

A G E N D A

I. Call to Order	<ul style="list-style-type: none">▪ Confirm quorum
II. What We Heard: October Subcommittee	<ul style="list-style-type: none">▪ Stephen Keen will address outstanding questions and comments from October TIP Subcommittee meeting
III. TASAS Project Selection Process	<ul style="list-style-type: none">▪ Brian D. Smith will present on the TASAS Call for Projects
IV. Draft Project Milestone Policy	<ul style="list-style-type: none">▪ Vice Chair David Wurdlow and Sagnik Raha will present the draft project milestone policy.
V. Draft 10-Year Plan	<ul style="list-style-type: none">▪ Stephen Keen will present the draft 10-Year Plan
VI. 2027-2030 TIP Development	<ul style="list-style-type: none">▪ Stephen Keen will present on the 2027-2030 TIP Development
VII. Announcements	<ul style="list-style-type: none">▪ TIP Amendment Schedule – Stephen Keen▪ Meeting Agenda and Presentations Posted to Website▪ Next TIP Subcommittee meeting: December 3 at 9:30 AM