



**SPECIAL JOINT MEETING AGENDA**  
of the  
**AIR QUALITY TECHNICAL COMMITTEE**  
and the  
**TRANSPORTATION ADVISORY COMMITTEE**  
**August 18, 2005**  
**1:30 p.m.**  
**PPACG Conference Room**

\*\*\*\*\*Revised Agenda\*\*\*\*\*

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. **Public Comments on the Draft Public Involvement Plan**
5. **Approval of AQTC Minutes** ☒  
June 16, 2005 Meeting Minutes  
**Action Requested:** *Review and Approve*
6. **Approval of TAC Minutes** ☒  
July 21, 2005 Meeting Minutes  
**Action Requested:** *Review and Approve*
7. **FY-2007 Congestion Mitigation and Air Quality Project Selection Process** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*
8. **2007-2012 Transportation Improvement Program**  
Ken Prather, PPACG Transportation Planner  
**Action Requested:** *Information Only*
9. **AQTC Adjournment**
10. **TAC Membership** ☒  
Craig Casper, PPACG Transportation Program Director  
**Action Requested:** *Review and Recommend*
11. **TES Membership** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*
12. **STAS Membership** ☒  
Mary Frye, PPACG Transportation Planner  
**Action Requested:** *Review and Recommend*
13. **FY-2006 and FY-2007 Transportation Enhancement Project Selection Process** ☒  
Warren Whiteaker, PPACG Senior Transportation Planner  
**Action Requested:** *Review and Recommend*

14. **Functional Classification** ☒  
Ken Prather, PPACG Transportation Planner  
**Action Requested:** *Review and Recommend*
15. **Projects Reconciliation**  
Craig Casper, PPACG Transportation Program Director  
**Action Requested:** *Review and Recommend*
16. **Funding for PPACG Regional Travel Demand Model** ☒  
Craig Casper, PPACG Transportation Program Director  
**Action Requested:** *Review and Recommend*
17. **2005-2010 Transportation Improvement Program Amendment 8** ☒  
Wendy Pettit, CDOT Region 2 TAC Representative  
**Action Requested:** *Review and Recommend*
18. **Transportation Director's Report**
19. **Member Entity Announcements**
20. **Action Items for Next Meeting**
21. **TAC Adjournment**