



**Technical Advisory Committee (TAC) Meeting
Wednesday, February 17, 2010
1:30 p.m.
Gold Coast Transit Board Room**

REVISED 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 January 20, 2010 Meeting Summary | ACTION |
| 5. Discuss Board Response to Staff Strategic Planning Recommendations and Next Steps – Steve Brown/Helene Buchman | ACTION |
| 6. Update on Vineyard Corridor Study- Helene Buchman | INFO |
| 7. Consider "Fair Share" cost allocation alternatives- Steve Rosenberg | POSSIBLE ACTION |
| 8. Consider option for pulling ahead FY08-09 Carryover Funds- Steve Rosenberg | POSSIBLE ACTION |
| 9. Discussion and Possible Approval of Staff Recommendations for Potential Service Reductions/Restructuring Strategies for FY 2010/2011 Budget - Steve Brown | ACTION |
| 10. Future Agenda Items | ACTION |
| 11. Adjournment | ACTION |