

VLMPO Committee Meetings Common Agenda - Amended

Citizen's Advisory Committee: Tuesday, March 3, 2015; 3:00 p.m.

Technical Advisory Committee: Wednesday, March 4, 2015; 9:00 a.m.

Policy Committee: Wednesday, March 4, 2015; 10:30 a.m.

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Committee Attendance (all committees)
- III. Approval of Minutes September 2, 2014 (CAC); September 3, 2014 (TAC); December 2, 2014 (TAC & PC)
- IV. Old Business
 - A. Review of and Acceptance of 2040 Travel Demand Model Networks – Resolution 2015-4
Action: Recommend/Vote for Acceptance (TAC & PC)
- V. New Business
 - A. **Technical Advisory Committee** Election of Officers for CY2015
Action: Nominate and Elect Officers
 - B. FY2016 Unified Planning Work Program and Budget – Resolution 2015-5
Action: Recommend/Vote for Adoption (CAC, TAC, PC)
 - C. (Amended) FY2016 FTA 5303 Application – Resolution 2015-7
Action: Recommend/Vote for Adoption (CAC, TAC, PC)
 - D. Update to VLMPO Participation Plan – Resolution 2015-6
Action: Recommend/Vote for Adoption (CAC, TAC, PC)
 - E. PL Carryover Comment Letter to GDOT
Action: Recommend/Vote to Endorse (CAC, TAC, PC)
- VI. Staff Update
 - A. 2040 Transportation Vision Plan Update
 - B. GAMPO Conference Update
 - C. Agenda Review, Email Agendas, etc.
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - i. Citizen's Advisory Committee; Tuesday, May 19, 2015; 9:00a; at SGRC Office (w/TAC)
 - ii. Technical Advisory Committee; Wednesday, April 1, 2015; 9:00a; at SGRC Office
 - iii. Policy Committee; Wednesday, June 3, 2015; 10:30a; at SGRC Office
- IX. Adjournment

VLMPO Certification Review by GDOT and FHWA

11:30 a.m. (or following PC adjourn) – boxed lunch is served (RSVP is required)

12:00 p.m. to 2:00 p.m. - VLMPO Certification Review Discussion led by GDOT and FHWA

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