

**TO:** Planning & Stakeholder Relations Committee

Jessica Walls-Lavelle

Ann M. Ogoreuc Stephanie Turman

FROM: John L. Tague, Jr., Chair

**DATE:** May 28, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting –

Wednesday, May 29, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Wednesday, May 29, 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:

- 1. Approval of minutes from the April 18, 2019 Planning & Stakeholder Relations Committee
- 2. Authorization to Adopt Updated Title VI Program (David Huffaker)
- 3. Agency Long Range Plan Overview and Schedule (Amy Silbermann)
- 4. Preliminary FY2020 Operating and Capital Budgets Presentation (Pete Schenk)