



LONG-RANGE PLAN TASK FORCE

June 21, 2017
2:15 P.M. – 4:00 P.M.
Walter A. Scheiber Board Room
Jay Fisette, Task Force Chairman

Call-in and Web Conferencing Information
(855) 244-8681 | Meeting #: 643 136 752

<https://mwcog.webex.com/mwcog/j.php?MTID=m1f6918cf1832b1e91fac2a8857332542>

AGENDA

Meeting Objective: The purpose of this meeting is to continue winnowing down the proposed bundles of projects, programs, and policies. The goal is for the task force to have a list of 10 bundles by the end of its July 5 meeting to recommend to the TPB for further analysis. By the end of today's meeting the task force should be much closer to agreeing on the 10 bundles.

2:15 P.M. 1. INTRODUCTIONS
Jay Fisette, Task Force Chairman

2:20 P.M. 2. RECAP OF FINAL PRODUCT AND NEXT STEPS OF THE TASK FORCE
Jay Fisette, Task Force Chairman

At its June 7 meeting the task force discussed the purpose of the task force, the final products it would develop for the board and the intended actions that the board will take to use and endorse the products. The task force will review this understanding including a discussion on how initiatives aimed to address state-of-good-repair needs are to be addressed.

2:30 P.M. 3. PRINCIPLES FOR SELECTING BUNDLES FOR FURTHER ANALYSIS
Jay Fisette, Task Force Chairman
Michael Grant, ICF

To facilitate narrowing the list of bundles, staff have proposed a few principles for the task force to consider in the deliberations. The task force will review and discuss these general principles for selecting bundles for further analysis.

2:50 P.M. 4. FURTHER WINNOWING
Jay Fiset, Task Force Chairman
Michael Grant, ICF

The task force will review an adapted set of bundles developed by staff and staff consultants which modifies the “top 10” bundles from the voting exercise at the June 7 meeting. Task force members are asked to come to this meeting prepared to discuss their ideas about this restructured list.

3:55 P.M. 5. WRAP-UP AND NEXT STEPS
Jay Fiset, Task Force Chairman

The next meeting of the Task Force is scheduled for July 5 at 2:15 P.M.

All materials from the Long-Range Plan Task Force meetings are posted at: www.mwcog.org/LRPTF

Upcoming Task Force Meetings

July 5, 2:15 - 4:00 P.M.	Non-TPB meeting date
July 19, 2:15 - 4:00 P.M.	Task Force meeting following TPB meeting