

**Policy Committee
Special Called Meeting Agenda**

Thursday, November 1, 2012

10:00 AM

The VLMPO Citizens and Technical Committees are Invited to Attend

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – September 5, 2012
- IV. Quarterly Financial Summary
- V. Old Business
- VI. New Business
 - A. Adjusted Valdosta Urban Area based on 2010 US Census – Resolution FY2013-4
Action: Vote for Approval
 - B. Special Presentation on the new GDOT Complete Streets Policy – Brent Story and Daniel Pass
- VII. Staff Update
 - A. FY13-16 TIP Administrative Amendment #1
- VIII. Privilege of the Floor/Public Comment
- IX. Next Meeting Date
 - A. Citizen’s Advisory Committee: December, 4, 2012; Location TBA; 3:00 p.m.
 - B. Technical Coordinating Committee: December 5, 2012; SGRC Office; 9:00 a.m.
 - C. Policy Committee: December 5, 2012; SGRC Office; 10:30 a.m.
- X. Adjourn

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