

MAGIC FY22 Work Plan Discussion

Metropolitan Area Planning Council (MAPC)

Tuesday, June 8, 2021



Meeting Goals

- Identify a **Nominating Committee** to facilitate the selection of new officers for *MAGIC* for FY22
- Review results of the *MAGIC* representative FY22 **Work Plan Survey**
- **Gather additional input** from *MAGIC* representatives and partners on work plan topics
- **Prioritize** among options for meeting topics and projects for the work plan
- Agree upon **meeting preferences** for the coming year

Agenda

8:30 AM Welcome and Roll Call

8:40 AM FY22 Work Plan and Nominating Committee Discussion

8:40 AM Introduction and Discussion Overview

8:45 AM Selection of Nominating Committee for FY22 Officers

8:55 AM Economic Development and Recovery

9:05 AM COVID-19 Recovery

9:15 AM Diversity, Equity, and Inclusion

9:25 AM *Five-minute Stretch and Coffee Refresh Break*

9:30 AM Climate Adaptation and Resilience

9:40 AM Housing

9:50 AM Transportation

10:00 AM Meeting Preferences

10:10 AM Next Steps for the Work Plan

10:20 AM Other Announcements and Updates

10:30 AM Adjourn

Discussion Guidelines

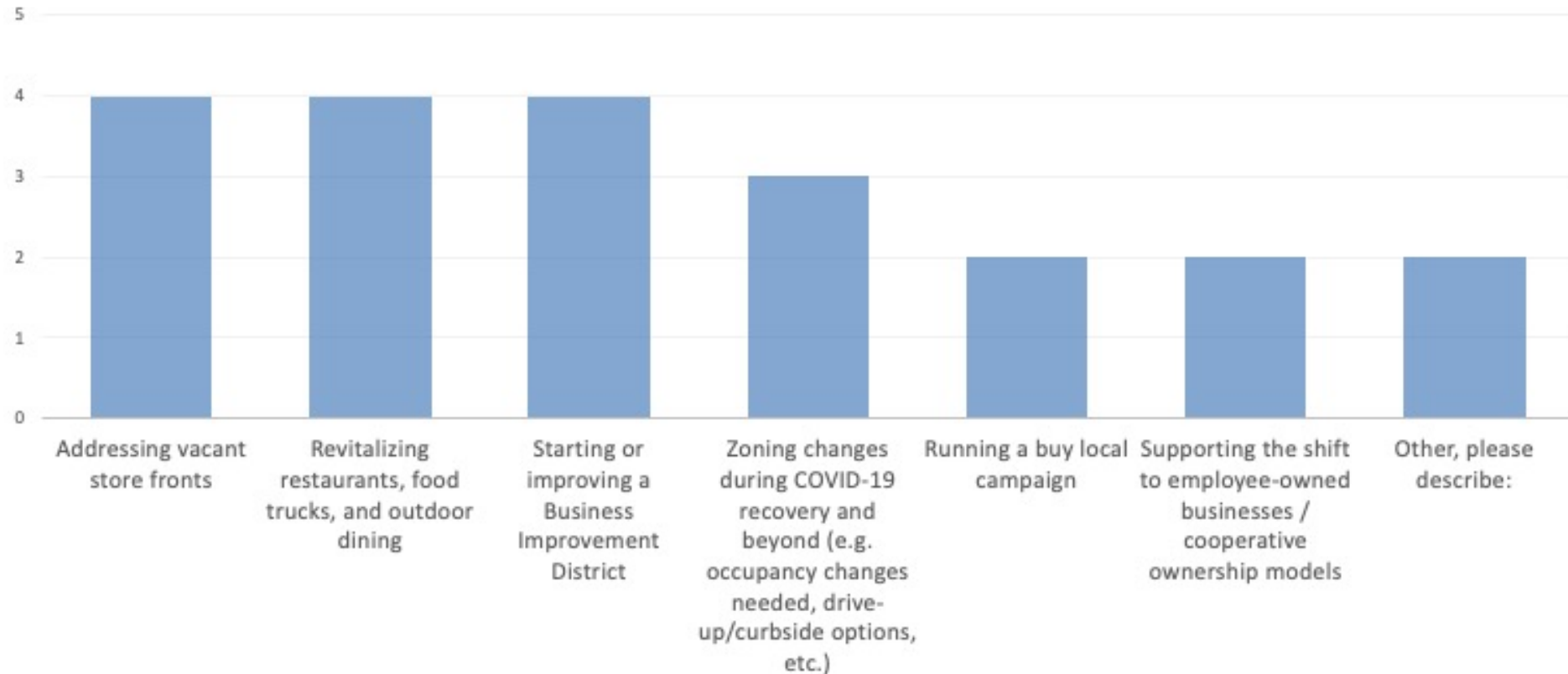
- **Step up, Step Back** - If you find yourself talking a lot and at length, step back and make space for others and if you find yourself not speaking much, please step up share your opinion.
- **Use the Raise Hand** feature in Zoom and wait for the facilitator to give you the floor to speak.
- **MAGIC Representatives** will have priority for speaking during the meeting; please put additional input in the Chat feature in Zoom if time runs out for everyone to speak on a topic.
- **Open Mind** - We welcome a diversity of ideas and input.

