

Agenda

SCAG

818 W 7th St, 12th Floor
Los Angeles, CA 90017

Meeting Purposes:

Introductory meeting to kick-off both the Measure M Administrative Procedures and Long Range Transportation Plan (LRTP) update, along with getting organized and oriented about each

Desired Meeting Outcomes:

PAC understanding of both tasks and agreement on the next steps

Agenda:

1. Introductions (5 min.)
2. PAC Business (20 min.)
 - a. Adoption of 6/6/17 meeting minutes
 - b. Election of officers
 - c. 2017-2018 meeting schedule
 - d. Work Plan – Administrative Procedures, LRTP, Other Items
3. Measure M Guidelines (30 min.)
 - a. Board Action – Attachment E
 - b. Measure M administrative procedures
 - c. PAC subcommittee appointments and assignments
 - d. PAC Discussion Q/A
4. Break (5 min.)
5. LRTP Update (30 min.)
 - a. Existing 2009 LRTP
 - b. Conceptual approach to update
 - c. Equity
6. LRTP Next Steps (10 min.)
 - a. Scope of work/conceptual outline
 - b. LRTP meeting and topics schedule
7. PAC Questions and Discussion (10 min.)
8. Strategic Plan Introduction from Office of Extraordinary Innovation (10 min.)

Handouts:

- PAC meeting PowerPoint
 - Measure M Guidelines Board final motion/action , Attachment E
 - Administrative procedures commitments crosswalk
 - LRTP Update outline
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