



MOUNTAINLAND
Metropolitan Planning Organization

MOUNTAINLAND MPO
REGIONAL PLANNING COMMITTEE

Thursday, August 6, 2009

UTAH COUNTY HISTORIC COURTHOUSE

BALLROOM, 3RD FLOOR - SOUTH END
51 SOUTH UNIVERSITY AVE, PROVO, UTAH

5:30 p.m.

AGENDA AMENDED 8-3-09

1. Approve the meeting minutes for May 7 and May 28, 2009 - *Attachment*
2. Review the Draft Transportation Improvement Program - *Shawn Eliot* 10 minutes
3. Approve the BRT Locally Preferred Alternative and Resolution - *Chad Eccles* 15 minutes
4. Approve the FTA 5316 and FTA 5317 Application Ranking - *Chad Eccles* 10 minutes
5. Review Provo to Nebo Transportation Study - *Matt Raffkin, InterPlan* 15 minutes
6. Review 2008 Municipal Population Estimates - *Shawn Eliot* 10 minutes
7. Discussion on "Congressionally Directed Funding" - *Mike Jerman, Representative Chaffetz Washington Office* 15 minutes
8. Discussion on Re-Authorization from the Senate Point of View – *Jon Cox, Senator Bennett Local Office* 15 minutes

Note: At the discretion of the Chair, items 7 & 8 may be combined.

9. Public Comment and Other Business
 - a. Next Meeting – September 3, 2009

* Meeting minutes are recorded with a digital recorder. A hard copy of the attendees, a brief summary, and all motions made during a meeting will be approved at the next meeting. A CD of the entire meeting is available upon request. *