

TECHNICAL COMMITTEE MEETING
JULY 14, 2005
AGENDA

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE JUNE 9, 2005 MEETING
4. POLICY COMMITTEE REPORT (June 29, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (June 16, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. TRANSPORTATION IMPROVEMENT PROGRAM (**ACTION**)
 - a. FY 2006 - 2008 TIP Recommendation to Policy Committee
9. UNIFIED WORK PROGRAM (**ACTION**)
 - a. Recommendation for Approval
10. TECHNICAL COMMITTEE BYLAWS (**ACTION**)
11. 2030 TRANSPORTATION PLAN - STATUS REPORT
12. METRO TRANSIT AND CARE-A-VAN - STATUS REPORT
 - a. Friends of Transit Meetings
 - b. Transit Oversight Committee
13. OVERVIEW OF TWO-WAY TRAFFIC CONVERSION MEETING (JUNE 9)
14. STATUS REPORTS
 - a. FY 2005 STP Projects
 - b. FY 2005 CMAQ Projects
 - c. Land Use and Zoning Reports
 - d. Project Prioritization Process
15. AGENCY TIME SHEETS
16. OTHER NEW BUSINESS
17. ADJOURNMENT

Next Meeting: Thursday, August 11, 2005 - 9:30 a.m.