



## Transportation Committee

Thursday, February 2, 2012, at 10:00 a.m.

**Roll Call:** Directors Cabaldon, Hagen, Hodges, Holmes, Ex-officio Member Jones, Krovoza, McBride, Montna (non-voting), Peters, Sander, Slowey, Vice Chair Davis, and Chair Cohn

Members of the public may comment on any item on the agenda at the time that it is taken up by the committee. 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 1, 2011, Meeting ◀ (Mr. Carpenter)
2. Review of Draft Environmental Impact Report for the Draft Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 (Ms. Lizon)
3. Update on Use of Delegated Authority to Approve Amendments to the Metropolitan Transportation Improvement Program (Mr. Cáceres)
4. Other Matters
5. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

Steve Cohn  
Chair

**Next committee meeting: Thursday, March 1, 2012**

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