



**Page #103 VII. List of Priority Projects APPROVE PRIORITIES**  
**TAC ONLY**

Each year, the MTPO approves priority lists for needed unfunded projects.

**Page #159 VIII. Updated Bylaws APPROVE BYLAWS**  
**TAC ONLY**

The currently adopted bylaws are out of date and need to be updated.

**Page #161 IX. Election of Officers ELECT CHAIR AND VICE-CHAIR**  
**TAC ONLY**

Each year, the Committee elects a Chair and Vice-Chair.

**Page #163 X. Citizens Advisory Committee- Vacant Positions NO ACTION REQUIRED**  
**8:15 p.m.**  
**CAC ONLY**

The Chair wants to discuss the MTPO's new policy to advertise and fill all vacant CAC positions as they occur and to eliminate the "CAC Designate" positions.

**XI. Information Items**

The following materials are for your information only and are not scheduled to be discussed unless otherwise requested.

- Page #165**  
**Page #167**  
**Page #169**
- A. CAC and TAC Attendance Records
  - B. Meeting Calendar- 2013
  - C. Roundabout Flyers

\*No handout included with the enclosed agenda mater