Agenda

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