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STRATEGIC & FINANCIAL PLANNING COMMITTEE

Monday, August 19, 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 – July 17, 2013**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
- 6. PRESENTATIONS/WORKSHOP**
 - A. BRT Implementation Alternatives including Costs and Benefits (particularly for North Corridor) – MDT (Attachment)**
 - B. Brief Update on Studies for PTP Corridors**
 - C. Quarterly Meeting with Mayor on August 19**
- 7. REPORTS**
- 8. OLD BUSINESS**
 - A. Next steps and follow-up for June 6, 2013, Transportation Summit**
 - B. Member Attendance Report (Attachment)**
- 9. CITIZENS' COMMENTS**
- 10. NEW BUSINESS/MEMBER ISSUES**
- 11. ANNOUNCEMENTS**
 - **Next Meeting:**
TO BE ANNOUNCED
- 12. ADJOURNMENT**