



November 12, 2008

**Technical Advisory Committee****Agenda Item 2**

Discussion and consider recommending modifications for the FYs 2010 - 2013 Transportation Improvement Program (TIP)

Over the course of the past several years, we have worked with our local partners to implement the various TIPs. We have run across some situations that we believe may be avoided by strengthening the provisions of the Administrative Amendments Policy adopted by the Policy Board in June 2007 and/or adopting new TIP policies.

For example

- Inclusion of a restriction disallowing the transfer of STP MM awarded funds to another project and/or segment.
- Addition of a sixth project grouping category
  1. Bridge Replacement and Rehabilitation
  2. Intelligent Transportation Systems Deployment
  3. Preventive Maintenance and Rehabilitation
  4. Railroad Grade separations
  5. Safety
  6. Bicycle/Pedestrian Projects
- Modification to the existing Administrative Amendment Policy to give the CAMPO Executive Director the authority to address certain scope and/or funding changes administratively (i.e., those that modify the original scope description or funding description by a certain percent or dollar figure).

If the TAC agrees with the above, we intend to develop the concepts more fully and present them as a part of the continued development of the FYs2010 – 2013 TIP.

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