



**Technical Advisory Committee (TAC) Meeting  
Wednesday, February 16, 2011  
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 19, 2011 Meeting Summary   | ACTION |
| 6. Verbal Update on Possible Restructuring for Route 15 El Rio/Northeast-<br>Chuck McQuary                              | INFO   |
| 7. Continue Discussions of Budget Issues to be Presented at Public<br>Outreach Meetings- Helene Buchman                 | INFO   |
| 8. Review Draft Agenda for Board Strategic Planning Retreat and<br>Provide Input to Staff- Steve Brown & Helene Buchman | ACTION |
| 8. Future Agenda Items  | ACTION |
| 9. Adjournment  | ACTION |