



Committee Of 21
Meeting # 1
May 28, 2008
MINUTES

Attendance

Committee Members			
NAME	PRESENT		PRESENT
Ned Curran, Chair	YES		Pat Mumford
Johnsie Beck	YES		Peter Pappas
Mark Casper	YES		Ken Randall
Cindy Chandler	NO		Wendy Spanbauer
John Crosland	YES		Allen Tate
Frank Emory	NO		Betty Turner
Ray Eschert	YES		Virginia Keogh
Claire Fallon	YES		Ed McMahan
Anthony Fox	YES		Randy Kincaid
David Howard	YES		Charles Knox
Steve Iannarino	YES		
Non- Committee Members			
Doug Bacon, Lee Institute	YES		Natalie English, Chamber
Brad Wilson, 21st Century Transportation Committee	YES		Vi Lyles, Lee Institute
Danny Pleasant, CDOT	YES		Jim Schumacher, County
Deborah Goldberg, City	YES		Dan Gallagher, CDOT
Clay Barbour	YES		Kim McMillan, City
Dan Gallagher	YES		Norm Steinman

Action Minutes:

Keywords from committee members for overarching statement about the work of the committee:

- Got It Right
- Continuity, planning continues
- Public support and citizen support for final report
- Priorities
- Fully funded

- Congestion, environmental benefits
- Success

Add to the Working Agreements

- Communicate and disagree openly: incorporate efficiency in consensus building about content; chair keep the meetings moving and point out when a speaker is repeating previous points
- There be no minority report
- Build consensus on the written report
- Respect the role of the chairs and facilitators to move the meetings forward

Include with next steps:

- Committee develop process to approve the final report wording
- Committee members give feedback on proposed process prior to or at the next meeting
- Schedule date and time for next meeting
- Add mayors, managers and transportation staffs from Mecklenburg towns to the communications distribution list
- Allen Tate recommended inviting Brad Wilson to present at the next meeting
- Email roster contact information changes to Indy (ijikeshwar@leeinstitute.org)

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Data to be collected

- Historical rate of inflation on construction costs and right of way costs
- Research how other states and cities fund roads: is there a good solution already out there?
- Dialogue with mayors in northern Mecklenburg
- Incorporate road planning into the full master plan for transportation
- Will Road funding decrease with increased use of transit?