



**Technical Advisory Committee (TAC) Meeting
Wednesday, February 19, 2014 - 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 January 15, 2014 Meeting Summary | ACTION |
| 6. Review/Discuss Schedule for Bylaws – Next Steps- Steve Brown | INFO |
| 7. Update on New Facility- Reed Caldwell and Chuck McQuary | INFO |
| 8. Consider ADA Paratransit Contract Extension- Margaret Heath | ACTION |
| 9. TDA Budget Discussion- Steve Rosenberg | INFO |
| 10. New APC Implementation- Vanessa Rauschenberger | INFO |
| 11. Second Quarter Service Evaluation- Vanessa Rauschenberger | INFO |
| 12. Review of Draft Bus Stop Standards- Claire Johnson-Winegar | INFO |
| 13. Bus Stopper Demo Stops- Claire Johnson-Winegar | INFO |
| 14. VTC Plans | INFO |
| 15. Development Updates- Claire Johnson-Winegar | INFO |
| 16. Future Agenda Items | ACTION |
| 17. Adjournment | ACTION |