

**NOTICE OF MEETING  
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting Synopsis of November 16, 2010 Page 1
- 6. VISITORS/PRESENTATIONS**
  - A. Committee Member Highland - "Taking Turns" a 4 ½ minute video by Gary Lauder
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Update on Homer Coordinated Transportation Plan Page 7
- 10. NEW BUSINESS**
  - A. Annual HART Policy Review Page 11
  - B. Update on stoplight/roundabout at Main St. and Pioneer Ave. Page
- 11. INFORMATIONAL MATERIALS**
  - A. Memorandum from Deputy City Clerk Jacobsen Re: 2011 Term Expirations Page 23
  - B. Certificate of Appointment for Caroline Venuti Page 25
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE MEMBERS**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MAY 17, 2011 at 5:30 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**