



STRATEGY COMMITTEE MEETING

MONDAY NOVEMBER 13TH, 2017

8:00 A.M.

CCTA BOARD ROOM

15 INDUSTRIAL PARKWAY

Commissioner Buermann, Committee Chair
Commissioners Spencer, Holland, Acharya, Pouech & Currier

AGENDA

- 8:00 1. Adjustment to the agenda
- 8:01 2. Public Comment
- 8:05 3. Approval of the September 11th, 2017 committee minutes.
- 8:30 4. Capital Project Timeline
- 8:45 5. Project Update
Staff will provide information on the following project;
 - 1. RouteMatch Update
 - 2. New Vehicle Update
 - 3. Electric Vehicle Update
- 8:50 6. Project plan on a new funding model.
- 8:55 7. Confirm next meeting date
Staff proposes January 8th, 2018 as the next meeting date.
- 9:00 8. Adjourn