



**Transportation Technical Subcommittee  
Notice of Meeting & Agenda**

Pursuant to A.R.S. 38-431.02

**DATE:** Wednesday, May 3, 2017

**TIME:** 10 AM – 11 AM

**LOCATION:** NACOG Area Agency on Aging Conference Room  
43 South San Francisco Street, Flagstaff

**TELEMEET:** <https://global.gotomeeting.com/join/539555629>

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**I. Introductions**

**II. Call to the Audience**

**III. Regional Transportation Improvement Program (TIP)**

- A.** Discussion and possible action to recommend approval of FY2017-2023 TIP Amendment 4 City of Winslow FY17 La Posada project, including: trading future fiscal year Surface Transportation Block Grant (STBG) regional allocations with ADOT in exchange for Transportation Alternative (TA) funding; and programming additional TA funding to account for project bid overages.
- B.** Discussion and possible action to recommend approval of FY2017-2023 TIP Amendment 4 City of Page FY17 Elm Street project, including: borrowing against future fiscal year STBG regional allocations; and programming additional STBG funding to account for bid overages.

**IV. Adjourn**