1. Overview of the meeting goals
2. TJPDC presents on how RTP relates to the CAT Advisory Board.
3. In light of TJPDC’s presentation, discuss the purpose and specific role of the CAT Advisory Board including, but not limited to:
   a. Board needs/wants from the Department
   b. Department needs/wants from the Board
   c. CAT Advisory Board membership
   d. Other issues?
4. With this purpose and role in mind, what are the important logistical issues that need to be discussed so that the CAT Advisory Board functions well? Possible topics:
   a. Role of Chair and Vice Chair
   b. Staff relationship with the CAT Advisory Board
   c. Bylaws
   d. Web site and email list
   e. Communication among CAT Advisory Board members, with the Staff, and with the public at large
   f. Other topics?
5. Discuss next steps