

TECHNICAL COMMITTEE MEETING
AUGUST 11, 2005
AGENDA

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE JULY 14, 2005 MEETING
4. POLICY COMMITTEE REPORT (July 27, 2005)
5. CITIZENS' COMMENTS (non-agenda items)
6. CHANGES OR ADDITIONS TO THE AGENDA
7. TRANSPORTATION IMPROVEMENT PROGRAM (**ACTION**)
 - a. Lovers Lane Projects: Advance Construction for FY 2005
8. 2030 TRANSPORTATION PLAN
 - a. Network Deficiencies from MDOT
 - b. Non-Motorized Plan Status
9. METRO TRANSIT AND CARE-A-VAN
 - a. Transit Oversight Committee
 - b. Friend of Transit Meeting Summary
10. TRAFFIC COUNT - NETWORK SEGMENTATION MEETING
11. REAUTHORIZATION OF TEA-21
12. JOINT TECHNICAL AND POLICY COMMITTEE MEETING (August 31 - 8:30 a.m.)
 - a. Project Prioritization Process
 - b. Topics to be discussed
13. STATUS REPORTS
 - a. FY 2005 STP Projects
 - b. FY 2005 CMAQ Projects
 - c. Land Use and Zoning Reports
 - d. Technical Committee Bylaws
14. AGENCY TIME SHEETS
15. OTHER NEW BUSINESS
16. ADJOURNMENT

Next Meeting: Thursday, September 8, 2005 - 9:30 a.m.