

**Joint Technical and Citizen's Advisory Committees
Meeting Agenda**

Thursday, February 20, 2014
3:00 PM

- I. Call to Order, Mike Fletcher, TAC Chair
- II. Introductions/Roll Call
 - A. Review of Technical Advisory Committee Attendance
 - B. Review of Citizen's Advisory Committee Attendance
- III. Approval of Joint CAC/TAC Minutes – November 14, 2013
- IV. Old Business
- V. New Business
 - A. Performance Measures in 2040 Transportation Plan Presentation
Action: For Discussion Only
 - B. 2040 Transportation Plan Financial Plan Update/Presentation
Action: For Discussion Only
 - C. Travel Demand Model Presentation
Action: For Discussion Only
- VI. Staff Update
 - A. 2040 Transportation Plan Timeline (handout)
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Citizen's Advisory Committee
 - i. Tuesday, March 4, 2014; 3:00 p.m.; at SGRC Office
 - B. Technical Advisory Committee
 - i. Wednesday, March 5, 2014; 9:00 a.m.; at SGRC Office
 - C. Joint CAC/TAC Committee
 - i. Wednesday, April 23, 2014; 9:00 a.m.; at SGRC Office
- IX. Adjournment

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