



**Technical Advisory Committee (TAC) Meeting
Wednesday, January 15, 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 November 25, 2013 Meeting Summary | ACTION |
| 6. Review and Discuss Schedule for Draft Bylaws Review at the Cities
- Steve Brown | INFO |
| 7. Update on New Facility- Chuck McQuary | INFO |
| 8. Planning Department Job Descriptions- Steve Brown | INFO |
| 9. Recommend Approval of Service Standards-
-Vanessa Rauschenberger | ACTION |
| 10. Review of Draft Bus Stop Standards- Claire Johnson-Winegar | INFO |
| 11. Overview of Outreach Plan for SRTP
-Vanessa Rauschenberger | INFO |
| 12. Elect New Chair for 2014 | ACTION |
| 13. Development Updates- Claire Johnson-Winegar | INFO |
| 14. Future Agenda Items | ACTION |
| 15. Adjournment | ACTION |