

Technical Coordinating Committee

Meeting Agenda

Wednesday, March 6, 2013

9:00 AM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – December 5, 2012
- IV. Old Business
- V. New Business
 - A. FY2013-2016 Transportation Improvement Program Amendment: PE for Forrest St. and Oak St. Ext. Projects – Resolution FY2013-8
Action: Recommendation to Policy Committee
 - B. FY2013 UPWP 5303 Supplemental Funding Amendment \$31,250 – Resolution FY2013-12
Action: Recommendation to Policy Committee
 - C. FY2014 Unified Planning Work Program – Resolution FY2013-9
Action: Recommendation to Policy Committee
 - D. VLMPO Procurement Manual and Policy – Resolution FY2013-10
Action: Recommendation to Policy Committee
 - E. Metropolitan Planning Area Boundary – Resolution FY2013-11
Action: Recommendation to Policy Committee
 - F. Authorize Staff to Send Letter to GDOT Declining 5307 Apportionment
Action: Recommendation to Policy Committee
- VI. Staff Update
 - A. MPO Committee Restructuring Proposal – Bylaws Amendment
 - B. Project Status Update
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. June 5, 2013; SGRC Office; 9:00 a.m.
- IX. Adjournment

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