



**PPACG BOARD OF DIRECTORS
WORKSHOP AGENDA
September 8, 2017
9:00 – 11:00 a.m.
Upstairs Conference Room**

1. INTRODUCTIONS

2. ACTION ITEMS

4D. TIP Amendment 12

5B. 2045 Long Range Transportation Plan Targets ☒

5C. FY 2019-2022 TIP Schedule, Resource Allocation and Call for Projects ☒

5A. 2045 Long Range Transportation Plan Scenarios ☒

5D. PPACG Auditor RFP ☒

5E. PPACG Board of Directors: Bylaws Update ☒

3. Information Item

6B. FY2018 PPACG Budget Overview

6C. PPACG Employee Handbook

4. OTHER TOPICS BY BOARD MEMBERS

5. ADJOURNMENT