



Strategic Planning Committee

Thursday, January 12, 2012 at 9:00 a.m.

Roll Call: Directors Billeci, Budge, Cabaldon, Cohn, Cosgrove, Griego, Hill, Knight, McBride, Miklos, Saylor, 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. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account—Bond Funds ◀ (Mr. Coviello)
2. Request for Second Extension for 47th Avenue Transportation Improvement Project of Community Design Program ◀ (Mr. Chew)
3. Resolution Approving Application for Proposition 84 Strategic Growth Council Grant ◀ (Mr. Chew)
4. Specialty Crop Block Grant Application ◀ (Mr. Shabazian)
5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Government Code Sec 54957
Title: Chief Executive Officer (Mr. Trost)
6. Other Matters
7. Adjournment

◀ Action Requested

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Susan Peters
Chair

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