

AGENDA

- I. Opening of Meeting Chair Kimsey
- II. Approval of Regular Meeting Minutes: December 12th, 2019
- III. Technical Committee Report
- IV. <u>2040 Long Range Transportation Plan</u> A. <u>Amendment 37 – FY 2020-2023 TIP Projects</u>
 - B. Amendment 38 FY 2020-2023 SMTD Projects
- V. FY 2020-2023 Transportation Improvement Program
 - A. Amendment 1 SMTD
 - B. <u>Amendment 2 IDOT</u>
 - C. Modification 1 Archer Elevator
 - D. Modification 2 I-55
- VI. Technical Advisor Updates
 - A. Illinois Dept. of Transportation: Office of Planning & Programming
 - B. Federal Highway Administration: Illinois Division Office
- VII. Agency Updates
 - A. Springfield-Sangamon County Regional Planning Commission
 - B. Sangamon Mass Transit District
 - C. City of Springfield
 - D. Sangamon County
 - E. Illinois Dept. of Transportation: Region 4, District 6
 - F. Village of Chatham
- VIII. Public Comments
 - IX. Unfinished Business
 - X. New Business A. Next Meeting Date – February 13th, 2020
 - XI. Adjournment