

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Delaney, Drury, Hinrichsen, Karr, Phelan, Proehl, Sundell)**  
***Monday, October 17, 2016***

***5:30 p.m.***

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of September 19, 2016 , and September 22, 2016 (Full Commission did not have quorum so Executive Board conducted business.)
5. Executive Director Report
6. Authorize the Chairman to appoint two additional members to the joint TCRPC/PPUATS MOU Committee.
7. Recommend to Commission to adopt the TCRPC Member County Funding Plan
8. Adopt the TCRPC Executive Director's Performance Evaluation (PE) Process & 3 Documents
  - TCRPC PE Purpose, Objectives, Process & Steps
  - TCRPC Executive Director PE-SMART Goals- Form 1 of 2
  - TCRPC Executive Director PE-Job Related Characteristics (JRCs)- Form 2 of 2
9. Adopt the TCRPC Executive Director's Smart Goals for FY17
  - TCRPC Executive Director PE-2017 SMART Goals
  - TCRPC Executive Director PE SMART Goal-Tasks- 2017
10. Review of October 27, 2016 Commission agenda
11. Other
  - Transportation Infrastructure Funding Status
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment