

## Transportation Coordinating Committee

### **Meeting Agenda**

January 10, 2012

10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – September 13, 2011
- IV. Old Business
  - A. None
- V. New Business
  - A. Election of Officers for Transportation Coordinating Committee  
Action: Nominate and Elect Officers for CY12
  - B. FY2012 Unified Planning Work Program Amendment – Resolution 2012-3  
Action: Recommendation for Policy Committee
  - C. FY2013 Federal Transit Administration 5303 Grant Request – Resolution 2012-4  
Action: Recommendation for Policy Committee
  - D. FY2013 Draft UPWP, Ideas for staff work  
Action: Discussion Only
  - E. Access Management Model Ordinance Discussion, Question and Answer  
Action: Discussion Only
- VI. Staff Update
  - A. Transportation Sales Tax Update – Memo, Lists
  - B. Bemiss/Huntley Road Report
  - C. Project Updates – see attached, reports from locals and GDOT
  - D. Federal Issues – Overview of newest reauthorization proposal
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
  - A. March 13, 2011; 10:30 a.m.; at SGRC
- IX. Adjournment