Regional Solicitation Policy Work Group #2
Date: 5/24/2019
Time: 10:30-12:30
Room: Lower Level A

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

1. Introductions
2. Recap of Meeting #1
   a. Recommended to lower the Multiuse Trails application max federal funding from $5.5M to $4M.
   b. General openness to the following roadway changes and referred them to the Technical Committees for further input:
      - Increasing the Roadway Expansion federal max from $7M to between $10M and $15M.
      - Adding an application category for Spot Mobility projects with a federal max of $3.5M.
      - Lowering the Traffic Management Technologies federal max from $7M to $3.5M.
      - Merging the Bridge application into the Reconstruction/Modernization application.
   c. Glossary of key terms
   d. Modal funding percentages discussion added to a future agenda
   e. Follow up on Transportation Policy Plan Priorities
3. Transit
   a. Current transit application categories
   b. Structural and other issues identified by stakeholders
   c. History of Regional Solicitation and transit funding
   d. Regional priorities in Transportation Policy Plan and other future transit needs
4. Equity
   a. History of Regional Solicitation and equity
   b. Results in 2014, 2016, and 2018 funding cycles
   c. Feedback from stakeholders and roles moving forward
5. Schedule & Topics for Upcoming Policy Work Group Meetings
   a. Meeting #3 (6/11, 1-3): Transit, Unique Projects
   b. Meeting #4 (7/8 2-4): Unique Projects, Modal Funding Ranges
   c. Meeting #5 (8/5 1:30-4): Geographic Balance, Equity, Modal Funding Ranges
<table>
<thead>
<tr>
<th>Primarily Policy Topics</th>
<th>Primarily Technical Topics</th>
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<tbody>
<tr>
<td>-Approach to Transit (Key Topic)</td>
<td>-Incorporation of Regional Studies into Scoring</td>
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<tr>
<td>-Technology, Travel Demand Management, and Unique Projects (Key Topic)</td>
<td>-ADA Transition Plans</td>
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<td>-Equity</td>
<td>-Scoring Measure Updates</td>
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<td>-Maximum Funding Awards</td>
<td>-Other Issues such as Connection to Federal Performance Measures</td>
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<td>-Before-and-After Study Findings (Greater Ties to TPP, Emphasis on Larger Regional Projects, Etc.)</td>
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<td>-Geographic Balance</td>
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