



Dumbarton Policy Committee
Agenda
January 16, 2007, 2 PM
Union City Council Chambers

1. Call to Order
2. Roll Call
3. Election of Vice Chair
4. Chairperson Comments
5. Public Comment
6. Consent Calendar
 - a. Minutes of November Meeting
 - b. Recommendation for Additions to the Citizens Advisory Panel
7. Information Items
 - a. Budget Status & Schedule Status
 - b. Update on Project Cost-Effectiveness
 - c. Results of Scoping Meetings
 - d. Status of UPRR discussions
8. Action Items
 - a. Phasing Options
 - b. Funding and Implementation Strategy
9. Correspondence
10. Requests from Members
11. Time and Date for next Meeting
12. Adjourn