

AGENDA

I-494 Corridor Commission Board of Directors Meeting

**Wednesday, February 8, 2012 – 7:30 a.m.
SouthWest Transit Station**

- 7:30 Call to Order (Aho)**
- 7:30 Review and approval of January 11, 2012 Meeting Minutes**
- 7:35 Review January financial reports (Madison)**
- 7:40 Technical Report**
- 7:50 Legislative Update**
- 8:15 Review Draft 2012 Work Plan**
- 8:25 Review technology bids for a new server**
- 8:45 Discuss creating a “tag line” for I-494 Corridor Commission logo**
- 9:00 Adjourn**

Next Meeting Date/Time:

Wednesday March 14th at 7:30 a.m. at Southwest Transit Station.