



Strategic Planning Committee Annual Working Agenda

Topic	Notes	Presenter	Agenda Time
March 29, 2022			Time (minutes)
Materials Deadline: March 15			
June 28, 2022			Time (minutes)
Materials Deadline: June 14			
Introductory Items			15
Items for Action:			
Officer Elections			
Items for Board Recommendation			
Items for Information/Discussion:			
SBP Quarterly Update		Kim Le	30
STIF/STF Committee Combining Update		Cosette Rees	15
Mobility Management Strategy Update		Andrew Martin	30
Written Reports:			
TOTAL TIME (120 minute max)			90
September 27, 2022			Time (minutes)
Materials Deadline: September 13			
Introductory Items			15
Items for Action:			
Officer Elections: Board Pres. & co-chair			
Items for Board Recommendation			
MovingAhead Recommendation	Placeholder		
Items for Information/Discussion:			
SPC Vacancy			
MovingAhead Refresher	Placeholder	Andrew Martin	30
SBP Quarterly Update		Kim Le	30
Written Reports:			
TOTAL TIME (120 minute max)			75
December 27, 2022			Time (minutes)
Materials Deadline: December 13			
Introductory Items			15
Items for Action:			
Items for Board Recommendation			
MovingAhead Recommendation	Placeholder		
Items for Information/Discussion:			
Comprehensive Operations Analysis	Placeholder	Tom Schwetz	30
SBP Quarterly Update		Kim Le	30
Written Reports:			
TOTAL TIME (120 minute max)			75