

Economic Development/Transportation Strategic Goal Task Force

Meeting Minutes
Tuesday November 25, 2008

Facilitators: Phyllis Aggrey

Members Present: Martin Briley
Al Harf
Sam Hill
Frank Mikolajczak
Rick Canizales
Freddie Fuller, II
Laurie Wieder
Donald Hirst
J. Wayne Barrett

Members Absent: Christopher Royse
Gilbert Smith, Jr
Sharon Pandak
Michelle Attreed

Meeting Called to Order – 7:00 p.m.

1. Freddie Fuller called the meeting to order.
2. Phyllis explained the draft outcome worksheet to the members.
3. Freddie indicated that the team would go through each proposed outcome and decide whether to develop it further or delete it.
4. Martin made a recommendation on outcomes that are directly related to economic development -- keep outcomes #1-4, and delete #5-#8. It is his opinion that items #5-#8 are not outcomes. He feels #9 has been completed.
5. Rick agreed that #9, prioritization of the road bonds, has been completed. He discussed #11 and suggested that the last Citizens Satisfaction Survey for achievement of citizen satisfied with the ease of getting around was set at the 55% rate. Outcome #14 should state a 12% increase in non-motorized lane miles. He stated that there is no business satisfaction survey and suggested that #12-#13 be deleted. In addition, his agency has nothing to do with the permitting process, thus outcome #15 was suggested for deletion.
6. There was extensive discussion on items #5-#8, #12-#13 and #15. It was decided that Laurie, Al and Sam would work on developing a fifth economic development outcome that encompasses some, if not all, of the concepts. It was also recommended that some of the items that do not raise to the level of an outcome could be placed in

advisory comments to the Board. Laurie's group will also develop the advisory comments.

7. Al will provide information on #10, increase county resident passenger trip-making by bus, rail and carpool/vanpool, for the next meeting.

8. There was confusion on when the strategic plan will be implemented and the time frame it will be in effect. Phyllis will check with Laurie Mortell of the Budget office to get clarification.

Meeting Adjourned at 9:00 pm.