



Regional Solicitation Policy Work Group #1

Date: 5/3/2019

Time: 1:30-3:30

Room: Robert St, 1A

----- Agenda Topics -----

1. Introductions
2. Role of Policy Work Group and Technical Work Groups
3. Refresher on Regional Solicitation Structure (Application Categories, Prioritizing Criteria, Scoring Measures)
4. Top 10 Topics Presented to TAB on 4/17/2019

Primarily Policy Topics	Primarily Technical Topics
-Approach to Transit (Key Topic)	-Incorporation of Regional Studies into Scoring
-Technology, Travel Demand Management, and Unique Projects (Key Topic)	-ADA Transition Plans
-Equity	-Scoring Measure Updates
-Maximum Funding Awards	-Other Issues such as Connection to Federal Performance Measures
-Before-and-After Study Findings (Greater Ties to TPP, Emphasis on Larger Regional Projects, Etc.)	
-Geographic Balance	

5. Review and Recommend: Application Categories and Maximum Funding Awards
 - a) Bicycle/Pedestrian Applications
 - b) Roadway Applications
 - c) Transit Applications at Meeting #2

6. Schedule/Topics for Upcoming Policy Work Group Meetings
 - a) Meeting #2: Transit, Equity
 - b) Meeting #3: Transit, Unique Projects
 - c) Meeting #4: Unique Projects
 - d) Meeting #5: Geographic Balance, Equity