

**Clark County-Springfield Transportation Committee
Citizen Advisory Committee
November 3, 2010**

Call to Order

Greetings and Introductions

1. Please share a little bit about yourself and why you are interested in the committee.

Transit Intro & Update Report – Glen Massie

Alternative Transportation Intro & Update Report – Glen Massie

RideShare/Air Quality Intro & Report – Lamar Daniel

Bike-Ped Intro & Update Report – Louis Agresta

Roadways Intro and Update Report - Scott

Committee Mission & Goals – All

1. Ways to ensure this committee's success
 - a. Regular attendance and participation
 - b. Share results with the general public, encourage them to attend meetings and offer suggestions and ask questions during the "public comment" portion of each meeting.
 - c. Meeting agendas and minutes should be posted on the TCC website for the public to view; this will remind them that positive things are happening and citizen opinion matters.
2. What do we hope to gain with this committee's involvement?
 - a. Open discussion on what each member can offer the committee and what results the group hopes to see in short and long term.
3. How the committee's actions and discussions will be used to shape new policies, procedures and get results on important issues.
 - a. The FTA and FHWA require a public involvement process for all activities that utilize federal funding. Currently, public information meetings are posted in the newspaper and usually yield little to no participation, little to no public participation means policies, procedures, and service changes can be made without completely understanding the impact to citizens.

4. Committee structure
 - a. Discuss appointment of CAC officers, term lengths, etc.
 - b. Discuss the need for committee by laws
 - c. How does the committee prefer to have information presented?

Committee Focus Group Breakout Session – 15 minutes

1. Discuss immediate needs in your focus area
2. What is required to meet the needs of the focus area
3. Help to create a strategy
4. Determine the need to meet as a sub-committee and frequency of meetings
5. Delegate a representative to present your issues

Committee Presentation and Discussion – All

1. Bike-Pedestrian
2. Alternative Transportation
3. Air Quality
4. Roadways
5. Transit

Establish Meeting Location & Frequency – All

1. Committee discussion on meeting place commencing January, 2011
2. Options include monthly or quarterly

Old Business – All

1. No Report

New Business – All

1. Open to new business / issues that should be reviewed prior to the December meeting

Public Comment

1. Open to visitors

Adjournment