

CAPITAL IMPROVEMENT PROGRAM (CIP) TASK FORCE

Meeting #3: Tuesday, October 27, 2009

Alliance Free Enterprise Center

1020 Tenth Street, Suite 102

10:00 A.M. – 12:00 P.M.

A G E N D A

1. Welcome
2. Review/Approve October 13, 2009 Minutes
3. Membership - Update
4. Review/Approve Revised *Policies and Procedures Related to the City of Modesto's Capital Improvement Program (CIP)*
5. Overview of City of Modesto Existing and Potential Specific Plan Areas
6. Review Project Groupings and Begin Review, Scoring and Ranking of Projects
7. Adjourn