



LONG-RANGE PLAN TASK FORCE

April 10, 2017
10:00 A.M. – 12:00 P.M.
Walter A. Scheiber Board Room
Jay Fisetle, Task Force Chairman

*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 purpose of this meeting is to examine the charges identified in the approved Resolution R16-2017, to review the outline for conducting the work activities, to agree on the goals for the Task Force's activities, and to develop a set of challenges that the Task Force seeks to address through its work activities. The Task Force will be seeking to develop a set of projects/policies/programs to address these challenges.

10:00 A.M. 1. INTRODUCTIONS

Bridget Donnell Newton, TPB Chairman

10:05 A.M. 2. WORK ACTIVITIES FOR THE TASK FORCE

Jay Fisetle, Task Force Chairman

The purpose for and the specific tasks of the Task Force as outlined in Resolution R16-2017 will be reviewed to ensure that the expectation of the members and staff's activities are consistent with the Board's expected outcomes. An outline and schedule of the work activities to be undertaken by the Task Force will be reviewed.

10:30 A.M. 3. DISCUSSION OF GOALS AND CHALLENGES FOR THE LONG-RANGE PLAN TASK FORCE ACTIVITIES

*John Swanson, Transportation Planner (Goals)
Lori Zeller, Transportation Planner (Challenges)*

10:30 A.M. 3A. The goals as identified in the TPB and COG Policy documents (TPB's Vision, TPB's Regional Transportation Priorities Plan and COG's Region Forward) will be summarized and reviewed. These regionally-adopted transportation planning goals provide a sound basis for the TPB's new long-range planning activities.

11:00 A.M. 3B. The challenges that the region faces in achieving the regional transportation planning goals will be summarized and reviewed. In many ways, the challenges represent the performance deficiencies of the current CLRP. The Task Force will have the opportunity to discuss and finalize this list. The list of challenges would be used to: (1) identify

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projects/programs/policies that make significantly better progress towards achieving the goals and (2) identify specific performance measures to help assess the contributions of the proposed projects/programs/policies to this end.

11:50 A.M. 4. WRAP UP AND NEXT STEPS
Jay Fisette, Task Force Chairman
Kanti Srikanth, TPB Staff Director

The next meeting of the Task Force is scheduled for April 19 at 2:00 P.M.
All materials from the Long-Range Plan Task Force meetings are posted at: www.mwcog.org/LRPTF

Upcoming Task Force Meetings

April 19, 2:00 - 4:00 P.M.	Task Force meeting following TPB meeting
May 17, 2:00 - 4:00 P.M.	Task Force meeting following TPB meeting
May 24, 2:00 - 4:00 P.M.	Non-TPB meeting date
June 7, 2:00 - 4:00 P.M.	Non-TPB meeting date
June 21, 2:00 - 4:00 P.M.	Task Force meeting following TPB meeting
July 5, 2:00 - 4:00 P.M.	Non-TPB meeting date
July 19, 2:00 - 4:00 P.M.	Task Force meeting following TPB meeting