

## Tier 2 Consultation Meeting

Friday, November 15, 2002

9:00 AM

CATS Southeastern (Sun) Conference Room

### Second Draft Agenda

1. Approval of May 2, June 5, and August 2 2002 meeting summaries  
Drafts of the May 2, June 5, and August 2 meetings summaries are attached for review. Consultation team approval will be sought.
2. MOBILE6 Budgets Timetable  
Continued discussion on the development of the MOBILE6 budgets and the timetable for the release will occur.
3. FY 2004 CMAQ Program  
It is anticipated that the proposed FY 2004 CMAQ program will be included in the proposed FY 2004-2009 TIP submitted for approval. Signal interconnect projects programmed in the FY 2004 CMAQ program may not have been included in the conformity analysis. Agreement that these projects may be included in the subsequent conformity analysis will be sought.
4. Definition of no-build network  
The RTP committee has developed a definition for the no-build network. The projects included in the network will be: highway projects with construction approval in the State's current 5-year transportation program, rail transit projects with FTA New Start full funding agreements in place, and level of service, management and operations improvements that are approved and budgeted by the implementing agency. Consultation team concurrence in this definition will be sought.
5. In the event of an RTP conformity lapse  
A brief discussion on what it will mean for the region if the November 2003 deadline for the update and conformity of the Plan passes without federal action.
6. Other Business
7. Next Meeting