1. Welcome, Introductions and Public Comment - Steve Mumford, Chair

2. Approve April 22, 2019 Meeting Minutes - Steve Mumford, Chair

3. ACTION: Federal Performance Measures Targets – Bob Allen, MAG

4. ACTION: TIP Modification Pony Express Pkwy Contingency Request – Bob Allen, MAG

5. ACTION: Unified Planning Work Program (UPWP) Approval – Shawn Seager, MAG

6. ACTION: Regional Transportation Plan (RTP) Draft Approval – Shawn Seager, MAG

7. ACTION: Conformity Determination Report Draft Approval

8. Other Business
   a. UTA
   b. UDOT
   d. Next TAC meeting is scheduled for Monday, July 22, 2019, 1:30 p.m.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Melanie Haws at 801-229-3834 or mhaws@mountainland.org at least 24 hours prior to the meeting.

Meeting minutes are recorded. A hard copy of the attendees, a brief summary, and all motions made during a meeting will be approved at the next meeting. Audio recordings of these meeting are available at www.mountainland.org/articles/minutes/TAC.