

 **FLATS Policy Committee Meeting**

June 6, 2011 – 10:30 A.M.

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City/County Complex, Room 803, 180 North Irby Street

- I. Minutes review from previous meeting – *action*
- II. Annual Election of Chairman and Vice-Chairman
- III. Old Business
  - South Cashua Drive Update and TIP Amendment – *action*
  - Sales Tax Projects Update
  - Enhancement Programs Update
- IV. New Business
  - Introduction of New Committee Members
  - FY2010-2015 TIP Amendments: - *action*
  - Public Participation Process Update - *action*
  - FY2012 Unified Planning Work Program – *action*
- V. Other Discussion As Needed
  - Transportation Agency Updates (CTC, PDCOG, PDRTA, SCDOT)
  - Annual FLATS Newsletter
- VI. Public Comments
- VII. Adjournment