



## LONG-RANGE PLAN TASK FORCE

April 19, 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 #: 647 196 844

<https://mwcog.webex.com/mwcog/j.php?MTID=me9c0c84cf917b67c8f85215eee5d44dd>

### AGENDA

**Meeting Objective:** The purpose of this meeting is to continue to identify projects, programs and policies not currently in the CLRP that have the potential to address the challenges the region faces in achieving its transportation goals. The meeting will also provide the opportunity to discuss the proposed process for selecting approximately 6-10 projects, programs and policies to be further analyzed for their impact on the region.

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

**2:20 P.M.      2. LESSONS LEARNED FROM PAST SCENARIO EXERCISES**  
*Lori Zeller, Transportation Planner*

As charged in the resolution, the lessons learned from past scenario work will be presented. This presentation will include examples of the types of projects, programs and policies that can be tested in scenario analysis and will demonstrate their estimated impacts on the region. The results from scenario analyses can provide insight into how projects, programs and policies could address the challenges identified by the task force.

**2:45 P.M.      3. BRAINSTORM SESSION ON PROJECTS, PROGRAMS AND POLICIES**  
*Jay Fisetle, Task Force Chairman*

After reviewing past scenario examples, the task force members will have an opportunity to identify projects, programs and policies to add to the list that was started at the April 10 meeting.

**3:15 P.M. 4. PROPOSAL FOR A PROCESS TO SELECT THE 6-10 PROJECTS, PROGRAMS AND POLICIES FOR FURTHER ANALYSIS**

*Jay Fisetto, Task Force Chairman*

*Kanti Srikanth, TPB Staff Director*

Task force members will discuss how the list of projects, programs and policies from the brainstorming sessions will be narrowed down to select approximately 6-10 for further analysis. Staff will briefly review a suggested approach for the task force's consideration.

**3:50 P.M. 5. WRAP-UP AND NEXT STEPS**

*Jay Fisetto, Task Force Chairman*

*The next meeting of the Task Force is scheduled for May 17 at 2:15 P.M.*

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

**Upcoming Task Force Meetings**

May 17, 2:15 - 4:00 P.M.	Task Force meeting following TPB meeting
May 24, 2:15 - 4:00 P.M.	Non-TPB meeting date
June 7, 2:15 - 4:00 P.M.	Non-TPB meeting date
June 21, 2:15 - 4:00 P.M.	Task Force meeting following TPB meeting
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