## ACTION TRANSMITTAL

No. 2012-25 (updated May 7)

DATE: May 3, 2012
TO: Transportation Advisory Board
FROM: Technical Advisory Committee
SUBJECT: Transportation Planning and Programming Guide for the Twin Cities Metropolitan Area

MOTION: That the Transportation Advisory Board review and approve the Transportation Planning and Programming Guide and bring to the TAB's attention the definition of the TAB.

## BACKGROUND AND PURPOSE OF ACTION:

The Transportation Planning and Programming Guide replace the 1996 Prospectus. The guide describes the participants that create and maintain the Twin Cities transportation system; how those participants work together; the primary products and processes that define their work; the sources and allocation of funds to transportation projects; and the activities that support planning and programming. The Guide includes links to described reports, documents and additional sources of information. The Guide has received multiple reviews by the TAC and its subcommittee and the TAB's Policy Committee. Suggested revisions by these committees have been incorporated into Guide.

The TAC discussed whether the definition of the TAB in the Guide should identify the Board and part of the MPO. TAC members felt it important to bring the definition to the TAB's attention.

The final draft of the Transportation Planning and Programming Guide is attached.

| ROUTING |  |  |
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| TO | ACTION REQUESTED | DATE COMPLETED |
| TAC Executive Committee | Review \& Recommend | May 2, 2012 |
| Technical Advisory Committee | Review \& Recommend | May 2, 2012 |
| TAB Policy Committee | Review \& Recommend |  |
| Transportation Advisory Board | Review \& Approve |  |
| Metropolitan Council | Approval |  |

