

**VLMPO Committee Meetings Common Agenda**

**Citizen's Advisory Committee:** Tuesday, June 2, 2015; 3:00 p.m.

**Technical Advisory Committee:** Wednesday, June 3, 2015; 9:00 a.m.

**Policy Committee:** Wednesday, June 3, 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 – March 3 (CAC); March 4 (TAC & PC); May 19 (CAC & TAC)  | Chair      |
| IV.   | Old Business<br>FY 2016 Unified Planning Work Program and Budget – Resolution 2015-5<br>Action: Reaffirm Recommendation/Vote for Adoption (CAC, TAC, PC)   | Corey Hull |
| V.    | New Business   |            |
|       | A. Citizen's Advisory Committee Elections; Chair, Vice-Chair, Secretary<br>Action: Elect Officers for FY2016 (CAC)   | Chair      |
|       | B. Policy Committee Elections; Chair, Vice-Chair<br>Action: Elect Officers for FY2016 (PC)   | Chair      |
|       | C. FY2016 FTA 5307 Transit Planning Application – Resolution 2015-8<br>(only necessary if transit planning work element approved in UPWP)<br>Action: Recommendation/Vote for Approval (CAC, TAC, PC) | Corey Hull |
|       | D. 2040 Transportation Vision Plan Release for Public Comment<br>Action: Recommendation/Vote to Release (CAC, TAC, PC)   | Corey Hull |
|       | E. FY15-18 TIP Project Update: Exit 18, Oak St. Ext., Five Points<br>Action: Discussion Only (TAC, PC)   | Corey Hull |
| VI.   | Staff Update   | Corey Hull |
| VII.  | Privilege of the Floor/Public Comment  | Chair      |
| VIII. | Next Meeting Date  | Chair      |
|       | A. CAC; Tuesday, September 1, 2015; 3:00p; at SGRC Office  |            |
|       | B. TAC; Wednesday; September 2, 2015; 9:00a; at SGRC Office  |            |
|       | C. PC; Wednesday; September 2, 2015; 10:30a; at SGRC Office  |            |
| IX.   | Adjournment  | Chair      |

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