

# COORDINATED TRANSIT COMMITTEE



Wednesday, October 19, 2022 | 10:30a

Boardroom - Main Level of the Metro Transit Building

## AGENDA

### Action Items

#### For CTC Approval

1. Approval of Minutes from the August 19, 2022 CTC Meeting  
Minutes from the August 19, 2022 CTC Meeting
2. Approval of Meeting Notes from the September 21, 2022 CTC Discussion.  
Notes from the discussion meeting (no action taken) meeting from September 21, 2022 which was hosted in a hybrid (in person and virtual) format

#### Recommendations to TTAC and the MAPA Board of Directors

3. Approval of the MAPA 2022 Coordinated Transit Plan  
Presentation and discussion by MAPA Staff on the 2022 MAPA Coordinated Transit Plan

### Discussion Items

4. Discussion of MAPA Committee Structure  
MAPA staff will lead a discussion of a combined MAPA Committee Structure for Project Selection

### Future Meetings & Events

TTAC: Friday, October 20, 2022

MAPA Board of Directors: Thursday, October 26, 2022

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