

Joint CAC and TCC Meeting
Meeting Agenda
Tuesday, July 12, 2011
10:30 AM

- I. Call to Order (by Robert Jefferson, CAC Chairman)
- II. Introductions/Roll Call
 - A. CAC Attendance Sheet
- III. Approval of CAC Minutes – March 1, 2011
- IV. Old Business
 - A. None
- V. New Business
 - A. FY2012-2015 Transportation Improvement Program – Resolution FY2012-1
Action: Recommendation for Policy Committee
 - B. Election of Citizen’s Advisory Committee Officers
Action: Vote on Slate of Officers
- VI. Staff Update
 - A. TIA Update
 - B. Staff Speaking Recommendations from CAC Members
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Citizen’s Advisory Committee – September 6, 2011 at 10:30 a.m. at SGRC
 - B. Transportation Coordinating Committee – September 13, 2011 at 10:30 a.m. at SGRC
- IX. Adjournment