



October 26th, 2017 Meeting Minutes

1. Introductions

- Committee members in attendance: John Marvin, Roxanne Brady, Jen Nelsen, Marlene Pfeifer, Kevin Eslinger, John Littel
- Other: Dan Carlson(CDS Director), Chelsea Benner (Planner), Paul Jewel (Commissioner), Tim Haderly (SCJ), Gary Cooper (SCJ), Daniel Dye (FEHR)

2. Progress Update

- The existing plan has been reformatted; the individual elements are coming along and will be presented individually as they are completed of as a complete working document.

3. Transportation Element

- The technical work for this element is mostly complete. Draft chapters 1-3 are written.
 - Technical work: Travel analysis for predicted patterns in 2037. Most places in the county have the capacity for the increased population projections.
 - Based on travel volumes all the road segments are evaluated and classified. Approximately 20 segments have been updated based on expected travel volumes.
- Goals and Policies
 - Goals are the overarching priorities, and policies are specific actions to support implementation of the goals.
 - There are 5 goals in this chapter
 - The goals and policies are used to prioritize project list using a quantitative method
- Next Steps
 - Review scoring and project lists
 - Transportation funding analysis (BERK)
 - Complete draft chapters 4-6
 - Capitol Plan
 - Implementation

4. CAO

- The last draft that was worked on was from 2014. SCJ began a review of the best available science to make sure that new information is incorporated into the current draft.



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"Building Partnerships – Building Communities"

- Discussion around changes made to the document, committee members requested time to review CAO draft in more detail.
5. Future meetings
 - The next meeting date is to be determined
 - Group has requested to hold a CAO meeting with original committees
 6. Public comment: NA