

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: February 6, 2007  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

- |                |           |  |               |
|----------------|-----------|--|---------------|
| <b>2:00 PM</b> | <b>1.</b> | <b>DISCUSSION OF AGENDA FOR COUNCIL<br/>REGULAR MEETING, FEBRUARY 8, 2007/<br/>ADMINISTRATIVE/CHIEF OPERATING OFFICER<br/>AND CITIZEN COMMUNICATIONS</b> |               |
| <b>2:15 PM</b> | <b>2.</b> | <b>QUARTERLY FINANCIAL REPORT</b>  | <b>Norton</b> |
| <b>2:30 PM</b> | <b>3</b>  | <b>2035 REGIONAL TRANSPORTATION PLAN UPDATE:<br/>PROCESS UPDATE AND DRAFT RTP POLICY<br/>FRAMEWORK (VERSION 2.0)</b>                                     | <b>Ellis</b>  |
| <b>4:00 PM</b> | <b>4.</b> | <b>COUNCIL BRIEFINGS/COMMUNICATION</b>   |               |

**ADJOURN**