

# Metro | Agenda

**Meeting:** Metro Council Work Session  
**Date:** Tuesday, August 12, 2014  
**Time:** 2 p.m.  
**Place:** Council Chamber

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## CALL TO ORDER AND ROLL CALL

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|----------------------------|--|------------------------------|
| <b>2 PM</b>                | <b>1. ADMINISTRATIVE/COUNCIL AGENDA FOR AUGUST 14, 2014/CHIEF OPERATING OFFICER COMMUNICATION</b>                        |                              |
| <b>2:15 PM</b><br>(45 Min) | <b>2. 2019-2021 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM/REGIONAL FLEXIBLE FUNDS ALLOCATION POLICY NEXT STEPS</b> | <b>Dan Kaempff, Metro</b>    |
| <b>3:00 PM</b><br>(20 Min) | <b>3. END OF YEAR MANAGEMENT AND BALANCED SCORECARD REPORTS - <u>INFORMATION &amp; DISCUSSION</u></b>                    | <b>Scott Robinson, Metro</b> |
| <b>3:20 PM</b><br>(10 Min) | <b>4. METRO ATTORNEY COMMUNICATIONS</b>  | <b>Alison Kean, Metro</b>    |
| <b>3:30 PM</b><br>(30 Min) | <b>5. COUNCIL LIAISON UPDATES</b>  |                              |
| <b>4:00 PM</b>             | <b>6. COUNCIL COMMUNICATION</b>  |                              |

## ADJOURN

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