

TO: Planning & Stakeholder Relations Committee

Jessica Walls-Lavelle Ann M. Ogoreuc Stephanie Turman

FROM: John L. Tague, Jr., Committee Chair

DATE: October 15, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting October 17, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, October 17, 2019 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

- Approval of minutes of the September 19, 2019 Planning & Stakeholder Relations Committee
- 2. Planning and Development Updates (David Huffaker)
- 3. Agency Tactical Plan Update (David Huffaker and Mike Cetra)
- 4. Transit Service Standards Presentation (David Huffaker and Phillip St. Pierre)
  - a) Authorization to Adopt Amended Transit Service Standards (David Huffaker)
    - Exhibit A
- 5. Adjournment

cc: Other Port Authority Board Members