

## Transportation and Commerce Committee Minutes of the April 10, 2013 Meeting

Members Present:	Mayor Pro Tem John Willis, Chair Council Member Tim Campbell Council Member Lori Barnett Dodson	
Staff:	Martin E. Glenn, Deputy City Manager Paul Luedtke, Director of Transportation	
The meeting was called to	o order at 4:04 p.m. by Chairman John Willis.	
Approval of Minutes		
The Committee unanimou	sly approved the minutes of the January 29, 2013 mee	eting.
Request for Qualifications policy consulting related to	s (RFQ) submitted by Dean International Inc. to provious transportation issues	<u>ailduq ət</u>
reviewed and discussed recommend that Council of	rean International Inc.'s response to the RFQ. The Commodifications to the proposal. The Committee agenter into an agreement with Dean International, Inc. 0,000, including expenses not to exceed \$30,000.	greed to
	ed for Council consideration at the May 6, 2013 Work at the May 7, 2013 Regular Meeting.	Session
<u>Adjournment</u>		
There being no further bus	siness, the meeting was adjourned at 5:10 p.m.	
Submitted by:	Date	
Martin E. Gie	enn, Deputy City Manager	
Approved by:	Date	
Deputy Mayo	or Pro Tem John Willis, Chair	