

**Policy Committee Meeting
Meeting Agenda**

Tuesday, September 13, 2011
1:30 PM

- I. Call to Order
- II. Introductions/Roll Call
 - A. CAC & Policy Committee Attendance Tracking Sheets
- III. Approval of Minutes – July 12, 2011
- IV. Old Business
 - A. None
- V. New Business
 - A. Administrative Modification to FY12-15 Transportation Improvement Program
PI#0000762, I-75 at Exit 22 and Exit 29, 2013, ROW, \$18,358,898
Action: None, Staff Review Only
 - B. Amendment to FY12-15 Transportation Improvement Program– Resolution FY2012-2
PI#0008437, SR125 at Davidson Rd/Moody AFB Entrance, 2012, CST, \$1,634,310
Action: Vote for Approval
 - C. Review of FY2011 Annual Report
Action: Discussion
- VI. Staff Update
 - A. TIA Update (meetings, website, etc.)
 - B. Speaking and Public Engagement Opportunities and Ideas
 - C. Report on: Discussion of Inner Perimeter Access Management at TCC
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. December 13, 2012; 1:30 PM; at SGRC Office
- IX. Adjournment

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