

A meeting of the Transportation System Management (TSM) Subcommittee is scheduled for **Thursday, July 25th, 2024 at 10:00 a.m.** This meeting will be held in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 222, Flint, Michigan.

AGENDA

- I. Welcome
- II. Introductions
- III. Transportation Improvement Program (TIP) Policies and Procedures Discussion (Current policies and procedures are attached for your reference.)
 - a. Overview - Purpose of Policies/Procedures
 - b. PE and CE as Eligible Costs
 - c. Capped vs. Uncapped
 - d. Administrative Modification vs. Amendment
 - e. Reprogramming Policy
 - f. Expand Project Criteria
 - g. Gravel Road Applications
- IV. Draft Applications for FY 2026-2029 TIP (presentation)
 - a. Overview of Applications - scoring and summary
- V. Other
- VI. Adjournment

***** Action Item**