



# Framework Management Committee Agenda

July 9, 2008, 1 PM – 5 PM

ADOT Video Conference Facilities or Teleconference

Phoenix Administration Building

206 South 17th Avenue

Phoenix, AZ 85007-3212

Video Conference Room Near the "Roadrunner Café"

Teleconference Available

Call-in Number 1-888-693-8686

Conference ID 3975497

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|-----------|--|
| 1:00-1:15 | Welcome and Introductions (Victor Mendez/Dennis Smith)   |
| 1:15-1:30 | TIME Initiative Update (TIME Coalition)  |
| 1:30-2:00 | Regional Framework Process/Schedule Update (John McNamara/Brent Cain/Peggy Fiandaca) <ul style="list-style-type: none"><li>-Inventory of Existing Conditions and Issues</li><li>-Statewide Modeling Tool</li><li>-Public Outreach Report</li><li>-Schedule</li></ul> |
| 2:00-3:00 | Evaluation Criteria Presentation and Discussion (John McNamara/Peggy Fiandaca)   |
| 3:00-3:15 | Break  |
| 3:15-3:45 | Continuation of Evaluation Criteria Discussion   |
| 3:45-4:15 | Alternatives Development Phase (John McNamara)   |
| 4:15-5:00 | Other Items  |
| 5:00      | Adjourn  |