



Minor Betterment Project Review and Selection Committee Meeting #3

August 4, 2011

Washington County Walnut Street Training Room

3:00-5:00 pm

3:00	Welcome and Review Agenda: Purpose of today's meeting	Leslie Howell
3:10	Review and approve: <ul style="list-style-type: none">➤ meeting notes from Meeting #2	Leslie Howell
3:15	Issues Bin: <ul style="list-style-type: none">➤ Look into sources of accident information outside TVFRD➤ John/Brian/Shelly develop census based criteria for density➤ Provide committee a list of constructed minor betterment projects by CPO	
3:25	Evaluation Criteria <ul style="list-style-type: none">➤ Discuss comments received on criteria➤ Finalize criteria➤ Assign weights to criteria categories	Victoria Saager/Brian Irish/Leslie Howell
4:10	MB Project Applications <ul style="list-style-type: none">➤ Review initial list of projects➤ How non-minor betterment projects have been captured	Brian Irish
4:30	Public Comment Period	Leslie Howell
4:45	What's Next <ul style="list-style-type: none">➤ Staff complete draft evaluation of projects➤ Next Meeting: September 8	Leslie Howell