



Technical Advisory Committee (TAC) Meeting  
Wednesday, December 16, 2015 - 1:30 p.m.  
Gold Coast Transit Board Room  
**AGENDA**

- |   |        |
|---|--------|
| 1. Call to Order/Introductions  | ACTION |
| 2. Public Comments  | INFO   |
| 3. Committee Member Comments  | INFO   |
| 4. Staff Comments   | INFO   |
| 5. Approval of October 21, 2015 Meeting Summary                             | ACTION |
| 6. Election of Officers – Claire Johnson-Winegar                            | ACTION |
| 7. 2016 TAC Meeting Schedule – Matt Miller                                  | ACTION |
| 8. Service Change Updates – Matt Miller                                     | INFO   |
| 9. Overview of FAST Act – Vanessa Rauschenberger                            | INFO   |
| 10. Update on Cap & Trade Funds – Claire Johnson-Winegar                    | INFO   |
| 11. Service Improvement Feasibility Study for NBVC – Claire Johnson-Winegar | INFO   |
| 12. Vehicle Replacement Update – Claire Johnson-Winegar                     | INFO   |
| 13. CSC Construction Update – Reed Caldwell                                 | INFO   |
| 14. Development Updates – Claire Johnson-Winegar                            | INFO   |
| 15. Future Agenda Items   | ACTION |
| 16. Adjournment   | ACTION |