

# TRANSPORTATION TECHNICAL ADVISORY COMMITTEE



Jun 20, 2025 10:00 AM Zoom: <https://us02web.zoom.us/j/83794470199?pwd=1QlZ6zuaLT9qH6TBHz96CWBZsJlxlQ.1>

📍 2222 Cuming Street Boardroom, Main Level ▾

## AGENDA

### Action Items

For TTAC Approval

- A. Approval of the Minutes from the [May 16, 2025 Meeting](#)
- B. Election of Officers for MAPA Fiscal Year 2026
  - 1. Election of Chairperson
  - 2. Election of Vice-Chairperson

Recommendations to MAPA's Board of Directors

- C. [Amendment 7 to the FY2025 Transportation Improvement Program \(TIP\)](#)  
Court Barber will present the amendment, which includes changes to planning projects led by MAPA.
- D. **Final FY2026 Transportation Improvement Program (TIP)**  
Court Barber will present the final TIP.

### Discussion Items

- E. **Public Comment**  
Members of the public will be offered an opportunity to speak.
- F. **MAPA Progress towards PM1 Safety Performance Measures**  
Jim Boerner will provide an update on MAPA's progress towards the regional traffic safety performance measures and information about updates to the NDOT Highway Safety Improvement Program.
- G. **Member Agency Updates (time permitting)**
- H. **Additional Business (time permitting)**

### Future Meetings & Events

- MAPA Board of Directors: June 26, 2025
- TTAC: July 18, 2025

*Meeting Quorum: The presence of ten (10) members of TTAC at an officially called meeting shall constitute a quorum.*