

TECHNICAL COMMITTEE MEETING
JUNE 9, 2005
AGENDA

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE MAY 12, 2005 MEETING
4. POLICY COMMITTEE REPORT (May 25, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (May 19, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. CONGESTION MITIGATION AIR QUALITY (CMAQ)
 - a. Report on meeting of June 2, 2005
9. 2030 TRANSPORTATION PLAN - STATUS REPORT
10. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. Response to Comments
 - b. FY 2006 - 2008 TIP Development Status
11. POLICY COMMITTEE PROCESS DISCUSSIONS
 - a. Information Needs
 - b. Project Prioritization (Enclosure)
12. UNIFIED WORK PROGRAM - STATUS REPORT
13. MDOT MEMORANDUM REGARDING CONSTRUCTION OVERSIGHT - Discussion
14. METRO TRANSIT AND CARE-A-VAN - STATUS REPORT
15. MDOT TRANSPORTATION DIRECTOR MEETING (MAY 16)
16. STATUS REPORTS
 - a. FY 2005 STP Projects
 - b. FY 2005 CMAQ Projects
 - c. Technical Committee Bylaws
 - d. Asset Management Training (June 28)
17. AGENCY TIME SHEETS
18. OTHER NEW BUSINESS
19. ADJOURNMENT

Next Meeting: Thursday, July 14, 2005 - 9:30 a.m.