



METROPOLITAN PLANNING ORGANIZATION

**COASTAL REGION METROPOLITAN PLANNING ORGANIZATION
DECEMBER 2009 MPO MEETINGS**

**CORE MPO BOARD AGENDA ITEM III-B
TCC and CAC AGENDA ITEM II-B
ACAT AGENDA ITEM II-A**

Agenda Item: Approval of the 2010 CORE MPO Meeting Schedule

Presenter: Jane Love, MPO Staff

Summary: At the December meetings, the CORE MPO advisory committees will consider endorsement, and the CORE MPO Board will consider approval, of the meeting schedule for 2010. The draft schedule is attached.

Staff proposes to continue with the current schedule for each committee, with one exception: the CORE MPO Board would meet at 3:00 p.m. instead of 10:00 a.m. (still on the fourth Wednesday of the meeting month).

In October, staff solicited board members feedback on alternative meeting times, at the meeting and through email. After looking at responses, staff also called each member to confirm that he or she could typically attend if held at 3:00 p.m. The change is not expected to adversely affect the participation of any of the members who have been regularly attending at the 10:00 a.m. time, and will allow one member to avoid a recurring scheduling conflict.

Recommendation: For approval to adopt the proposed CORE MPO 2010 Meeting Schedule



DRAFT

2010 COMMITTEE MEETING SCHEDULE

COASTAL REGION METROPOLITAN PLANNING ORGANIZATION

(CORE MPO)

Location: 112 East State Street

	Cut-off Date For Agenda Items (All Committees)	Technical Coordinating Committee (TCC) 3:00 pm 3 rd Thursday (unless noted)	Citizens Advisory Committee (CAC) 5:00 pm 3 rd Thursday (unless noted)	Advisory Committee on Accessible Transportation (ACAT) 1:00 pm 4 th Monday (unless noted)	CORE MPO Board 3:00 p.m. 4 th Wednesday (unless noted)
February	4 th	18 th	18 th	22 nd	24 th
April	8 th	22 nd (4th Thurs)*	22 nd (4th Thurs)*	26 th	28 th
June	3 rd	17 th	17 th	21 st	23 rd
August	5 th	19 th	19 th	23 rd	25 th
October	7 th	21 st	21 st	25 th	27 th
December	Nov. 24 th	9 th (2nd Thurs)**	9 th (2nd Thurs)**	13 th (2nd Mon)**	15 th (3rd Wed)**

* Because this month begins on a Thursday, the Thursday prior to MPO’s meeting (fourth Wednesday) is actually the fourth Thursday instead of the usual third Thursday.

** Due to holiday schedule conflicts, the December MPO committee meetings will be held between December 9 and December 15, 2010.