AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. APPROVAL OF MINUTES—ACTION: Dated July 2, 2014. Please refer to Item II: Attachment A

III. OPPORTUNITY FOR PUBLIC COMMENT

IV. 2040 METROPOLITAN TRANSPORTATION PLAN TRANSPORTATION NEEDS —ACTION: Staff will present information regarding the pool of identified transportation needs. The areas of emphasis for this include regional roadway condition, traffic congestion, transit availability, pedestrian paths, bicycle lanes, transportation safety, freight movement, air travel, and passenger rail service. The committee will be asked to endorse the pool for further analysis and public consumption. Please refer to Item IV: Attachment A

V. 2040 METROPOLITAN TRANSPORTATION PLAN FINANCIAL OUTLOOK—INFORMATION: Staff will present information regarding the financial analysis performed for use in the 2040 MTP programming phase. Information on federal, state and local sources will be discussed. Please refer to Item V: Attachment A

VI. OTHER BUSINESS

VII. ADJOURNMENT