Background: At the last MPO Finance Committee meeting a proposal was made to change the timeline of the current TIP Project Selection Process. Currently the MPO Technical Advisory Committee (MPO TAC) ranks the projects and creates the Project Ranking List. MPO staff use the ranking to apply available funding from the top of the list until funds run out. The MPO TAC then reviews and approves the Funding List. Then both lists are presented to MPO Regional Planning Committee (MPO RPC) for approval. The proposed change would first have the Project Ranking List approved by both MPO TAC and MPO RPC before the Funding List is created. This allows the MPO RPC time to propose any adjustments to the Project Ranking List before funding is applied.

- The MPO Finance Committee recommended approval of the proposed change.
- The MPO TAC Committee reviewed the MPO Finance Committee recommendation and recommended approval of the proposed change.

Information: What are the Project Ranking List and Funding List?
- TAC creates Project Ranking List as part of the TIP Project Selection Process based on technical info and field review
- MPO staff use Project Ranking List to assign funding
  - County funds (most desirable) go to the top ranked projects (less UDOT/UTA)
  - Some projects that should not be federalized also could use the county funds
- The Project Funding List is the Project Ranking List funded from the top until all funds are programmed

Why the Proposed Change?
- Currently TAC recommends the Project Ranking List and Funding List at the same time to RPC
- It is easier for RPC to make changes to Project Ranking List prior to specific funding being applied
- Matching funding to projects is complicated
  - There are 5 different funding sources all have different rules
  - Some funding is more desirable

What is Proposed?
- TAC recommends Project Ranking List first to RPC to review
- RPC can change or approve the Project Ranking List
- Final ranking dictates funding order
- MPO staff use RPC approved Project Ranking List to create draft Funding List
- Funding List goes to TAC and RPC for final approval

RECOMMENDATION: MPO staff recommends that the TIP Project Selection schedule be adjusted to allow the Project Ranking List to be approved by MPO RPC before work is done on the Funding List.
**SUGGESTED MOTION:** I move that the MPO Technical Advisory Committee recommend to the MPO RPC that the TIP Project Selection schedule be modified to have the Project Ranking List sent to and approved by MPO RPC before the Funding List is approved.

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**ATTACHMENT:** TIP Schedule Change