

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN THE CITY HALL BOARD ROOM, 455 WALLACE STREET
ON THURSDAY, 2011-MAY-05, COMMENCING AT 3:00 P.M.

1. **CALL THE MEETING TO ORDER:**
2. **APPROVAL OF AGENDA AND LATE ITEMS:**
3. **ADOPTION OF MINUTES:**
4. **DELEGATIONS:**
5. **REPORTS:**
 - a) Electric Vehicle - Presentation – Don Chandler (30 min)
 - b) OCP Review – Presentation - Gordon Foy / Amir Freund (30 min)
 - c) Pre Transportation Plan Public Information Process – Staff Report – Amir Freund (30 min)
6. **CORRESPONDENCE:**
7. **UNFINISHED BUSINESS:**
 - a) Refine the plan scope, schedule, budget and initiate development of a RFP for consulting services.
 - b) Engage potential partners for possible co-funding of the plan or components of the plan.
 - c) Council to endorse the Bicycling Assessment as a guideline for the design and development of trails and roads.
 - d) How to develop infrastructure for EV's.
 - e) Scope, schedule and budget for collecting data and building a transportation model.
8. **ADJOURNMENT:**