

MEETING DETAILS

Date/Time: December 12, 2019 from 3:00 p.m. – 5:00 p.m. **Location:** Lincoln City Hall, 555 S. 10th Street, Room 210

Topic: ACT Business Meeting #5

Attendees: Attached Roster

AGENDA

1. What's happened since October 17th

- a. 10/29/19 News Release
- b. 10/30/19 Planning Commission hearing on CIP amendment
- c. 11/25/19 City Council hearing on CIP amendment
- 2. Getting Started
 - a. Big THANK YOU for members showing up at Planning Commission and City Council
 - b. Brief questions since last meeting?
- 3. Lincoln on the Move Program Website
 - a. Updates
 - b. Suggested additions to the Frequently Asked Questions (FAQ) page
- 4. Existing Streets
 - a. Initial list of Arterial Projects that are being further evaluated
 - b. Initial list of Residential Packages that are being further evaluated
 - c. Procurement Plan for Construction (2021 and beyond)
- 5. Growth Projects
 - a. Projects moving forward
- 6. Discussion on ballot language specifics guiding principles
 - a. Reminder on adjacent ramps/sidewalk repairs (other funds)
 - b. Distribution of project types (arterial / non-arterial)
 - c. Distribution of projects in quadrants
- 7. City Budget
 - a. Process / Timeline

- 8. ACT group meeting schedule for 2020
- 9. Questions?

NEXT MEETING

Meeting #6: Not Scheduled

Upcoming Topics:

- a. Ranking further projects
- b. Website updates
- c. Bid package updates