

**Transit Strategic Plan
Financial Advisory Committee**

September 25, 2008

5:00 – 6:30

Poudre Fire Authority Station 14
2109 Westchase Drive, Fort Collins

- 5:00 Welcome and Introductions
- 5:20 Project overview
- Project purpose and scope
 - Existing conditions
 - Project process and strategy
 - Opportunities and constraints
- 5:50 Review operating agreements
- Committee purpose and scope
 - Timeline
 - Roles
 - Guidelines for meeting discussion, decision-making, etc.
- 6:20 Confirm TSP schedule and meeting location
Agenda items for next meeting: October 9, 2008
Public comment