

**TECHNICAL COMMITTEE MEETING  
JANUARY 13, 2005  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE DECEMBER 9, 2004 MEETING
4. POLICY COMMITTEE REPORT (December 16, 2004)
5. CITIZENS ADVISORY COMMITTEE REPORT (December 16, 2004)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. TRANSIT FUNDING - Update
9. 2030 TRANSPORTATION PLAN
  - a. Steering Committee Update
  - b. Status of Plan
10. TRANSPORTATION IMPROVEMENT PROGRAM
  - a. FY 2006 - 2008 TIP Development Status
11. AIR QUALITY
  - a. Congestion Mitigation and Air Quality (CMAQ) Project Status
12. ELECTION OF 2005-2006 CHAIR, VICE-CHAIR
13. BYLAWS
14. AGENCY TIME SHEETS
15. OTHER NEW BUSINESS
16. ADJOURNMENT

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