



## Government Relations & Public Affairs Committee

Monday, December 6, 2010 at 1:00 p.m.

**Roll Call:** Directors Billeci, Cosgrove, Davies, Davis, Johnson, McBride, Roberts, Thomson, Vice-Chair Hill and Chair Miklos

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 October 11, 2010 Meeting ◀
2. Connect Card Memorandum of Understanding ◀(Mr. McCrary)
3. Right-of-Way Certification for Local Assistance Projects Submitted by SACOG ◀(Ms. Arnold)
4. Contract Renewal for Federal Advocacy Services ◀(Ms. Sloan)
5. Contract Renewal for State Advocacy Services ◀(Ms. Sloan)
6. Fiscal Year 2010-11 Overall Work Program Amendment #4 ◀(Mr. Ghiorso)
7. Sole-Source Agreement Related to the Recently Awarded HUD Grant ◀(Mr. Concannon)
8. Metropolitan Transportation Plan Update (Ms. Lizon)
  - A. Metropolitan Transportation Plan Public Workshop Results
  - B. Framework to Develop Metropolitan Transportation Plan Preferred Scenario
  - C. Metropolitan Transportation Plan Update Schedule
9. Federal Advocacy Principles for 2011 (Ms. Sloan)
10. State Advocacy Principles for 2011 (Ms. Sloan)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Steve Miklos  
Chair

**Next committee meeting: February 7, 2011**

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