

**Policy Committee
Meeting Agenda**
Wednesday, June 4, 2014
10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of PC Minutes – March 5, 2014 & May 2, 2014
- IV. Old Business
- V. New Business
 - A. Election of Policy Committee Officers; Chair, Vice-Chair
Action: Elect Officers
 - B. Proposed Functional Classification Map
Action: Consider for Endorsement
 - C. FY15-18 Transportation Improvement Program, DRAFT
Action: For Discussion Only
 - D. FY2014 Federal Transit Administration 5307 Funds Allocation Letter
Recommended Action: Consider for Approval
 - E. 2040 Transportation Vision Plan Public Meetings/Outreach
Action: For Discussion Only
- VI. Staff Update
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Policy Committee
 - i. TBD, July 7-11, 2014; Time: TBD; at SGRC Office (TIP Adoption)
 - ii. Wednesday, September 3, 2014; 10:30a; at SGRC Office
- IX. Adjournment

An Equal Opportunity Employer / Program