

Citizen's Advisory Committee
Meeting Agenda
Tuesday, September 4, 2012
3:00 PM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of CAC Attendance
- III. Special Guest – Mike Fletcher, Lowndes County Engineer
 - A. Brief Update on County Projects, Available for CAC Member Questions
- IV. Approval of Minutes – June 5, 2012
- V. Old Business
- VI. New Business
 - A. FY2013 Unified Planning Work Program Budget Amendment – Resolution FY2013-1
Action: Recommendation to Policy Committee
 - B. Policy on Disadvantaged Business Enterprise (DBE) Program Activities – Resolution FY2013-2
Action: Recommendation to Policy Committee
 - C. Update to Public Participation Plan – Resolution FY2013-3
Action: Recommendation to Policy Committee
 - D. Presentation on FY2012 Annual Report – Corey Hull
 - E. Presentation on MAP-21 Provisions - Corey Hull
- VII. Staff Update
 - A. TSPLOST Update
 - B. Project Updates – see attached
- VIII. Privilege of the Floor/Public Comment
- IX. Next Meeting Date
 - A. December 4, 2012; SGRC Office; 3:00 p.m.
- X. Adjournment

An Equal Opportunity Employer / Program