

MEETING DETAILS

Date/Time: August 29, 2019 from 3:00 p.m. – 5:00 p.m. **Location:** Lincoln City Hall, 555 S. 10th Street, Room 210

Topic: ACT Business Meeting #2

Attendees: Attached Roster

AGENDA

1. Introductions

a. Brief questions since last meeting?

- 2. Streets 101 continued
 - a. Creating a Rehab Project
- 3. Prioritization Approach
 - a. How to maximize benefits
 - b. Decision Lens tool
- 4. Project Delivery Approach
 - a. Revenues
 - b. 2020/2021 construction seasons & strategy
 - c. Geographic bidding/tracking
- 5. Developer-Initiated New Growth/New Construction Projects (25%)
 - a. Proposed guidance
 - b. Projects
- 6. 1.5% Contribution to the RTSD
 - a. RTSD partnership and investment
- 7. Upcoming Public Involvement
 - a. Public Meetings
 - b. Materials & Public Website
- 8. Questions?

NEXT MEETING

Meeting #3: Thursday, September 19, 2019

Upcoming Topics:

- a. Public Meeting Feedback
- b. Project Criteria Rankings
- c. Decision Lens project packages
- d. Project Prioritization
- e. CIP Amendment Background