

Joint Policy, Technical and Citizen's
Advisory Committees
Meeting Agenda
Tuesday, October 29, 2013
1:00 PM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
 - B. Review of Technical Advisory Committee Attendance
 - C. Review of Citizen's Advisory Committee Attendance
- III. Approval of Policy Committee Minutes – September 4, 2013
- IV. Old Business
- V. New Business
 - A. Amendment to FY2014 Unified Planning Work Program – Resolution 2014-2
Action: Vote for Amendment
 - B. Amendment to FY14-17 Transportation Improvement Program – Resolution 2014-3
Action: Vote for Amendment
 - C. 2040 Socioeconomic Data Presentation – Whitney Shephard, PE, LEED AP
- VI. Staff Update
 - A. Common Community Vision Update
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Joint Citizen's/Technical Advisory Committees (Interactive Workshop)
 - i. Thursday, November 14, 2013; 3:00p; at SGRC Office
 - B. Citizen's Advisory Committee
 - i. Tuesday, December 3, 2013; 3:00p; at SGRC Office
 - C. Technical Advisory Committee
 - i. Wednesday, December 4, 2013; 9:00a; at SGRC Office
 - D. Policy Committee
 - i. Wednesday, December 4, 2013; 10:30a; at SGRC Office
- IX. Adjournment

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