



***SCTDD East RTPO
Executive Board Meeting***

November 9, 2005

AGENDA

Welcome	Joe Max Williams, SCTDD
Introduction	Jeanne Stevens, TDOT
Election of Officers	Monty Adams, Chair SCTDD
Recognition of Executive Board	SCTDD East RTPO Chair
Approval of By-Laws	SCTDD East RTPO Chair
Technical Committee Discussion & Approval of Technical Committee Formation	SCTDD East RTPO Chair
Review of the TDOT /SCTDD Contract	Joe Max Williams, SCTDD & Jeanne Stevens, TDOT
Slide Presentation of Base Line Transportation Needs:	Jeanne Stevens TDOT
✓ Recently Funded Highway and Enhancement Projects 2005	
✓ Highway Projects in Some State of Development	
✓ Other Multi-Modal Transportation Priority	
Projects Identified but not Funded:	
<i>Highway</i>	<i>Water</i>
<i>Transit</i>	<i>Bike/Pedestrian</i>
<i>Aviation</i>	<i>Rail</i>
Approval of RTPO Meeting Schedule (date, location, & time)	SCTDD East RTPO Chair
Public Comment	SCTDD East RTPO Chair
Adjournment	SCTDD East RTPO Chair