

SIMPLIFICATION STUDY
Urban Subcommittee
AGENDA

October 5, 2010
Noon to 3:00
MMA

1. Quick summary of final Compact list (Pete)
2. Quick summary of small urban group meetings (Pete)
3. Debrief of 9/9 and 9/16 PWG meeting relative to Urban Issues
 - Adopted 2.5 mile standard
 - Optional admin control of permits
 - Opt-out petition to Commissioner
 - Adopted continuance of “good condition” law to new compact sections
4. Actions of most recent Standards/Costs Subcommittee on urban issues
 - Urban fix-and-swap standard
 - Urban costs
 - Urban and State roles in Compact Areas (revised)
5. MPO Capital Allocation regarding “Minor” Compact Collectors (Dale & all)
 1. Recent proposal by Fiscal Impact Subgroup
 2. MPO calculations with and without Minor Compact Collectors
6. Next Meeting?