

**Policy Committee  
Meeting Agenda**

Wednesday, December 5, 2012; 10:30 a.m.

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – November 1, 2012
- IV. Old Business
- V. New Business
  - A. FY2013 Unified Planning Work Program Amendment #2 – Resolution FY2013-5  
Action: Vote for Approval
  - B. FY2013 Federal Transit Administration Supplemental MPO Planning 5303 Grant – Resolution FY2013-6  
Action: Vote for Approval
  - C. FY2014 Federal Transit Administration Metropolitan Planning 5303 Grant - Resolution FY2013-7  
Action: Vote for Approval
- VI. Staff Update
  - A. See Attached Summary Sheet
- VII. Privilege of the Floor
- VIII. Public Comment
- IX. Next Meeting Date
  - A. March 6, 2013; SGRC Office; 10:30 a.m.
- X. Adjourn

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