



Goals for the Meeting

- Brainstorm Governance Criteria
- Review Selected Revenue Sources (revised)
- Review Gap Analysis

1. Welcome and Review of Meeting Objectives

Ned Curran, Chair

2. Future of Surface Transportation

*Anne P. Canby
President*

Surface Transportation Policy Project

3. Discussion of the Criteria for Governance Recommendations

- Governance is defined as the decision-making process and structure for:
 - Planning
 - Priority-setting
 - Funding
 - Accountability
 - Building and maintenance
- Review of Governance Models

Danny Pleasant, CDOT

4. Lunch

5. Small Group Discussion and Reports

Vi Lyles, The Lee Institute

- What are the criteria for governance for Mecklenburg County?
- Currently, what works and what does not work?
- What governance model meets your criteria?

6. Review of Gap Analysis

Norm Steinman, CDOT

7. Review Selected Revenue Sources (Revised)

Greg Gaskins, City Finance

- Are there other funding sources to be considered?

8. Draft Guiding Principles and Decision-Making Process

Vi Lyles

9. Closing and Next Steps

Ned Curran

- Approval of guiding principles and decision-making process
- Next Meeting – October 20

Committee of



Road Solutions for
Now and the Future

Committee of 21
Monday, October 6, 2008
11:00 a.m. – 1:15 p.m.
Government Center, Room CH-14
AGENDA

<http://www.charmeck.org/Committeeof21/home.html>

Anne P. Canby - Biography

Anne P. Canby is the President of The Surface Transportation Policy Project (STPP). Prior to joining STPP, she served as the Secretary of the Delaware Department of Transportation, as Deputy Assistant Secretary of the U. S. Department of Transportation, Commissioner of the New Jersey Department of Transportation, and Treasurer of the Massachusetts Bay Transportation Authority.