

**Policy Committee
Meeting Agenda**
Wednesday, June 6, 2012
10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – March 13, 2012
- IV. Old Business
- V. New Business
 - A. FY2013-2016 Transportation Improvement Program – Resolution FY2012-6
Action: Recommendation to Policy Committee
 - B. Policy on Disadvantaged Business Enterprise (DBE) Program Activities
Action: Discussion Only
- VI. Staff Update
 - A. TSPLOST Update
 - B. Federal Legislative Updates
 - C. Complete Streets Workshop
 - D. Project Updates – see attached
 - E. NADO Rural Transportation Excellence Award and Staff Appointments
 - F. Citizen’s Advisory Committee Attendance
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. September 3, 2012; SGRC Office; 10:30 a.m.
- IX. Adjournment