

Bennie Heath  
TAC Chair



Eric Rouse  
TAC Vice-Chair

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**May 21<sup>st</sup>, 2020 • Following TCC Meeting**

Via GoToMeeting

Meeting URL: <https://global.gotomeeting.com/join/295121261>

Dial-In Number: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 295-121-261

## **AGENDA for TAC**

**Call to Order** – Bennie Heath, *Chair TAC*

**1. Ethics Awareness and Conflict of Interest Reminder**

**2. Public Comment Period**

**3. ACTION: Approval of Minutes**

Minutes of the March 26<sup>th</sup>, 2020 meeting are attached and presented for approval.

**4. ACTION: Approval of SPOT Submissions into P6.0**

Project submissions for the STIP P6.0 are due July 31<sup>st</sup>. The final list of projects are outlined in the handout and will be presented for approval of submission.

**6. Other Business**

**7. Adjournment**

