

**TECHNICAL COMMITTEE MEETING  
JANUARY 5, 2006  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE DECEMBER 5, 2005 MEETING
4. POLICY COMMITTEE REPORT (December 14, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (December 15, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. TECHNICAL COMMITTEE BYLAWS
  - a. Change in Voting Membership as of January 1, 2006
9. CONGESTION MITIGATION AIR QUALITY (CMAQ)
  - a. 2006 Projects for Submission to MDOT (**ACTION**)
  - b. Status of Funding for FY 2006 - 2008
10. I-94 PROJECT STATUS
  - a. Amendments to 2025 Transportation Plan and FY 2006 - 2008 TIP
11. 2030 TRANSPORTATION PLAN
  - a. Report on Network Deficiency Meeting
  - b. Status Report
12. PUBLIC TRANSIT
  - a. Transit Authority Board Creation
  - b. Friends of Transit Meeting
13. RESOLUTION HONORING JOHN SYCH (**ACTION**)
14. STATUS REPORTS
  - a. FY 2006 STP Projects
  - b. FY 2005 CMAQ Projects
  - c. Land Use and Zoning Reports
15. AGENCY TIME SHEETS
16. OTHER NEW BUSINESS
17. ADJOURNMENT

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