

1 TIP.

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3 Mr. Johnson reviewed the SAFETEA-LU checklist comments, SAFETEA-LU checklist for year of
4 expenditure (YOE) and total project cost financial plan data for federally funded highway projects. He also
5 presented the FY 2008-2011 TIP which included the FHWA suggested project listing template. The
6 project listing template provides greater detail for financial costs. Also briefly discussed was the
7 SAFETEA-LU MPO self-certification document. Mr. Johnson informed the Board that the total cost
8 figures in the FY 2008-2011 TIP do not exceed the cost figures in the Metropolitan Transportation Plan.
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10 Motion was made by Bobby Littlefield, seconded by Danny Offill to approve the SAFETEA-LU compliant
11 FY 2008 - 2011TIP requirements as presented. Motion passed unanimously.
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13 **VI. Public Comment Period-**

14 There was no public comment.

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17 **VIII. Adjournment -**

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19 The TPB meeting adjourned at 9:35 a.m.