

AGENDA

Coordinating Committee Meeting

DATE: Thursday, 8 February
TIME: Noon – 1:00 PM
LOCATION: City Hall, 4th Floor Conference Room

I. Opening Reports

- A. Roll Call of Voting Members
- B. Approval of Minutes from Last Meeting
- C. Opportunity for Public Comments and Questions

II. Old Business

- A. International Mountain Bike Association (IMBA) Presentation
-Andy Clements

III. New Business

- A. Amend 2005 Long Range Transportation Plan (LRTP)(information attached)
-Andy Clements
- B. Amend 2007-2009 Transportation Improvement Program (information attached)
-Andy Clements
- C. Discussion of Lake/Alabama Bridge Preferences
-Gary Roach
- D. Title VI/EJ/ADA Policy Adoption
-Andy Clements
- E. Reminder of nominees for LRTP Update needed prior to April meeting
-Form committee to oversee the LRTP process
- F. Draft of Bridge Deck Policy
-this item is for discussion purposes only; an earlier draft was provided to the Technical Committee and will be taken up as an action item at their March meeting
Andy Clements

IV. Miscellaneous

- A. Next Meeting, Thursday 12 April, Noon to 1 PM

V. Other/Adjourn