**VLMPO Committee Special-Called Joint Meeting Agenda**

Citizen’s Advisory Committee: Thursday, February 22, 2018; 10:00 a.m.

Technical Advisory Committee: Thursday, February 22, 2018; 10:00 a.m.

Policy Committee: Thursday, February 22, 2018; 10:00 a.m.

1. Call to Order PC Chair
2. Introductions/Roll Call PC Chair
   1. Review of Committee Attendance (all committees)
3. Approval of Minutes- Dec. 5(CAC); Dec. 5 (TAC); Dec. 5 (PC) PC Chair
4. New Business- (CAC, TAC, PC)
   1. Safety Performance Measure Amendments to 2040 TVP & FY 18-21 TIP Corey Hull

Resolution 2018-6

Action: Recommendation/Vote for Approval

* 1. Adopt FY 2019 UPWP & Budget -Resolution 2018-7 Corey Hull

Action: Recommendation/ Vote for Approval

* 1. Application for Discretionary PL Funds, Regional Connectivity Study Corey Hull

Resolution 2018-8

Action: Recommendation/Vote for Approval

* 1. Nominating Committee for Policy Committee Officers PC Chair

1. Staff Update Corey Hull
   1. VLMPO MOU/ Ray City
   2. Legislative Updates
   3. Public Transit Updates
   4. Socioeconomic Study
2. Privilege of the Floor/Public Comment PC Chair
3. Next Meeting Date PC Chair
   1. CAC; Tuesday, March 6, 2018; 3:00p; at SGRC Office
   2. ***(Tentative date***) CAC,TAC, PC; Thursday, May 17, 2018; 10:00a; at TBD

**Note: VLMPO June meeting dates remain scheduled. More information TBA.**

1. Adjournment PC Chair