

AGENDA

Coordinating Committee Meeting

DATE: Thursday, 11 October
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. Long Range Transportation Plan
 - Update on consultant selection and timeline

III. New Business

- A. Introduction of new Village of Country Club Representative: Ed Chrisman
- B. Functional Classification Map (Attachment)
 - Updated map with requested upgrades
- C. FY08-11 TIP (Attachment)
 - Administrative Change
- D. Enhancement Awards (Attachment)
 - Projects that were selected
- E. Title VI/EJ/ADA and Public Involvement Policy annual review (Attachment)
- F. Update on revised version of Bicycle & Pedestrian Masterplan
 - Andy Clements

IV. Miscellaneous

- A. Next Meeting, Thursday 13 December, Noon to 1 PM

V. Other/Adjourn