



# BOARD OF AUTHORITY

Long Range Planning Committee  
 Video Conference Meeting  
 Wednesday, January 27, 2021 | 9:30 a.m. – 12:00 p.m.  
 Zoom Meeting  
 +1 669 900 9128  
 Meeting ID: 879 9989 3441  
 Passcode: 390921

Item #/Time Estimate	AGENDA ITEMS
	<p><b>Deliverable #1:</b> Linkage from and representation of the Board to the Office of the State Architect and all consultants engaged in the development of a Master Vision Plan for the Authority, including without limitation all work related to any market demand and financial feasibility study, facilities master plan, facilities condition audit report/plan, facilities maintenance plan or facilities marketing plan.</p> <p><b>Authority:</b> To incur costs as budgeted and management time as needed.</p> <p><b>Composition:</b> At least three (3) Board members, including a chairperson, appointed by the Board Chair annually in May.</p>
A. (2 min)	Call to Order/Attendance
B. (5 min)	Board Chair's Remarks
C. (120 min)	<p><u>Master Visioning Process</u></p> <ul style="list-style-type: none"> <li>a. Review feedback from January 13, 2021 Board Meeting</li> <li>b. Review Preferred Master Plan             <ul style="list-style-type: none"> <li>i. Concept Framework Plans – Circulation, Public Realm, Green Infrastructure</li> <li>ii. Concept Master Plan</li> <li>iii. Program Summary</li> </ul> </li> <li>c. Supporting Imagery</li> <li>d. Preliminary Character Development</li> <li>e. Next Steps             <ul style="list-style-type: none"> <li>i. Schedule</li> </ul> </li> </ul>
D. (5 min)	<p><b>Board Meeting Evaluation</b></p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> <li>▪ What worked really well at this meeting?</li> <li>▪ What we could have done to make it more productive?</li> </ul>
E. (5 min)	Adjourn