



LONG-RANGE PLAN TASK FORCE

September 20, 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 #: 640 662 759

<https://mwcog.webex.com/mwcog/j.php?MTID=mac70915bb2b352972c76dd6db5c89d7b>

AGENDA

Meeting Objective: The goal of this meeting is to brief the task force members on the work products staff and consultants have developed for analysis activities and to invite comments on the proposed performance measures.

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

2:20 P.M. 2. ASSUMPTIONS AND INPUTS; TOOLS AND METHODS
Michael Grant, ICF
Ron Milone, TPB Travel Forecasting Program Director
Robert Griffiths, TPB Staff Consultant

The task force will be briefed on the assumptions and inputs that were selected for use in analyzing the ten initiatives. The task force will also be briefed on the tools and methods that staff and consultants are using to analyze the ten initiatives.

3:00 P.M. 3. PERFORMANCE MEASURES
Jay Fisetle, Task Force Chairman
Michael Grant, ICF

Task force members will have the opportunity to provide feedback on the performance measures (measures of effectiveness or “MOEs”) identified by staff and consultants. These measures are reflective of the regional challenges as identified by the task force and will enable a comparative assessment of the ten improvement initiatives. Please note: the sketch planning nature of the analysis and the short timeframe to complete the task may limit the ability to accommodate requested changes or additions to the MOEs.

3:55 P.M. 4. WRAP-UP AND NEXT STEPS

Jay Fisetto, Task Force Chairman

The next meeting of the Task Force is scheduled for Wednesday, October 18.

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

Upcoming Task Force Meetings

Date (All are Wednesdays)	Proposed Focus of Meeting
October 18 2:15 P.M. – 4:00 P.M. (LRPTF to follow TPB Meeting)	<ul style="list-style-type: none">• Begin discussion on the process for the TPB’s selection of a limited set of improvement initiatives from amongst the ten initiatives analyzed, as called for in resolution establishing the task force.• Receive status report on analysis.
November 1 2:00 P.M. – 4:00 P.M.	<ul style="list-style-type: none">• Continue discussion on process for selecting amongst the ten initiatives.• Receive status report on analysis.
November 15 2:15 P.M. – 4:00 P.M. (LRPTF to follow TPB Meeting)	<ul style="list-style-type: none">• Review Draft Final analysis results of analysis.• Finalize recommended process for TPB’s selection of a limited set of improvement initiatives.
December 6 2:00 P.M. – 4:00 P.M.	<ul style="list-style-type: none">• Finalize the list of initiatives to recommend for endorsement by TPB.