

11/23/2016 2:15 pm

MICHAEL P. KIER  
CITY CLERK



# Transportation Policy Committee

## For the Tulsa Transportation Management Area

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### Regular Meeting Notice and Agenda

10:30 a.m. Wednesday, November 30, 2016

2 West 2nd Street, Tulsa, OK, 74103, Williams Tower II, Suite 800 [Map](#)

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Consider, discuss and/or take action on:

**1. Call to Order and Introductions**

**2. Approval of Minutes of September 28, 2016 [pdf](#)**

**3. FTA Section 5310 (Enhanced Elderly & Disabled Transportation Project Selection)**

Annually INCOG receives the FTA Section 5310 direct allocation toward improving mobility for elderly and disabled individuals. INCOG solicited projects from eligible entities and received eight applications. The applications were screened and seven applicants are recommended for funding. Recommended applicants are: DaySpring Villa, Ki Bois, United Community Action (Cimarron), Grand Gateway (Pelivan Transit), A New Leaf Inc., Vintage Housing, Gatesway Foundation. A brief presentation will be made.

**4. FFY 2017 Transportation Improvement Program Amendments [pdf](#)**

Seven locally sponsored Surface Transportation Projects (STP) that were previously selected and seven Section 5310 projects are sought to be programmed for the Federal Fiscal Year 2017. Locally sponsored STP projects are located in the City of Jenks, City of Broken Arrow and City of Catoosa. Section 5310 projects are: DaySpring Villa, Ki Bois, United Community Action (Cimarron), Grand Gateway (Pelivan Transit), A New Leaf Inc., Vintage Housing, and Gatesway Foundation. The list is attached.

**5. FFY 2020 Urbanized Area Project Selection Criteria [pdf](#)**

A subcommittee comprised of various City and County agencies has reviewed the criteria recommended by the Staff. A suggested criteria with minor revisions is attached to select projects for utilizing urbanized area funding for the Federal Fiscal Year 2020. Staff will review suggested changes for the Transportation Policy Committee.

**6. Staff Reports**

- a. TIP Line Item Report
- b. Bikeshare Project Update

**7. Other Business**

**8. Adjournment**

*If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the INCOG Transportation Planning Division at [transportation@incog.org](mailto:transportation@incog.org).*