



**VICTORIA METROPOLITAN PLANNING ORGANIZATION (MPO)**  
**POLICY ADVISORY COMMITTEE**

**MEETING AGENDA**

**Tuesday, December 8, 2009**

**2:00 p.m.**

City Conference Room, 700 Main Center  
Second Floor, Suite 204  
Victoria, Texas

- 1) Approval of Minutes: November 10, 2009
- 2) Citizen Communication: (The MPO Chairperson will recognize any person wishing to address the MPO Policy Committee on items not specifically listed on this agenda).
- 3) Consider a Resolution recommending projects for the 2009 Transportation Enhancement Program.
  - a) Public Hearing
  - b) Policy Board Deliberations
  - c) Formal Action
- 4) Consider Approving the Selection of Additional Projects within Victoria County for the 2009 ARRA funding.
  - a) Public Hearing
  - b) Policy Board Deliberations
  - c) Formal Action
- 5) Review Chapters 1 thru 4 of the Draft 2035 Metropolitan Transportation Plan (MTP).
- 6) Update on 2009 Pass-Through Financing Program and Proposal for Zac Lentz Parkway Improvements.
- 7) Transportation Program Reports.
- 8) Items from MPO members.
- 9) Adjournment.

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH THE TEXAS OPEN  
MEETINGS LAW OF THE FOLLOWING MEETING OF A GOVERNMENTAL BODY:

**The Victoria Metropolitan Planning Organization (MPO)  
Policy Advisory Committee**

**MEETING**

City Conference Room, 700 Main Center  
Second Floor, Suite 204  
Victoria, Texas

**Tuesday, December 8, 2009  
2:00 p.m.**

THE SUBJECTS LISTED ON THE ATTACHED AGENDA WILL BE CONSIDERED AT THE  
MEETING.

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SCARLET SWOBODA, City Secretary

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