

Policy Committee
Special Called Meeting Agenda
Wednesday, April 27, 2011
1:30 PM

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – March 8, 2011
- IV. Quarterly UPWP Status Report
- V. Old Business
- VI. New Business
 - A. Amend FY2012 Unified Planning Work Program (UPWP), Resolution 2011-5
Committee Action: Vote to Approve Amendment
- VII. Staff Update
 - A. Transit Implementation Update
 - B. TIA Update
 - C. FY2012-2015 TIP Update
- VIII. Privilege of the Floor/Public Comment
- IX. Next Meeting Date
 - A. June 14, 2011; 1:30 PM; SGRC Office
- X. Adjournment