

Joint Policy, Technical Advisory Committees
Meeting Agenda
Tuesday, December 2, 2014
2:00 PM

- I. Call to Order, Jason Davenport, Policy Committee
- II. Introductions/Roll Call
 - A. Review of Policy Committee Attendance
 - B. Review of Technical Advisory Committee Attendance
- III. Approval of PC Minutes – November 13, 2014
- IV. Old Business
- V. New Business
 - A. Presentation by GDOT of the VLMPO 2040 Travel Demand Model
TAC Action: Recommend acceptance to Policy Committee
PC Action: Vote to Accept Model as Presented
 - B. FY2016 UPWP Work Elements – Truck Traffic/Bypass Study
Action: For Discussion Only
- VI. Staff Update
 - A. Coordinated Transportation Staff Hire
- VII. Privilege of the Floor/Public Comment
- VIII. Next Meeting Date
 - A. Technical Advisory Committee
 - i. Wednesday, March 4, 2014; 9:00a; at SGRC Office
 - B. Policy Committee
 - i. Wednesday, March 4, 2014; 10:30a; at SGRC Office (with lunch after with certification review)
- IX. Adjournment