

VLMPO Committee Meetings Common Agenda

Citizen's Advisory Committee: Tuesday, December 1, 2015; 3:00 p.m.

Technical Advisory Committee: Wednesday, December 2, 2015; 9:00 a.m.

Policy Committee: Wednesday, December 2, 2015; 10:30 a.m.

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| I. | Call to Order | Chair |
| II. | Introductions/Roll Call | Chair |
| | A. Review of Committee Attendance (all committees) | |
| III. | Approval of Minutes- Sept. 1 (CAC); Sept. 2 (TAC); Sept. 2 (PC) | Chair |
| IV. | New Business- (CAC, TAC, PC) | Corey Hull |
| | A. TAC Election of Officers (Chair, Vice Chair)
Action: Elect Officers | Chair |
| | B. FY2016 Amended UPWP and Budget- Resolution FY2016-3
Action: Recommendation/ Vote for Approval | Corey Hull |
| | C. FY2017 5303 Grant Application- Resolution FY2016-4
Action: Recommendation/Vote for Approval | Corey Hull |
| | D. Amend Memorandum of Understanding (Financial)
Action: Recommendation/Vote for Approval | Corey Hull |
| | E. Special Presentation- <i>Overcoming Public Participation Apathy</i>
Community Transportation Association of America | Janice Lorenz |
| V. | Staff Update | Corey Hull |
| | A. FY2017 Budget | |
| | B. Federal Funding Update | |
| | C. Shuttle Pilot Program Data | John Dillard |
| VI. | Privilege of the Floor/Public Comment | Chair |
| VII. | Next Meeting Date | Chair |
| | A. CAC; Tuesday, March 1, 2016; 3:00p; at SGRC Office | |
| | B. TAC; Wednesday, March 2, 2016; 9:00a; at SGRC Office | |
| | C. PC; Wednesday, March 2, 2016; 10:30a; at SGRC Office | |
| VIII. | Adjournment | Chair |

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