

Agenda

Project:	LINKNoCo
Subject:	Governance & Finance Policy Advisory Committee (GFPAC) Meeting #1
Meeting Date:	Wednesday, March 02, 2022
Meeting Time:	1:30 to 3:30 pm
Meeting Location:	Virtual via Microsoft Teams

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Kick-Off Meeting

Desired Outcomes

The goal of this first Governance and Finance Policy Advisory Committee (GFPAC) meeting is to bring policy makers, agency executives, and key partners into the LINKNoCo project evaluation process. The project team will discuss with the GFPAC their role in evaluating governance and funding/finance options, providing input, and formulating recommendations to be advanced to the NFRMPO Planning Council for consideration.

Draft Agenda

The table below details the draft agenda for the session.

No.	Topic	Notes
1.	Welcome, introductions, agenda, meeting goals.	<ul style="list-style-type: none"> Self-introductions and review meeting structure. Overall goals and desired outcomes of the meeting.
2.	GFPAC purpose and roles.	<ul style="list-style-type: none"> Define expectations and process for this committee and series of meetings.
3.	LINKNoCo overview.	<ul style="list-style-type: none"> Project overview Corridor Alternatives - process resulting in top performing corridors.
4.	Governance Evaluation Approach	<ul style="list-style-type: none"> Clarify the evaluation of governance alternatives Criteria for consideration
5.	Funding and Finance Evaluation	<ul style="list-style-type: none"> Discussion on Approach Funding options to be evaluated

6.	Next steps	<ul style="list-style-type: none">Summarize results and actions items.
7.	Closing Comments	
8.	Next meeting	<ul style="list-style-type: none">Select dates for meeting #2 and #3

If you have questions regarding the LINKNoCo project or meeting, please contact NFRMPO Project Manager Alex Gordon at agordon@nfrmpo.org or Carla Perez, Project Consultant at Carla.perez@hdrinc.com