

MEMORANDUM

TO: Transportation Technical Committee Members
FROM: Ron Edgar, Chair
Anna Ragaza-Bourassa, Transportation Planning Supervisor
SUBJECT: TTC Meeting – **Wednesday, March 17, 2010** - 1:30 pm
SRTC: 221 W. First Avenue, Intermodal Center, Suite 310

REVISED AGENDA

1. Call to Order.
2. Roll Call/Record of Attendance.
3. Approval of February 2010 Minutes.
4. Old Business.
 - a) WP-SIA Transportation Study Update – Eve Nelson
 - b) High Performance Transit Network Interagency Technical Group – Karl Otterstrom
 - c) Pavement Condition Index (PCI) subcommittee – Chad Coles
 - d) Jobs Bill Projects Update
 - e) TTC Bylaws Update – Anna Ragaza-Bourassa
 - f) Transportation Benefit District – Discussion
 - g) Unified Planning Work Program – 2011-2012 Development
5. Technical Member Comments.
6. New Business.
 - a) *Draft Proposal for Project Scope and Budget Changes – Mike Frucci*
7. Local Transportation Meetings and Discussions.
8. Adjournment.

Next Meeting: April 21, 2010