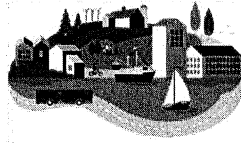


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& Economic Development District

2023 DEC 12 PM 3:40

SMMPO MEETING AGENDA

1:00 PM, Tuesday, December 19, 2023

Held Remotely via Zoom - Zoom Meeting Information:

<https://us02web.zoom.us/j/82907493221?pwd=NEpBUGxTN0JLajh5STdkcFNWdJkQT09>

Meeting ID: 829 0749 3221

Passcode: 619517

1. **Call to Order and Roll Call**
2. **Approval of Minutes – November 21, 2023 (Materials Attached and Roll Call Vote needed)**
3. **Public Comments - Opportunity for the public to address the SMMPO**
4. **Regional Transit Authorities (RTAs) Report - RTA Updates**
5. **FFY24-28 TIP Proposed Amendment #2 – FFY24 Cost Decrease for Project 613194 and Inclusion of Project 613142 (Roll Call Vote Needed to Release to 21-Day Comment Period, Materials Attached)**
6. **Other Business**
7. **Date and Time for Next Meeting**
8. **Adjourn**