

February 5, 2001

TO: MTPO Southeast (SE) Connector Subcommittee
FROM: Marlie Sanderson, Director of Transportation Planning
SUBJECT: Meeting Agenda

AGENDA

STAFF RECOMMENDATION

- I. Introductions (if necessary)*** **PROVIDE RECOMMENDATION**
Discuss whether the election of a Chair and Vice-Chair is necessary
- II. Agenda Approval** **APPROVE AGENDA**
- III. SE Connector Charrette Format** **PROVIDE RECOMMENDATION**
MTPO staff has three preliminary options for Charrette scheduling
- IV. Charrette Scope of Work** **PROVIDE RECOMMENDATION**
The Subcommittee needs to discuss the draft scope of work
- V. Charrette Timeline** **PROVIDE RECOMMENDATION**
The Subcommittee needs to provide recommendations on a draft Charrette timeline