materials Attached, Roll Call Vote Needed to Approve)
6. FFY23-27 TIP Proposed Amendment #1 - Inclusion of Community Transit Grant Awards – (Materials Attached, Roll Call Vote Needed to Release to a 21-day Public Comment Period)
7. Congestion, Reliability, and Emissions Performance Measures (PM3) Presentation – (Consideration of Roll Call Vote to Adopt)
8. Safety Performance Measures (PM1) Presentation – (Consideration of Roll Call Vote to Adopt)
9. Other Business
10. Date and Time for Next Meeting
11. Adjourn

PLEASE NOTE: SMMPO members unable to attend may send a designee who is directly responsible and accountable to the SMMPO member. The designee may vote only with written and signed authorization from the SMMPO member provided before or at the time of the meeting. The SMMPO member can **submit an authorization letter to be placed on **file for the calendar year only if the same designee** is chosen to represent that SMMPO member.**