



LONG-RANGE PLAN TASK FORCE

September 21, 2016
10:30 - 11:45 A.M.
Walter A. Scheiber Board Room

Tim Lovain, TPB Chair
Bridget Newton, Task Force Chair
Jonathan Way, Task Force Vice Chair

*If you would like to participate by conference call, please call: 888-702-9706;
Conference Room Number: 2650; Participant PIN: 6227*

AGENDA

Meeting Objective: The September 21 meeting will provide Task Force members a chance to learn about an “All-Build” Scenario, which includes most of the major unfunded projects in the approved plans of the TPB’s member jurisdictions.

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| 10:30 A.M. | 1. | INTRODUCTIONS |
| 10:35 A.M. | 2. | BACKGROUND ON THE WORK OF THE TASK FORCE TO DATE
<i>Kanti Srikanth, TPB staff Director</i> |
| 10:40 A.M. | 3. | UNFUNDED CAPITAL NEEDS: PART I – INPUTS TO THE ALL-BUILD SCENARIO
<i>Lyn Erickson, Plan Development & Coordination Director</i> |
| 10:55 A.M. | 4. | UNFUNDED CAPITAL NEEDS: PART II – ANALYSIS OF THE ALL-BUILD SCENARIO
<i>John Swanson, Transportation Planner</i> |
| 11:10 A.M. | 5. | DISCUSSION ON PHASE I RESULTS AND THE OUTLINE OF THE BASELINE REPORT |
| 11:40 A.M. | 6. | NEXT STEPS
<i>Tim Lovain, TPB Chair</i>
<i>Bridget Newton, Task Force Chair</i>
<i>Jonathan Way, Task Force Vice Chair</i> |
| 11:45 A.M. | 7. | ADJOURN |

The next meeting of the Working Group is scheduled for November 16, 2016 at 10:30 A.M.
All materials from the Long-Range Plan Task Force meetings are posted at:
www.mwcog.org/LRPTF

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).