

Getting you where you need to go!

December 8, 2010

TO: CCTA Board of Commissioners
FROM: Chris Cole, General Manager
RE: Ad-hoc Board Tactical Action Committee

Purpose

The purpose of the Transit Development Plan Implementation Committee (TDPIC) is to develop and implement a tactical action plan for achieving the goals and objectives contained in the Transit Development Plan (TDP).

Background

The CCTA Board determined at their annual Board retreat in 2010, that the best opportunity to achieve the goals and objectives contained in the TDP an ad-hoc committee needed to be created, as that would allow Board members who had the time and desire to participate. The Board recognized that the Board itself would need to take a leadership role in educating the community and the appointing municipal Boards on the value in implementing the TDP.

Committee Charge

The TDPIC will do the following:

- Meet as often as the Committee Chair deems necessary to achieve the purpose of the Committee;
- Develop a networking strategy to implement the TDP and engage other non-profit organizations with compatible missions.
- Train itself to conduct public presentations to other public Boards and agencies;
- Identify the funding necessary to conduct this work, including an examination of the availability of foundation funding for its activities;
- Plan a process for engagement;
- Develop a schedule for rolling out the project; and,
- Identify stakeholders for the project that creates a culture of inclusion.

The TDPIC will report on its activities to the full Board monthly.



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Term of Committee

The BTAC shall exist until the Board Retreat in September 2011, at which time the full Board will determine whether the Committee has further utility.