

**Policy Committee
Meeting Agenda**
Wednesday, September 5, 2012
10:30 AM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – June 6, 2012
- IV. Old Business
- V. New Business
 - A. FY2013 Unified Planning Work Program Budget Amendment – Resolution FY2013-1
Action: Vote for Approval
 - B. Policy on Disadvantaged Business Enterprise (DBE) Program Activities – Resolution FY2013-2
Action: Vote for Approval
 - C. Update to Public Participation Plan – Resolution FY2013-3
Action: Vote for Approval
 - D. Presentation on FY2012 Annual Report – Corey Hull
 - E. Presentation and Update on Valdosta Urbanized Area Boundary Delineation – Corey Hull
 - F. Presentation on MAP-21 Provisions - Corey Hull
- VI. Staff Update
 - A. TSPLOST Update
 - B. Project Updates – see attached
 - C. Citizen’s Advisory Committee Attendance
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. December 5, 2012; SGRC Office; 10:30 a.m.
- IX. Adjournment

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