

VLMPO Committee Meetings Common Agenda

Citizen's Advisory Committee: Tuesday, December 5, 2017; 2:00 p.m.

Technical Advisory Committee: Tuesday, December 5, 2017; 2:00 p.m.

Policy Committee: Tuesday, December 5, 2017; 3:30 p.m.

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| I. | Call to Order | Chair |
| II. | Introductions/Roll Call | Chair |
| | A. Review of Committee Attendance (all committees) | |
| III. | Approval of Minutes- Sept. 5 (CAC); Sept. 6 (TAC); Sept. 6 (PC) | Chair |
| IV. | New Business- (CAC, TAC, PC) | |
| | A. Policy Committee Election of New Vice- Chair
Action: Vote for Vice Chair | Chair |
| | B. FY18 FTA 5303 Grant Application-Resolution 2018-4
Action: Recommendation/ Vote for Approval | Corey Hull |
| | C. FY18 UPWP Budget Amendment- Resolution 2018-5
Action: Recommendation/Vote for Approval | Corey Hull |
| | D. Presentation on Performance Measures | Corey Hull |
| | E. Discussion of Next Steps for Public Transit | Corey Hull |
| | F. Presentation of Complete Streets | Ariel Godwin |
| V. | Staff Update | Corey Hull |
| | A. Transit Commission | |
| | B. Ray City Annexation | |
| VI. | Privilege of the Floor/Public Comment | Chair |
| VII. | Next Meeting Date | Chair |
| | A. CAC; Tuesday, March 5, 2018; 3:00p; at SGRC Office | |
| | B. TAC; Wednesday, March 6, 2018; 9:00a; at SGRC Office | |
| | C. PC; Thursday, February 22, 2018; 10:00a; at SGRC Office | |
| VIII. | Adjournment | Chair |

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