

SIMPLIFICATION STUDY POLICY WORKING GROUP

AGENDA

Meeting #1 - November 20, 2009

9:00 A.M. to 2 P.M.

MaineDOT Building, Augusta

1. Welcome – David A. Cole, Commissioner, MaineDOT
2. Introductions of Members
3. Introductions of Study Staff – MaineDOT, MMA
4. Revisions to Agenda
5. Ground Rules
6. Administrative Matters
 - a. Designation of Co-chairs
 - b. Minutes
 - c. Communication protocols
7. Study Origin, Purpose and Scope – Bruce Van Note, MaineDOT

BREAK

8. Process and Roles
 - a. MaineDOT
 - b. Policy Working Group
 - c. Subcommittees
 - d. Sounding Board
 - e. MMA – LPA and EC
 - f. Governor
 - g. Legislature
9. History of road responsibilities in Maine – Pete Coughlan, MaineDOT

LUNCH

10. Highway funding in Maine
 - a. State – Bruce Van Note, MaineDOT
 - b. Municipal – Kate Dufour, MMA
11. Subcommittees
 - a. Topics
 - b. Selection
12. Future meetings – Scheduling/location
13. Other Matters
14. Adjourn

Questions? Feel free to Bruce Van Note's assistant Nancy by phone at 624-3002 or by e-mail at nancy.mckenney@maine.gov, or Kate at kdufour@memun.org or 1-800-452-8786.