

## **COORDINATED TRANSIT COMMITTEE MEETING**

Wednesday, August 17, 2022 | **10:30-11:30am**

### **AGENDA**

This meeting of the Coordinated Transit Committee will be held in the **BOARD ROOM** of the Metro Transit building.

#### **Action Items**

##### **For TTAC Approval**

##### **A. Approval of the Minutes from the June Meeting.**

Staff will present minutes from the June 15, 2022 CTC Meeting.

##### **B. Draft 2022 Coordinated Transit Plan**

MAPA Staff will lead a presentation and discussion on the 2022 Coordinated Transit Plan update and request the opening of a 30-day comment period.

#### **Discussion Items**

##### **C. 5310 Update**

MAPA Staff will provide an update on the 5310 Program

##### **D. Additional Business**

Membership Discussion

#### **Future Meetings/Events**

- TTAC: August 19, 2022
- MAPA Board of Directors: Aug 25, 2022
- CTP Comment Period Open: Aug 26, 2022 (Proposed)
- Coordinated Transit Plan Open House: Aug 31, 2022
- CTP Comment Period Close: Sepr 26, 2022 (Proposed)
- Coordinated Transit Committee: October 19, 2022

*Meeting Quorum: The presence of seven (7) members of the CTC at an officially called meeting shall constitute a quorum.*



