



## LONG-RANGE PLAN TASK FORCE

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

**Call-in and Web Conferencing Information**  
(855) 244-8681 | Meeting #: 316 078 102

<https://mwcog.webex.com/mwcog/j.php?MTID=mbd8f9a50d43077fada2b4e8e75301e87>

If prompted, the password for the webinar portion is LRPTF

### AGENDA

**Meeting Objective:** The goal of this meeting is for task force members to review the draft results of the analysis of the ten initiatives, to get answers about any clarifying questions they may have, and to share their initial reactions and takeaways.

**2:15 P.M.**      **1. WELCOME**  
*Jay Fisetle, Task Force Chairman*

**2:20 P.M.**      **2. DISCUSS DRAFT RESULTS OF ANALYSIS OF THE TEN INITIATIVES**  
*Jay Fisetle, Task Force Chairman*  
*Michael Grant, ICF*

The draft results of the analysis of the ten initiatives will have been presented at the preceding Transportation Planning Board meeting. The presentation of the draft results will focus on how each initiative performed relative to the currently adopted Constrained Long-Range Plan (CLRP) in terms of addressing the regional challenges identified by the task force. In advance of the meeting, members are encouraged to review the background documents ([all documents are available here](#)) in order to become reacquainted with the initiatives and the activities of the task force up until now.

Task force members will have the opportunity to continue to ask clarifying questions to better understand the results, and will also have the opportunity to have an open discussion about their reactions and main takeaways. The discussion may explore topics such as the magnitude of the results versus expectations, the relative magnitudes of impacts between initiatives against the CLRP, major influencing factors of the results, plus more.

**3:55 P.M. 3. WRAP-UP AND NEXT STEPS**

*Jay Fisetto, Task Force Chairman*

There is a tentatively scheduled meeting of the task force for Wednesday, November 29, and the final meeting of the task force is scheduled for Wednesday, December 6. At the meeting on December 6 the task force will finalize their recommendation to the TPB as to which initiatives to recommend for TPB endorsement. Should task force members feel like more time is needed to digest and discuss the results before the December 6 meeting, the November 29 meeting will be held. If not, it will be cancelled.

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

**Summary Of Remaining Activities**

Meeting Date	Focus of Meeting
<b>November 15 - TPB</b> 12:00–2:00 P.M.	Receive presentation of draft results of the analysis.
<b>November 15 – Task Force</b> 2:15–4:00 P.M.	Discuss findings and takeaways from the draft results of the analysis.
<b>November 29 – Task Force (IF NEEDED)</b> 12:00–2:00 P.M.	Additional meeting of the task force, <u>if needed</u> , to further discuss the findings and takeaways of the analysis.
<b>December 6 – Task Force</b> 2:00–4:00 P.M.	Select a set of improvement initiatives from amongst the ten initiatives analyzed to recommend the TPB endorse, as called for in resolution establishing the task force.
<b>December 20 – TPB</b> 12:00–2:00 P.M.	Receive task force’s recommendation. Discuss and act on proposed resolution endorsing selected initiatives for future concerted effort by TPB.