



TRANSPORTATION COORDINATING COMMITTEE MEETING REPORT OF ACTION TAKEN

MEETING DATE/TIME:
Thursday, January 3, 2008
9:30 A.M.

Public Works Conference Room
433 N. Virginia Street
Prescott, Arizona

The following Agenda was considered by the Transportation Coordinating Committee at its meeting of Thursday, January 3, 2008, at 9:30 A.M. Notice of the meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

AGENDA

ACTION TAKEN

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| 1. Call to order – 9:32 AM | -- |
| 2. Approval of minutes | Minutes of the regular meeting of December 6, 2007, were approved as written. Approved 3-0. |
| 3. Prescott Fire Station No. 1 site access | No formal action taken. Public Works will prepare a memorandum to the City Council addressing access. |
| 4. Public Input | No action is taken on Public Input items. |
| 5. Chairman's Report | No action is taken on items discussed in the Chairman's Report. |

The meeting was adjourned at 9:50 a.m.

A work session followed the agenda meeting on this date. No action is taken on items discussed during work sessions.