

**Policy Committee
Meeting Agenda**
Tuesday, March 13, 2012
1:30 PM

- I. Call to Order
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
- III. Approval of Minutes – January 10, 2012
- IV. Quarterly Financial Report
- V. Old Business
 - A. Discussion of Meeting Day and Time
Recommend to move meeting to 1st Wednesday of Month of each Quarter at 10:00 a.m. or 10:30 a.m., immediately following a moved TCC meeting
Action: Vote to Approve Change in Policy Committee and TCC meeting day and times
- VI. New Business
 - A. Appointment of Nominating Committee for Officers for FY2013
Action: Chair Appoints Nominating Committee
 - B. FY2013 Unified Planning Work Program and Budget
Action: Vote for Approval
 - C. FY2013 Federal Transit Administration Section 5307 Transit Capital/Operations Letter to Decline Funds
Action: Vote to Approve
- VII. Staff Update
 - A. TIA Update
 - B. Federal Legislative Updates
 - C. Metropolitan/Urban Area Updates
 - D. CAC Attendance Report
 - E. Project Updates – see attached
 - F. JLUS Updates – New Travel Demand Model
- VIII. Privilege of the Floor/Public Comment
- IX. Next Meeting Date
 - A. To be determined by vote above
- X. Adjournment

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