



**GCT Technical Advisory Committee (TAC)
Wednesday, May 20, 2009
1:30 p.m.
Gold Coast Transit Board Room**

AGENDA

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| 1. Call to Order/Introductions | ACTION |
| 2. Public Comments (items <i>not</i> on the agenda) | INFO |
| 3. Committee Members' Comments | INFO |
| 4. Approval of March 18, 2009 Meeting Summary | ACTION |
| 5. Review of April 15, 2009 TAC Committee Comments | INFO |
| 6. Approval of May 12, 2009 Special Meeting Summary | ACTION |
| 7. Review and Provide Input to Staff Proposal for the Use of Transit Enhancement Funds in the ARRA Grant- Steve Brown | ACTION |
| 8. Review and Approve Staff Project Requests for 2 nd half of the ARRA Funds- Steve Brown & Steve Rosenberg | ACTION |
| 9. Consider Designation of One or Two TAC Members to Assist GCT Staff with the Review and Selection of Consultants for the Transit Service Strategy and Plan (TSSP)- Helene Buchman | ACTION |
| 10. Provide Input and Clarification from Each Member Agency About Policies for Bus Stop Amenities- Steve Brown | DISCUSSION |
| 11. Review and Approval of Proposed Advertising Policy Changes Responsive to Board Comments- Steve Brown | ACTION |
| 12. Review of Service Implementation Plans for the Market Street/Valentine Road Shuttle- Steve Brown | INFO |
| 13. Future Agenda Items | ACTION |
| 14. Adjournment | ACTION |