

**Policy Committee
Meeting Agenda**
Tuesday, July 12, 2011
1:30 PM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Policy Committee Attendance Sheet
- III. Approval of Policy Committee Minutes – June 14, 2011
- IV. Old Business
 - A. None
- V. New Business
 - A. FY2012-2015 Transportation Improvement Program – Resolution FY2012-1
Action: Recommendation for Policy Committee
- VI. Staff Update
 - A. TIA Update
 - B. Public Participation Follow-up
 - C. CAC Attendance Sheet
 - D. Staff Speaking Recommendations for Public Engagement
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Policy Committee – September 13, 2011 at 1:30 p.m. at SGRC
- IX. Adjournment