

**ITEM 1**

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**CALL TO ORDER**

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**ITEM 2**

**ROLL CALL**

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**ITEM 3**

**INVOCATION**

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**ITEM 4**

**PLEDGE OF ALLEGIANCE**

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**ITEM 5**

**CITIZENS' TIME**

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**ITEM 6**

**PRESENTATIONS**

- A. Remarks by PRTC's Auditors (PBG&H) re FY2008 Audit – Question/Answer Session to Follow and FY08 PRTC Audit to be Adopted during Executive Director's Time – [Verbal – No Attachment]
  - B. HOT Lanes Project Update – Presented by Fluor/Transurban – [Verbal – No Attachment]
  - C. First Transit General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal – No Attachment]
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