

AMENDED AGENDA
Regional Planning Affiliate 13 – Policy Board and Technical Committee
Wednesday February 7, 2024 – 10:00 a.m.
ZOOM
Meeting ID: 868 6252 8585
Passcode: 084047

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve October 3, 2023 Minutes
5. Election of Officers
 - a. Technical Committee
 - b. Policy Board
6. Review and Approve FFY24 STBG applications
 - a. Technical Committee
 - b. Policy Board
7. Review and Approve FFY25 STBG applications
 - a. Technical Committee
 - b. Policy Board
8. Review and Approve FFY28 STBG applications
 - a. Technical Committee
 - b. Policy Board
9. Review and Approve TIP Amendments
 - a. Page County Project 52373
 - b. Page County Project 36638
 - c. Page County Project 53331
 - d. Fremont County Project 24823
 - e. Fremont County Project 29201
 - f. Fremont County Project – STBG application - No number yet
 - i. Technical Committee
 - ii. Policy Board

10. Notification of FY24-27 TIP Administrative Modification.

- a. Montgomery County project 26730 budget was amended from \$1.1 million to \$1.3 million. The additional funds are being provided via Farm to Market Funds.

11. TAP project – City of Shenandoah 2018 – TPMS 38394 \$88,000

12. Current Projects

13. Small Community and Public Comments

14. Other Business

15. Adjourn