



STRATEGY COMMITTEE MEETING

MONDAY SEPTEMBER 11TH, 2017

8:00 A.M.

CCTA BOARD ROOM

15 INDUSTRIAL PARKWAY

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

AGENDA

- 8:15 1. Adjustment to the agenda
- 8:16 2. Public Comment
- 8:19 3. Approval of the June 12th, 2017 committee minutes.
- 8:20 4. Progress at meeting the current goals and objectives.
- 8:35 5. Proposed changes for next year.
- 8:50 6. Capital Project Timeline
- 9:05 7. Project Update
Staff will provide information on the following project;
 - 1. RouteMatch Update
 - 2. New Vehicle Update
- 9:10 8. Confirm next meeting date
Staff proposes October 9th, 2017 as the next meeting date.
- 9:15 9. Adjourn