



# Framework Policy Committee Agenda

February 18, 2009, 10 AM – 12 PM  
ADOT Human Resources Development Center  
1130 N. 22<sup>nd</sup> Avenue  
Phoenix, AZ 85009

## **Teleconference**

Call-in Number 1-866-203-6896  
Conference ID 3975497

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10:00-10:10 Welcome and Introductions (Felipe Zubia)

10:10-10:20 Organizational Changes (Rakesh Tripathi)

### **Old Business**

10:20-10:45 Status Report  
    Modeling (Brent Cain)  
    Statewide Scenarios (Jennifer Toth)  
    Rail Framework (Jennifer Toth)  
    Common Interest Workshops (Kristin Bornstein)

### **New Business**

10:45 -11:00 Complete Streets, Statewide Rail Coordination Meeting

10:45-11:15 Finance Tools (Curtis Lueck)

11:15-11:45 Discussion on Finance Tools

11:45-12:00 Other Items

12:00           Adjourn

### Handouts

Monthly Status Report  
Status and Funding Presentation