

**Policy Committee  
Meeting Agenda**

January 10, 2012

1:30 PM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – September 13, 2011
- IV. Old Business
  - A. None
- V. New Business
  - A. FY2012 Unified Planning Work Program Amendment – Resolution 2012-3  
Action: Vote
  - B. FY2013 Federal Transit Administration 5303 Grant Request – Resolution 2012-4  
Action: Vote
  - C. FY2013 Draft UPWP, Ideas for staff work  
Action: Discussion Only
- VI. Staff Update
  - A. Transportation Sales Tax Update – Memo, Lists
  - B. Bemiss/Huntley Road Report
  - C. CAC Attendance Update
  - D. Project Updates – see attached
  - E. Federal and State Legislative Issues – Overview of newest reauthorization proposal
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
  - A. March 13, 2011; 1:30 p.m.; at SGRC
- IX. Adjournment

---

*An Equal Opportunity Employer / Program*