MEETING AGENDA

PART I
I. INTRODUCTION AND OPENING REMARKS
   A. Introduction of new member (Marie McKenney Tavernini, UDAC)
   B. October 29 and November 9, 2015 Draft Meeting Notes

PART II
II. CHARRETTE DEBRIEF
   A. Draft OTN Charrette Plan Framework Elements Presentation
   B. Updated Project Assessment (Visioning Tool)
   C. Advisory Group Round-Robin Feedback: Charrette Outcomes

PART II – BRIEF PUBLIC COMMENT PERIOD

PART III
III. OTN SAP UPDATED WORK PROGRAM – REVIEW/DISCUSSION/INPUT
   A. Upcoming Topics
   B. Proposed formation of Advisory Group Subcommittees
   C. Upcoming Advisory Group Meeting Dates and possible locations

IV. UPDATED MATERIALS
   A. Updated Advisory Group Roster and Map
   B. Updated Work Program
   C. Updated and Final Project Brief: A Compilation of Existing Conditions, Plans, and Policies

PART III – BRIEF PUBLIC COMMENT PERIOD