



**METRO**

**Agenda**

MEETING: METRO COUNCIL WORK SESSION  
DATE: November 25, 2008  
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>ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS</b>                            |                      |
| <b>2:05 PM</b> | <b>2.</b> | <b>MINORITY, WOMEN AND EMERGING SMALL BUSINESS (MWESB) ANNUAL REPORT FOR FY 2007-08</b> | Watkins/<br>Matthews |
| <b>2:15 PM</b> | <b>3.</b> | <b>FIRST QUARTER FINANCIAL REPORT</b>   | Norton               |
| <b>2:30 PM</b> | <b>4.</b> | <b>BROWNFIELDS PROGRAM UPDATE</b>   | Bateschell           |
| <b>3:00 PM</b> | <b>5.</b> | <b>BREAK</b>  |                      |
| <b>3:05 PM</b> | <b>6.</b> | <b>HIGH CAPACITY TRANSIT (HTC) UPDATE</b>   | Mendoza              |
| <b>4:05 PM</b> | <b>7.</b> | <b>COUNCIL BRIEFINGS/COMMUNICATION</b>  |                      |

**ADJOURN**