
Transportation Coordinating Committee

Meeting Agenda

Monday, March 12, 2012

10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – January 10, 2012
- IV. Old Business
 - A. Discussion of Meeting Day and Time
Recommend to move meeting to 1st Wednesday of Month of each Quarter at 10:00 a.m. or 10:30 a.m., immediately following a moved TCC meeting
Action: Vote to Recommend a Change in TCC and PC meeting times to Policy Committee
- V. New Business
 - A. FY2013 Unified Planning Work Program and Budget
Action: Vote for recommendation for Policy Committee
 - B. FY2013 Federal Transit Administration Section 5307 Transit Capital/Operations Letter to Decline Funds
Action: Vote for recommendation for Policy Committee
- VI. Staff Update
 - A. TIA Update
 - B. Federal Legislative Updates
 - C. Metropolitan/Urban Area Updates
 - D. Project Updates – see attached
 - E. JLUS Updates – New Travel Demand Model
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. To be determined by vote above
- IX. Adjournment