



**Technical Advisory Committee (TAC) Meeting
Wednesday, December 19, 2012
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. Staff Comments | INFO |
| 5. Approval of October 17, 2012 Meeting Summary
(<i>The November Meeting was canceled</i>) | ACTION |
| 6. Update on February 10, 2013 Service Change-
Claire Johnson-Winegar and Vanessa Rauschenberger | INFO |
| 7. Review of Planned Marketing Activities- Cynthia Torres | INFO |
| 8. Update on VISTA Activities | INFO |
| 9. Update and Review of Draft District Legislation and Discussion of
Next Steps- Helene Buchman and Steve Brown | INFO |
| 10. Discussion of ARRA Funding and Bus Stop Enhancement
Project-Steve Brown and Steve Rosenberg | INFO |
| 11. Update on All Capital Projects- Steve Rosenberg | INFO |
| 12. Future Agenda Items | ACTION |
| 13. Adjournment | ACTION |