

Metropolitan Policy Committee Meeting

DATE: Thursday, September 3, 2020

TIME: 11:30 a.m.- 1:30 p.m.

LOCATION:

Call-in Meeting: +1 (669) 224-3412; Access Code: 256-065-165

Webcast: <http://metrotv.ompnetwork.org/>

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1. Agenda: September 3, 2020

Documents:

[1.MPC_AGENDA_09-03-2020.PDF](#)

2. Minutes: August 6, 2020

Documents:

[1A MPC MINUTES, 8-6-2020.PDF](#)

3. Item 7b1 Cover Memo: MTIP Action Approval Authority

Documents:

[2.MPC7.B1_COVERMEMO_MTIP_ACTION_APPROVAL_AUTHORITY.PDF](#)

4. Item 7b2 Attachment 1: Resolution 2020-06

Documents:

[3.MPC7.B2-ATTACHMENT1-RESOLUTION_2020-06.PDF](#)

5. Item 7b3 Attachment 2: Exhibit A Revised MTIP Language

Documents:

[4.MPC7.B3_ATTACHMENT2-EXHIBITA-REVISED_MTIP_LANGUAGE.PDF](#)

6. Item 7c Cover Memo: 24-27 STIP Funding

Documents:

[5.MPC7.C_COVERMEMO_24-27-STIP-FUNDING.PDF](#)

7. Item 7d Cover Memo: RTP Fed Requirements

Documents:

[6.MPC7.D_COVERMEMO_RTP FED REQUIREMENTS.PDF](#)

8. Item 7e Cover Memo: TO Transition

Documents:

[7.MPC7.E__COVERMEMO_TO-TRANSITION.PDF](#)

9. Item 7f1 Cover Memo: GHG Planning Staff Response

Documents:

[8.MPC7.F1_COVERMEMO_GHG-PLANNING-STAFF-RESPONSE.PDF](#)

10. Item 7f1 Attachment 1: Zako GHG Letter

Documents:

[9.MPC7.F1_ATTACHMENT1_ZAKO-GHG-LETTER.PDF](#)

11. Item 7f1 Attachment 2a: GHG Email 1

Documents:

[10.MPC7.F1_ATTACHMENT2A_GHG-EMAIL-1.PDF](#)

12. Item 7f1 Attachment 2b: GHG Email 2

Documents:

[11.MPC7.F1_ATTACHMENT2B_GHG-EMAIL-2.PDF](#)

13. Item 7f1 Attachment 2c: GHG Email 3

Documents:

[12.MPC7.F1_ATTACHMENT2C_GHG-EMAIL-3.PDF](#)

14. Item 7f1 Attachment 2d: GHG Email 4

Documents:

[13.MPC7.F1_ATTACHMENT2D_GHG-EMAIL-4.PDF](#)

15. Item 7g2: Administrative MTIP Amendments 8-19-2020

Documents:

[14.MPC7.G.2_ADMINISTRATIVE_MTIP_AMENDMENTS_081920.PDF](#)

16. Complete Packet

Documents:

[COMPLETE PACKET - MPC 9-3-2020.PDF](#)