

- 11-08 - Authorization to Sign Checks
- 12-08 - Approval of Memorandum of Understanding with NVTC for Financial Mgmt
- 13-08 - Ratification of job description and approve process/scheduling for hiring of Executive Director
- 14-08 - Approval of Charges for Technical Advisory Committee, Planning Coordination Advisory Committee and Jurisdiction and Agency Coordinating Committee
- 15-08 - Approval of Position on Accepting Unsolicited Public Private Transportation Act Proposals
- 16-08 - Approval of Meeting Calendar for FY 2008
- 17-08 - Approval of Pursuit of Office Space
- 18-08 - Direction to Implement Remaining Working Group Recommendations, as Specified.

8. **Administrative Items** *Interim Technical Committee will be available to answer any questions*
Approval of Submission Date for CMAQ/RSTP Applications

9. **Information Item** *Interim Technical Committee will be available to answer any questions*
Update on FAMPO Request for Allocation of Transit Funds

10. **Other Business**

11. **Adjournment**

NEXT MEETING: September 27, 2007

Location to be Announced