CIP Committee Charter revision

Prepared by: Linda Diane Feldt January 2018

A permanent committee with the following charge:

The Capital Improvements Plan (CIP) Committee, established at the July 19, 2017 Commission meeting, will identify upcoming major street projects for possible Commission review. Review requests should include projects planned for the upcoming two-year span and requests will be updated by the CIP Committee at least annually.

Major street projects selected for review should focus on arterials and collectors and projects that involve significant changes in capacity, geometry, intersection efficiencies, and non-motorized/active transportation features.

The CIP Committee will be composed of at least three and not more than four commission members, and may include public members. All meetings will be held in accordance with the Open Meetings Act. Notes from all meetings will be shared with the full Commission. Membership on the Committee and the charter will be reviewed annually by the commission.