

## A G E N D A

### **I. Call to Order**

- Confirm quorum

### **II. What We Heard: October Subcommittee**

- Stephen Keen will address outstanding questions and comments from October TIP Subcommittee meeting

### **III. TASA Project Selection Process**

- Brian D. Smith will present on the TASA Call for Projects

### **IV. Draft Project Milestone Policy**

- Vice Chair David Wurdlow and Sagnik Raha will present the draft project milestone policy.

### **V. Draft 10-Year Plan**

- Stephen Keen will present the draft 10-Year Plan

### **VI. 2027-2030 TIP Development**

- Stephen Keen will present on the 2027-2030 TIP Development

### **VII. Announcements**

- TIP Amendment Schedule – Stephen Keen
- Meeting Agenda and Presentations Posted to Website
- Next TIP Subcommittee meeting: December 3 at 9:30 AM