

**TECHNICAL COMMITTEE MEETING
FEBRUARY 10, 2005
AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE JANUARY 13, 2005 MEETING
4. POLICY COMMITTEE REPORT (January 19, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (January 27, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. PORTAGE ENHANCEMENT PROJECT REQUEST (ACTION)
9. NATIONAL FUNCTIONAL CLASSIFICATION SYSTEM UPDATE
10. FY 2006 SAFETY PROJECT
 - a. Safety Management System Committee Report
 - b. Project Recommendation to Policy Committee (ACTION)
11. 2030 TRANSPORTATION PLAN UPDATE
 - a. Steering Committee Update
 - b. Socioeconomic Data Review
 - c. Status
12. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. FY 2005 STP Funds
 - b. FY 2005 and FY 2006 Transit Amendments
 - c. FY 2006 - 2008 TIP Development Status
13. STATUS REPORTS
 - a. FY 2005 CMAQ Projects
 - b. Bylaws Committee
14. AGENCY TIME SHEETS
15. OTHER NEW BUSINESS
16. ADJOURNMENT

Next Meeting: March 10, 2005 - 9:30 a.m.