

**POLICY COMMITTEE MEETING  
AUGUST 29, 2007  
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE JULY 25, 2007 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (August meeting cancelled)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
  - a. Open Public Hearing
  - b. Staff Summary
  - c. Public Comment
  - d. Policy Committee Comment
  - e. Close Public Hearing
  - f. Scheduled Adoption of the TIP
9. FINANCE AND PERSONNEL COMMITTEE RECOMMENDATION (**ACTION**)
10. 2030 TRANSPORTATION PLAN
  - a. Status of the 2030 Transportation Plan
11. PUBLIC TRANSPORTATION UPDATE
12. OTHER NEW BUSINESS
13. ADJOURNMENT