April 21, 2004

TO: Citizens and Technical Advisory Committees (CAC & TAC)
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Wednesday, April 28 Meeting Announcement and Agenda

The TAC will meet at 2:00 p.m. in the North Central Florida Regional Planning Council (NCFRPC) Conference Room and the CAC will meet at 7:00 p.m. in the Grace Knight Conference Room. Times shown on this agenda are for the CAC meeting.

7:00 p.m. I. Introductions (if needed)*

Page #1 II. Approval of the Meeting Agenda APPROVE AGENDA

7:02 p.m.

Page #3 III. Approval of Committee Minutes APPROVE MINUTES

7:05 p.m.

Page #11 IV. Chairman's Report FOR INFORMATION ONLY

7:10 p.m.

A. Next MTPO meeting- May 26 at 7:00 p.m.
B. Next set of Committee Meetings- May 19

Page #13 V. Year 2004- Priorities for Unfunded Projects APPROVE PRIORITIES

TAC ONLY

This time each year, project priority lists are first approved by the TAC and then reviewed by the CAC and BPAB
The TAC Subcommittee has been asked to recommend whether the currently adopted urban area map should be revised.

The MTPO’s consultant will conduct this exercise with CAC, TAC and B/PAB members.

Mr. Emmer has requested time on the agenda to discuss his enclosed material.

At the last meeting, the CAC requested that staff research the attendance policy of City advisory boards and committees.

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

- CAC and TAC Attendance Records
- Multimodal Transportation Districts and Areawide Quality of Service Handbook

If you have any questions regarding the agenda items or enclosed materials, please contact Marlie Sanderson at 955-2200, extension 103.

*No handout included with the enclosed agenda material.