

**TECHNICAL COMMITTEE MEETING**  
**FEBRUARY 9, 2006**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE JANUARY 5, 2006 MEETING
4. POLICY COMMITTEE REPORT (January 18, 2006)
5. CITIZENS ADVISORY COMMITTEE REPORT (January 19, 2006)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. I-94 PROJECT STATUS
  - a. Amendments to 2025 Transportation Plan (**ACTION**)
  - b. Public Hearing on Amendments (February 22 - 8:30 a.m.)
9. FY 2006 - 2008 TRANSPORTATION IMPROVEMENT PROGRAM (**ACTION**)
  - a. MDOT Amendments
  - b. Metro Transit Amendments
  - c. Status of FY 2006 - 2008 STP Funds
10. FY 2007 SAFETY PROJECT RECOMMENDATION (**ACTION**)
11. CONGESTION MITIGATION AIR QUALITY (CMAQ)
  - a. Call for Projects Status
  - b. FY 2007 and 2008 Application Submission
12. 2030 TRANSPORTATION PLAN
  - a. Status Report
13. PUBLIC TRANSIT
  - a. Transportation Authority Board
  - b. Friends of Transit Meeting
  - c. Care-A-Van Origin/Destination Report
14. STATUS REPORTS
  - a. FY 2006 STP Projects
  - b. FY 2005 CMAQ Projects
  - c. Land Use and Zoning Reports
  - d. KATS Planner/Engineer Position
15. AGENCY TIME SHEETS
16. OTHER NEW BUSINESS
17. ADJOURNMENT

*Next Meeting: Thursday, March 9 - 9:30 a.m.*