



No action was taken.

**6. Consideration of items to be placed on the agenda for the next committee meeting;**

The following were discussed as February agenda items:

- RUD improvements made in the past as related to transportation issues
- HGAC discussion
- Update on UZA meeting
- Open meetings-Executive Session with possible action item

including the following which were brought forward from the previous committee meeting:

- Request for qualifications for engineering services
- Bike lane master plan study
- Invitation to Commissioner James Noack for briefing
- Updating the Framework for Mobility and Transportation Program Success Factors

**7. Adjourn**

The meeting adjourned at 4:30 p.m.