July 9, 2003

TO: Technical Advisory Committees (TAC)

FROM: Marlie Sanderson, Director of Transportation Planning

SUBJECT: Wednesday, July 16 Meeting Announcement and Agenda

The TAC will meet on July 16 at 2:00 p.m. in the GRU general purpose meeting room.

**STAFF RECOMMENDATION**

I. **Introductions***

II. **Approval of the Meeting Agenda**

   APPROVE AGENDA

III. **Approval of Committee Minutes**

   APPROVE MINUTES

IV. **Chairman's Report**

   FOR INFORMATION ONLY

   A. Next MTPO meeting- August 14 at 7:00 p.m.
   B. Next TAC Meeting- July 30 at 2:00 p.m.

V. **Draft Fiscal Year 2003 List of Priority Projects**

   DEVELOP MTPO RECOMMENDATIONS

   This time each year, project priority lists are first approved by the TAC and then reviewed by the CAC and B/PAB

VI. **Information Item- TAC Attendance Record**

   FOR INFORMATION ONLY

   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.*