

**Citizen's Advisory Committee
Meeting Agenda *as amended***

Tuesday, November 29, 2011

3:00 PM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – September 9, 2011
- IV. Old Business
 - A. None
- V. New Business
 - A. FY2012 Unified Planning Work Program Amendment – Resolution 2012-3
Action: Recommendation for Policy Committee
 - B. *FY2013 Federal Transit Administration for 5303 Grant Request – Resolution 2012-4*
Action: Recommendation for Policy Committee
 - C. FY2013 Draft UPWP, Ideas for staff work
Action: Discussion Only
- VI. Staff Update
 - A. Transportation Sales Tax Update
 - B. Public Outreach Update, please submit ideas
 - C. Federal Issues
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. March 6, 2011; 3:00 p.m. at SGRC
- IX. Adjournment

An Equal Opportunity Employer / Program