



## **SMMPO SPECIAL MEETING NOTICE**

**1:00 PM, Tuesday, August 9, 2022**

Held Remotely via Zoom - Zoom Meeting Information:

<https://us02web.zoom.us/j/81100212798?pwd=NnNucUJwakZEMDZaei9hQ0VWSVRndz09>

Meeting ID: 811 0021 2798

### **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes – July 19, 2022 (Materials Attached and Roll Call Vote needed)**
- 3. Public Comments - Opportunity for the public to address the SMMPO**
- 4. FFY2022-2026 TIP Amendment #6 (Materials Attached, Roll Call Vote Needed to Endorse)**
- 5. FFY2022- 2026 TIP Adjustment #1 (Materials Attached, Roll Call Vote Needed to Endorse)**
- 6. Other Business**
- 7. Date and Time for Next Meeting**
- 8. Adjourn**

**PLEASE NOTE: SMMPO members unable to attend may send a designee who is directly responsible and accountable to the SMMPO member. The designee may vote only with written and signed authorization from the SMMPO member provided before or at the time of the meeting. The SMMPO member can **submit an authorization letter** to be placed on **file for the calendar year only if the same designee** is chosen to represent that SMMPO member.**

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**[Link to the SRPEDD Website www.srpedd.org](http://www.srpedd.org)**