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**AGENDA**  
**September 26, 2024 – 3:30 pm**

*Zoom meeting registration:*

<https://us02web.zoom.us/meeting/register/tZYsdOipqzgjGNSpSMXjj96NMinH3Plye2x0>

1. ROLL CALL & INTRODUCTIONS
2. PUBLIC COMMENT
3. MINUTES – Meeting of July 25, 2024 – **Action** (Approve for Filing)
4. FINANCIAL STATEMENTS – **Action** (Accept for Filing and Audit)
  - a. July 2024
  - b. August 2024
5. PAYMENT OF EXPENSES – **Action** (Approve for Payment)
  - a. July 1, 2024 through August 31, 2024 Ledger – **Action**
  - b. September 1, 2024-to-Date Ledger - *Information Only*
  - c. July/August 2024 Health Reimbursement Account – **Action**
  - d. July/August 2024 Sweep Account – *Information Only*
  - e. Charles Schwab Investment Account (August 2024) – *Information Only*
  - f. SusqueCycle Account – *Information Only*
6. INTERGOVERNMENTAL REVIEWS
  - a. Tolani Middletown, East Harrisburg Pike (SR 230) – PA Department of Community and Economic Development (*Total = \$1,101,494; MTF funds = \$731,707*)
  - b. Lower Swatara Township, Pedestrian Connections – PA Department of Community and Economic Development (*Total = \$1,017,181; MTF funds = \$712,026*)
  - c. City of Harrisburg, Greenbelt Relocation - DC Department of Community and Economic Development (*Total = \$130,000; LSG/Gaming funds = \$75,000*)
7. COMMUNICATIONS – *Information Only*
  - a. Dauphin County Commissioners – Memorandum of Understanding
8. DRAFT 2025 BUDGET & WORK PROGRAM – **Action** (*forward to County Commissioners*)
9. REPORTS – *Information Only*
  - a. Staff Progress Report
  - b. Regional Growth Management Plan
10. OTHER BUSINESS
11. PUBLIC COMMENT
12. ADJOURNMENT – **until November 21**

**REMAINING TCRPC MEETING DATES for 2024**

*Every Other Month starting in January*

*4<sup>th</sup> Thursdays @ 3:30 p.m.*

*TCRPC Office, 320 Market Street, Suite 301E, Harrisburg*

November 21

(one week earlier due to holiday)

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**TCRPC MEETING DATES for 2025**

January 23

March 27

May 22

July 24

September 25

November 20

(one week earlier due to holiday)