

**Transit Strategic Plan  
Financial Advisory Committee**

October 9, 2008

5:00 – 6:30

Poudre Fire Authority Station 14  
2109 Westchase Drive, Fort Collins

- 5:00            Introductions
- Review operating agreements
- Committee purpose and scope
  - Timeline
  - Roles
  - Guidelines for meeting discussion, decision-making, etc.
- 5:20            TSP Operations Planning Status
- Evaluation of Transfort Existing Service Characteristics
  - Evaluation of Loveland-COLT Existing Service Characteristics
  - PSD High School Access Analyses
  - Evaluation of Proposed Service in 2002 Transfort Strategic Plan
- 5:30            Financial Planning/Funding Analysis Process [Adam]
- Introduction
  - Discussion of evaluation criteria for funding mechanisms
  - Presentation of preliminary list of funding mechanisms
  - Review of 2002 Transfort Funding Plan
  - Current Transfort/COLT and comparable transit agency funding
  - Questions/Discussion
- 6:20            Follow up and agenda items for next meeting: October 23, 2008  
                  Public comment