

AGENDA

POLICY COORDINATING COMMITTEE

Rainbow Room, Civic Center Wednesday, August 28, 2019 –8:30 AM

PROPOSED ACTION <u>ITEM</u> 1. Call to Order 2. Roll Call of Members 3. Recognition of Others Present Self-introductions 4. Minutes (September 17, 2018)* Make any Appropriate Corrections, Accept 5. Business Items: A. Elect 2019 PCC Chairperson Nominate and Elect B. FFY 2019 Unified Planning Work Program Motion, Public Comment, Discuss, Approve/Deny C. 2018 Long Range Transportation Plan – Amendment #1 Motion, Public Comment, Discuss, Approve/Deny D. FFY 2019-2023 Transportation Improvement Program Motion, Public Comment, Amendment #1 Discuss, Approve/Deny 6. Other Business

7. Public Comment

8. Adjournment