

Policy Advisory Committee (PAC) Work Plan

New	Description	Originator/Executive Manager	Consent?	April		May		June		July	
				BOD 4/5	PAC 4/12	BOD 5/3	PAC 5/10	BOD 6/7	PAC 6/14	BOD 6/21	PAC 7/12
	GM Quarterly Report	Burns					I				I
	VTA Board Chair Quarterly Report	Marinos							I		
	Organizational and Financial Assessment	Burns			I						
x	PAC Bylaws	Lawson			A						
	2007-08 CMP Work Program, Budget & Member Agency Fees	Flynn/Gonot	x		A	A					
	2007-08 TFCA 40% Program	Hough/Rensi/Gonot	x		A	A					
	Santa Clara Transportation Presentation	Caserta			P						
	2007-08 TDA Article 3 Program	Sighamony/Rensi/Gonot	x				A	A			
	North San Jose Deficiency Plan Approval	Augenstein/Gonot					A	A			
	TIA Guidelines Update	Augenstein/Gonot					A	A			
x	Annual Monitoring and Conformance Report	Augenstein/Gonot					A	A			
x	LS&C Roads Project Funding	Rensi/Ristow					A	A			
x	Lifeline Transportation Projects	Rensi/Ristow					A	A			
	FY08 & FY 09 Recommended Biennial Budget	Stark					I				
	Draft Recommended Service Operating Plan, Status Report on Community Outreach	Connolly/Gonot					I				
	COA Board Workshop Preview	Connolly/Gonot					I				
	Transit Operations Performance Report	Tolosa/Smith					I				
	Programmed Projects Quarterly Monitoring Report	Sighamony/Gonot	x		I	I					I
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot	x				I	I			
	City Groupings Report	PAC Members			I		I		I		I
	Review PAC Work Plan	Lawson			D		D		D		D

Items For Future Consideration

New or Revised	Description	Requestor
	South County Circulation Study	
x	City Transportation Presentation (Los Galos)	Glickman

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

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