

AGENDA

January 8, 2019

| ITEM | PRESENTER | TIME | ACTION |
|--|----------------------|----------------|------------|
| 1. Call to Order | Keith Rambo, Chair | 2:00 PM | None |
| 2. Approval of Minutes, December 11, 201 | 8 Keith Rambo, Chair | 2:00 – 2:05 PM | Approval |
| 3. TAPS Department Update | Ron Fuller, TAPS | 2:05 – 2:15 PM | Discussion |
| 4. Transportation and Parking Strategic Pl | lan Nat Grier, VHB | 2:15 – 3:00 PM | Approval |
| 5. Other Business | Keith Rambo, Chair | 3:00 – 3:10 PM | Discussion |
| 6. Adjournment | Keith Rambo, Chair | 3:10 PM | Approval |

Next Scheduled Meeting (subject to change): Tuesday, February 12, 2019 at 2:00 PM