

# **TIP Technical Committee**

Meeting #7

October 24, 2018

9am – 10:30am

Louisville City Hall

First Floor Spruce Room

749 Main Street Louisville, CO 80027

## **1) Introductions**

## **2) Public Input**

## **3) Housekeeping**

- a. Boulder County to serve as meeting facilitator?
- b. Review of funding pot made up of both Federal and State dollars
- c. Review of DRCOG Schedule

## **4) Additional Minimum Eligibility Criteria and Scoring Metrics**

- a. To possibly be added in addition to the DRCOG criteria and scoring

## **5) Match Requirements**

- a. Related to local agency size (or other parameter)?
- b. Use of state money as local match

## **6) Proposed Meeting Schedule**

- a. 2<sup>nd</sup> TIP Technical Meeting on November 15 or 16
- b. Forum meeting first week of December
- c. 3<sup>rd</sup> TIP Technical Meeting early January

## **7) Adjourn**