

## COORDINATED TRANSIT COMMITTEE MEETING

Wednesday, October 20, 2021 | 10:30 a.m.

### AGENDA

This meeting of the Coordinated Transit Committee will be held in the boardroom on the main level of the Metro Transit building.

#### Action Items

For TTAC Approval

**A. Approval of the Minutes from the July 21, 2021 Meeting**

Recommendations to TTAC & MAPA's Board of Directors

**B. FTA Section 5310 Program Update & Call for Projects for the FY2023 Transportation Improvement Program**

Court Barber will brief the committee on the status of the program and provide details on the proposed call for projects.

#### Discussion Items

**C. Status of the Coordinated Transit Plan Update**

**D. 2022 CTC Planning**

**E. Additional Business**

#### Future Meetings/Events

- TTAC: October 22, 2021
- Board of Directors: October 28, 2021

*Meeting Quorum: The presence of 40% of voting members (9 of 21) of the CTC at an officially called meeting shall constitute a quorum.*

