
Policy Committee

Meeting Agenda

Wednesday, March 6, 2013

10:30 AM

(This meeting is expected to last 90 Minutes)

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – December 5, 2012
- IV. Old Business
- V. New Business
 - A. Election of Vice-Chair to fill Vacant Seat
Action: Vote for Vice-Chair
 - B. Appointment of Nominating Committee for Officers for FY2014
Action: Chair Appoints Nominating Committee
 - C. FY2013-2016 Transportation Improvement Program Amendment: PE for Forrest St. and Oak St. Ext. Projects – Resolution FY2013-8
Action: Vote for Approval
 - D. FY2013 Unified Planning Work Program 5303 Supplemental Funding Amendment \$31,250 – Resolution FY2013-12
Action: Vote for Approval
 - E. FY2014 Unified Planning Work Program – Resolution FY2013-9
Action: Vote for Approval
 - F. VLMPO Procurement Manual and Policy – Resolution FY2013-10
Action: Vote for Approval
 - G. Metropolitan Planning Area Boundary – Resolution FY2013-11
Action Vote for Approval
 - H. Authorize Staff to Send Letter to GDOT Declining 5307 Apportionment
Action: Vote for Approval
- VI. Staff Update
 - A. MPO Committee Restructuring Proposal – Bylaws Amendment
 - B. Citizen’s Advisory Committee Attendance
 - C. Project Updates
- VII. Privilege of the Floor/Public Comment
 - A. Next Meeting Date: June 5, 2013; SGRC Office; 10:30 a.m.
- VIII. Adjournment

An Equal Opportunity Employer / Program