



Transportation Committee

Thursday, February 5, 2009, at 10:00 a.m.

Roll Call: Directors Billeci, Clare, Cohn, Griego, Jones, Knight, Rockholm, Thomson,
Vice-Chair Cabaldon 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 December 4, 2008, Meeting ◀
2. Public Hearing: American Recovery and Reinvestment Act Special Amendment to the 2009/12 Metropolitan Transportation Improvement Program ◀ (Mr. Cáceres)
3. Contract Renewal with MyTransitPlus, Inc., for Private Call Answering Center Services ◀ (Mr. Ghiorso)
4. Approval of a Contract for the High Occupancy Toll (HOT) Lane Feasibility Study ◀ (Mr. Carpenter)
5. Update on Potential Economic Recovery Act Funding (Mr. Woods)
6. Update on the Programming of Transit Funds for 2009 (Mr. Brown)
7. Update on Regional Targets Advisory Committee (Mr. Garry)
8. Other Matters
9. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Susan Peters
Chair

Next committee meeting: March 5, 2009

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