1. Welcome and Introductions

2. January 8, 2015 Meeting Minutes
   Recommendation: Approve the January 8, 2015 meeting minutes.

3. Work Update
   Staff/consultants will present a project recap and an updated project schedule, and discuss deliverables completed and in progress.

4. Discussion of Countywide Goods Movement Needs Assessment (Task 3c)
   Continued from January 8, 2015 Meeting
   Staff/consultants will continue presentation and discussion of the draft Needs Assessment report. Committee members will discuss any specific questions they have about elements of the report and the data included. At this meeting the focus will be on the Interregional and Intraregional Corridors and Global Gateways sections.

5. Discussion of Countywide Goods Movement Strategy Development
   Staff/consultants will introduce the strategy development task, which includes identifying projects, programs, and policies to be evaluated for inclusion in the plan. The draft strategy list will be presented. Discussion will focus on the process by which the list was developed, an overview of types of strategies included, and the relationship between strategies and identified needs. Discussion will continue at the March meeting.

6. Next Steps/Next Meeting

7. Adjournment