

VLMPO Committee Meetings Common Agenda

Citizen's Advisory Committee: Tuesday, September 5, 2017; 3:00 p.m.

Technical Advisory Committee: Wednesday, September 6, 2017; 9:00 a.m.

Policy Committee: Wednesday, September 6, 2017; 10:30 a.m.

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| I. | Call to Order | Chair |
| II. | Introductions/Roll Call | Chair |
| | A. Review of Committee Attendance (all committees) | |
| III. | Approval of Minutes- June 6 (CAC); June 7 (TAC); June 7 (PC) | Chair |
| IV. | New Business- (CAC, TAC, PC) | Corey Hull |
| | A. 2040 TVP Amendment – Resolution 2018-1
Action: Recommendation/ Vote for Approval | Corey Hull |
| | B. FY18-21 TIP Adoption – Resolution 2018-2
Action: Recommendation/Vote for Approval | Corey Hull |
| | C. Discretionary PL Funds Application – Resolution 2018-3
2045 Socioeconomic Data Study
Action: Recommendation/Vote for Approval | Corey Hull |
| V. | Staff Update | Corey Hull |
| | A. Project Status Update | |
| | B. AMPO Conference in Savannah | |
| | C. NADO Award and Presentation | |
| | D. Additional PL Study Ideas | |
| | E. 2040 TVP Amendment – February 22, 2018 | |
| VI. | Privilege of the Floor/Public Comment | Chair |
| VII. | Next Meeting Date | Chair |
| | A. CAC; Tuesday, December 5, 2017; 3:00p; at SGRC Office | |
| | B. TAC; Wednesday, December 6, 2017; 9:00a; at SGRC Office | |
| | C. PC; Wednesday, December 6, 2017; 10:30a; at SGRC Office | |
| VIII. | Adjournment | Chair |

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