

**Policy Committee  
Meeting Agenda**  
Wednesday, June 5, 2013  
10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
  - A. Review of Policy Committee Attendance
- III. Approval of Minutes – March 6, 2013
- IV. Old Business
  - A. MPO Policy Committee Bylaws Amendment Proposal (Membership)  
Action: Vote for Approval (2/3 of full membership required)
- V. New Business
  - A. Report of Nominating Committee/Election of Officers for FY 2014  
Action: Vote for Officers
  - B. Discussion on Development of 2040 Transportation Plan and Comprehensive Plan Vision/Goals
    - i. Socioeconomic Data Study RFQ/P Results
    - ii. Timeline
    - iii. Vision/Goals Report
    - iv. Joint TCC/CAC Monthly Meetings
- VI. Staff Update
  - A. Regional Bicycle Workshop – June 10, 2-4pm, Valdosta City Hall Annex
  - B. Citizen’s Advisory Committee Attendance
- VII. Privilege of the Floor/Public Comment
  - A. Next Meeting Date: September 4, 2013; SGRC Office; 10:30 a.m.
- VIII. Adjournment