



**SPECIAL JOINT MEETING AGENDA**  
of the  
**AIR QUALITY TECHNICAL COMMITTEE**  
and the  
**TRANSPORTATION ADVISORY COMMITTEE**  
**June 16, 2005**  
**1:30 p.m.**  
**PPACG Conference Room**

Agenda items marked with ☒ indicate that additional materials were included in packets mailed to members.

1. **Call To Order / Establish A Quorum / Introductions**
2. **Agenda Approval**
3. **Public Comments** - Items not on the Agenda
4. **Approval of AQTC Minutes** ☒  
February 23, 2005 Meeting Minutes  
**Action Requested:** *Review and Approve*
5. **Approval of TAC Minutes** ☒  
May 19, 2005 Meeting Minutes  
**Action Requested:** *Review and Approve*
6. **FY-2007 Congestion Mitigation and Air Quality Project Selection Process** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*
7. **AQTC Adjournment**
8. **FY-2006 and FY-2007 Transportation Enhancement Project Selection Process** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*
9. **2005-2010 Transportation Improvement Program Amendment #6** ☒  
Ken Prather, PPACG Transportation Planner  
**Action Requested:** *Review and Recommend*
10. **Open Projects with Balances** ☒  
Craig Casper, PPACG Transportation Program Director  
**Action Requested:** *Review and Recommend*
11. **2006-2007 Unified Planning Work Program** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*
12. **Public Involvement Procedures** ☒  
Mary Frye, PPACG Transportation Planner  
**Action Requested:** *Review and Recommend*
13. **TES Membership** ☒  
Craig Casper, PPACG Transportation Program Director  
**Action Requested:** *Review and Recommend*
14. **2007-2012 Transportation Improvement Program Development** ☒  
Ken Prather, PPACG Transportation Planner  
**Action Requested:** *Discussion*
15. **Transportation Director's Report**
16. **Member Entity Announcements**
17. **Action Items for Next Meeting**
18. **TAC Adjournment**