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Hon. Jorge Rodriguez-Chomat, Esq.

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Hon. Anna E. Ward, Ph.D.

Executive Director

Charles D. Scurr

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**The Transportation Trust
Strategic and Financial Planning Committee
October 15, 2009
3 p.m.**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes – July 16, and August 27, 2009**
- 4. Citizens' Comments**
- 5. Action items**
- 6. Presentations/Workshops**
 - A. Update on the MDT Budget for FY09/10 – Harpal Kapoor
 - B. Update on the Public Works Budget for FY09/10 – Esther Calas
 - C. Update on the Transportation Trust Budget for FY09/10 – Charles Scurr
 - D. Update on the Innovative Financing Opportunities Study – Charles Scurr
 - E. Initial Discussion of FY09/10 Strategic Priorities for the Transportation Trust – Charles Scurr
- 7. Reports**
- 8. Old Business**
- 9. Citizens' Comments**
- 10. New Business/Member Issues**
- 11. Announcements**
 - **Next Meeting:** November 12, 2009, 2:30 PM
111 NW 1st Street
10th Floor Conference Room
- 12. Adjournment**

