

AGENDA

I-494 Corridor Commission Board of Directors Meeting

Wednesday, March 12, 2008 – 8:00 a.m.
SouthWest Transit Station
Conference Room

- 8:00** Call to Order (Hewitt)
- 8:00** Review and approval of January 9, 2008 Meeting Minutes
- 8:05** January 2008 Financial Report (Melissa Madison)
February 2008 Financial Report
- 8:10** Monthly Technical Report (Melissa Madison)
- 8:25** Presentation on the Urban Partnership Agreement grant
(Nick Thompson, Adeel Lari)
- 9:00** Business Items
- a. Discuss hosting a celebration/thank you event for passing the transportation bill
 - b. Discuss awarding Representative Erhardt with a 2008 Transportation Advocate – Outstanding Leadership award
- 9:10** Legislative Update (John Apitz, Bill Schreiber)
- 9:40** Discuss Strategies to Advance I-494 Corridor Road and Transitway Projects
- 10:00** Adjourn

Next Meeting Date/Time:

Wednesday April 9, 2008, 8:00 – 9:30 a.m. at the Southwest Transit Station.