



Transportation Committee

Thursday, December 4, 2008, at 10:00 a.m.

Roll Call: Directors Budge, Dupray, Gray, Hodges, Ex-officio Member Jones, Rockholm, Schrader, Thomson, Vice-Chair Barrington, and Chair Peters

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the October 30, 2008, Meeting ◀
2. 2008/2009 Regional Program of Projects for the Federal Transit Administration's 5311 Funds ◀ (Ms. VaughanBechtold)
3. Draft Formal Metropolitan Transportation Improvement Program (MTIP) Amendment ◀ (Mr. Cáceres)
4. Approval of a Contract for Agricultural Worker Transportation Business Plan ◀ (Mr. Taylor)
5. Proposition 1B: Trade Corridors Improvement Fund (TCIF) ◀ (Mr. Crow)
6. Update on Potential Economic Stimulus Funding (Mr. Woods)
7. State Advocacy Plan for 2009 (Ms. Sloan)
8. Federal Advocacy Plan for 2009 (Ms. Sloan)
9. Activity-Based Travel Model Update (Mr. Garry)
10. Update on Rural Transportation Planning Efforts (Mr. Carpenter)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Susan Peters
Chair

Next committee meeting: February 5, 2009

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