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STRATEGIC & FINANCIAL PLANNING COMMITTEE

**Thursday, April 4, 2013
Stephen P. Clark Center
111 N.W. 1st Street
10th FL – Conference Room
1:00 p.m.**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – March 20, 2013**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
- 6. PRESENTATIONS/WORKSHOP**
 - A. Financing Study for Fixed Route Transit Corridor – IMG (Attachment)
 - B. 2013 PTP Five Year Implementation Plan – OCITT (Attachment)
- 7. REPORTS**
- 8. OLD BUSINESS**
 - A. Discussion of BCC Resolution to fund Municipal Type Shuttles in the Unincorporated Municipal Service Area (UMSA)
- 9. CITIZENS' COMMENTS**
- 10. NEW BUSINESS/MEMBER ISSUES**
- 11. ANNOUNCEMENTS**
 - **Next Meeting:**
May 9, 2013, 1:00 p.m.
111 NW 1st Street
10th Floor Conference Room
- 12. ADJOURNMENT**