

**Policy Committee
Meeting Agenda**

Tuesday, January 11, 2011
1:30 PM

Note: This meeting is expected to last 90 minutes.

- I. Call to Order
- II. Introductions/Roll Call
- III. Approval of Minutes – September 14, 2010
- IV. Old Business
 - A. VLMPO Policy Committee Bylaw Changes
Committee Action: Vote to Adopt Bylaw Changes
- V. New Business
 - A. FY2012 FTA 5303 MPO Planning Grant Application, Resolution 2011-3
Committee Action: Vote to Approve Grant Application
 - B. Public Participation Plan Update – Special Presentation- Whitney Biggers
 - C. Items for Discussion:
 - a. FY2012 UPWP and Budget
 - b. HB277
 - c. Access Management
 - d. Gateways Committee
 - e. Freight Study
 - f. Crash Report
- VI. Staff Update
 - A. CAC Attendance Report
 - B. Website/Facebook Report
 - C. GAMPO Update
 - D. JLUS Update
 - E. Census Update
 - F. Transit Contract Update
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. March 8, 2011; 1:30 PM; SGRC Office
- IX. Adjournment

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