

### 10:30 a.m.

# Friday, December 20, 2019

Government Center, Room 345 115 East Washington Street, Bloomington, Illinois

## Agenda

- Call to Order
- 2. Attendance
- 3. Public Comment
- 4. Minutes of the October 18, 2019 meeting of the Technical Committee

#### ITEMS FOR ACTION AND/OR REFERRAL TO THE POLICY COMMITTEE

- 5. Amendment #3 to FY 2020-2024 TIP, replacing sections of the current document, consisting of:
  - a. The District 5 program of projects announced in October and associated information;
  - b. Revision of McLean County project no. M7 consistent with the District 5 program, and;
  - c. Revision of the Connect Transit program for FY 2020-2024, regarding the sections Total Expenses, Revenues and Funding and Capital and Funding Projects.
- 6. Approval of publication of Amendment #3 for a 30-day public outreach and comment period, to be followed by a public hearing and final vote on the amendment.

### **ITEMS OF INFORMATION OR DISCUSSION**

- 7. Meetings to be scheduled with incoming MCRPC Executive Director Raymond Lai
- 8. That Which May Arise
- 9. Next Scheduled Meeting January 17, 2019, 10:30 a.m.
- 10. Adjourn