

Policy Advisory Committee (PAC) Work Plan

New	Description	Originator/Executive Manager	November		December	
			Board 11/2	PAC 11/9	Board 12/14	PAC 12/14
	GM Quarterly Report	Burns				
	Quarterly VTA Board Chair Report	Marinos				
x	Appoint Nominating Committee for Chairperson and Vice Chairperson Elections	Flynn/Lawson		A		
	CDT Capital Grants Program - Scoring Committee Recommendations	Sighamony/Gonot		A	A	
	Market Segmentation Mode Choice	Connolly/Gonot		P		
x	Nominating Committee Report for Chairperson and Vice Chairperson Elections	Flynn/Lawson				I
	Caltrain Capital Needs Study Subcommittee Recommendations	Haywood/Lawson				A
	Revised Scoring Criteria for TFCA Program Manager Projects	Hough/Rensi/Gonot				A
x	COA: 1st Service Restructuring Workshop Preview	Connolly/Gonot				D
x	Conduct Elections Chairperson and Vice Chairperson for 2007 (January 2007)	Flynn/Lawson				
	Developer Selection Criteria	Miller/Gonot		D		D
x	COA: 2nd Service Restructuring Workshop Preview (January 2007)	Connolly/Gonot				
	1st Act of Silicon Valley (January 2007)					
x	COA: 3rd Service Restructuring Workshop Preview (February 2007)	Connolly/Gonot				
x	COA: Draft Service Restructuring Alternative (March/April 2007)	Connolly/Gonot				
	Programmed Projects Quarterly Monitoring Report	Sighamony/Gonot	I			
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot		I	I	
	City Groupings Report	PAC Members		I		I
	Review PAC Work Plan	Lawson		D		D

Items For Future Consideration

New or Revised	Description	Requestor
	Update on GPS Technologies	Kishimoto
	South County Circulation Study	
	Joint Meeting with CAC	Moylan
	Review of COA	Brodsky

Key: I = Information D = Discussion/Review & Comment A = Action H = Public Hearing W = Workshop V = Verbal Report P = Presentation

Note: Items and schedule are projections only and are potentially subject to change.