



OPERATIONS & STRATEGY
JOINT COMMITTEE MEETING

MONDAY FEBRUARY 12TH, 2018
8:30 A.M.
CCTA BOARD ROOM
15 INDUSTRIAL PARKWAY

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

AGENDA

- 8:30 1. Adjustment to the agenda
- 8:31 2. Public Comment
- 8:35 3. Approval of the committee minutes.
 - 1. Approval of the December 4th, 2017 Operations Committee minutes
 - 2. Approval of the January 13th, 2018 Strategy Committee minutes
- 8:36 4. Joint Meeting with the Operations Committee
 - 1. Strategic Goals Discussion
- 9:20 5. Commissioner's comments
- 9:27 6. Confirm next meeting date for the Committees
 - Operations – Staff proposes March 12th, 2018 at 9:30am.
 - Strategy - Staff proposes March 12th, 2018 at 8:30am.
- 9:30 7. Adjourn