

**Policy Committee
Meeting Agenda**
Wednesday, September 4, 2013
10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – June 5, 2013
- IV. Old Business
 - A. None
- V. New Business
 - A. FY14-17 Transportation Improvement Program – Resolution 2014-1
Acton: Vote for Approval
 - B. FY2013 VLMPO Annual Report Presentation – Corey Hull
- VI. Staff Update
 - A. 2040 Socioeconomic Data Study Update
 - B. Joint TAC/CAC August Meeting Report
 - C. Citizen’s Advisory Committee Attendance
- VII. Privilege of the Floor/Public Comment
 - A. Next Meeting Date; Joint with TAC and CAC: October, TBD
- VIII. Adjournment