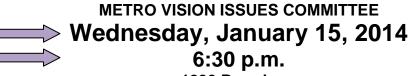


Sue Horn, Chair Jack Hilbert, Vice Chair Jackie Millet, Secretary Elise Jones, Treasurer Jennifer Schaufele, Executive Director

AGENDA





- 1290 Broadway First Floor Boardroom
- Call to Order
- 2. Public Comment

The chair requests that there be no public comment on issues for which a prior public hearing has been held before the Board of Directors.

3. Summary of January 8, 2014 Meeting

ACTION ITEM

4. *Move to recommend to the DRCOG Board improvements to the Transportation Improvement Program (TIP) as agreed to during the meeting

This item will continue the discussion on Metro Vision-specific criteria within the TIP Policy project evaluation process. We anticipate providing some backup information prior to the meeting.

<u>ADMINISTRATIVE ITEMS</u>

- 5. Other Matters
- 6. Next Meeting February 5. 2014
- 7. Adjournment

*Motion Requested

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701