Selection of Nominating Committee for FY22 MAGIC Officers

Work Plan Discussion Questions

- Do you agree with the topic areas that were prioritized in the survey responses?
- Are there any important topic areas missing from those prioritized in the survey responses?
- Would you like to see any of the prioritized areas become MAGIC projects in FY22?

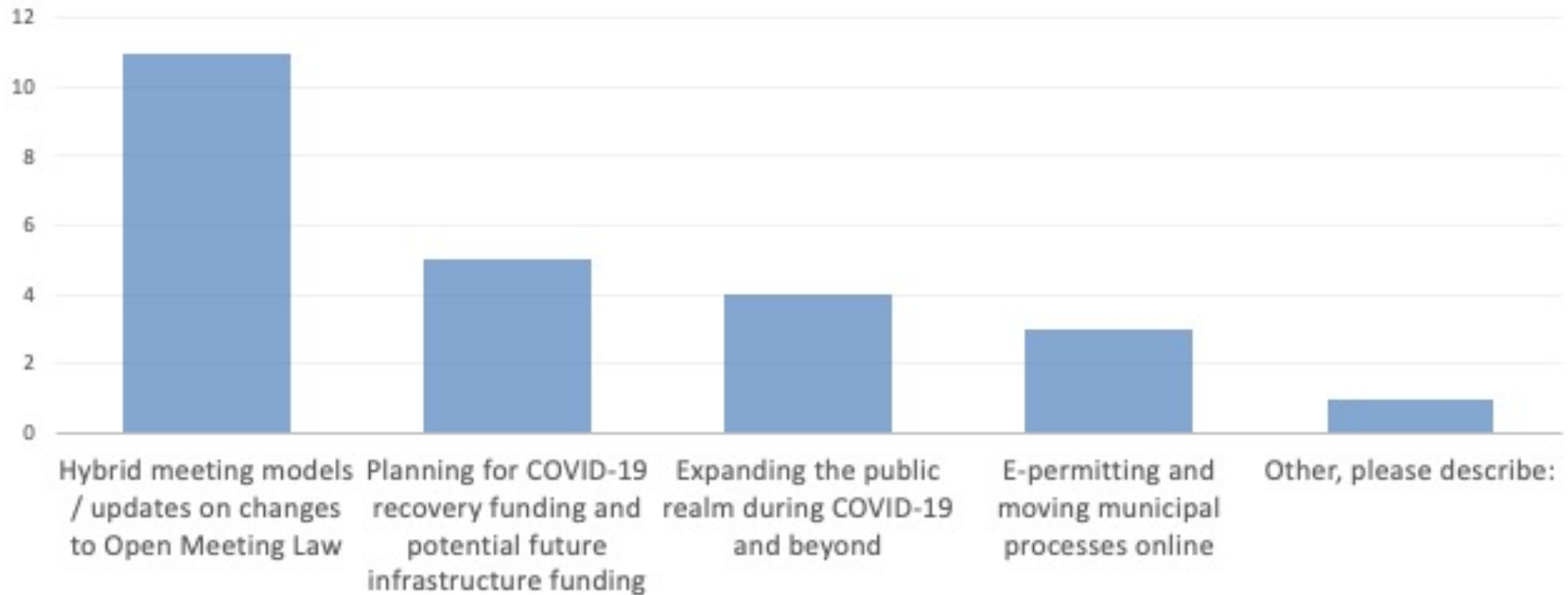
What areas of economic development and recovery interest you?



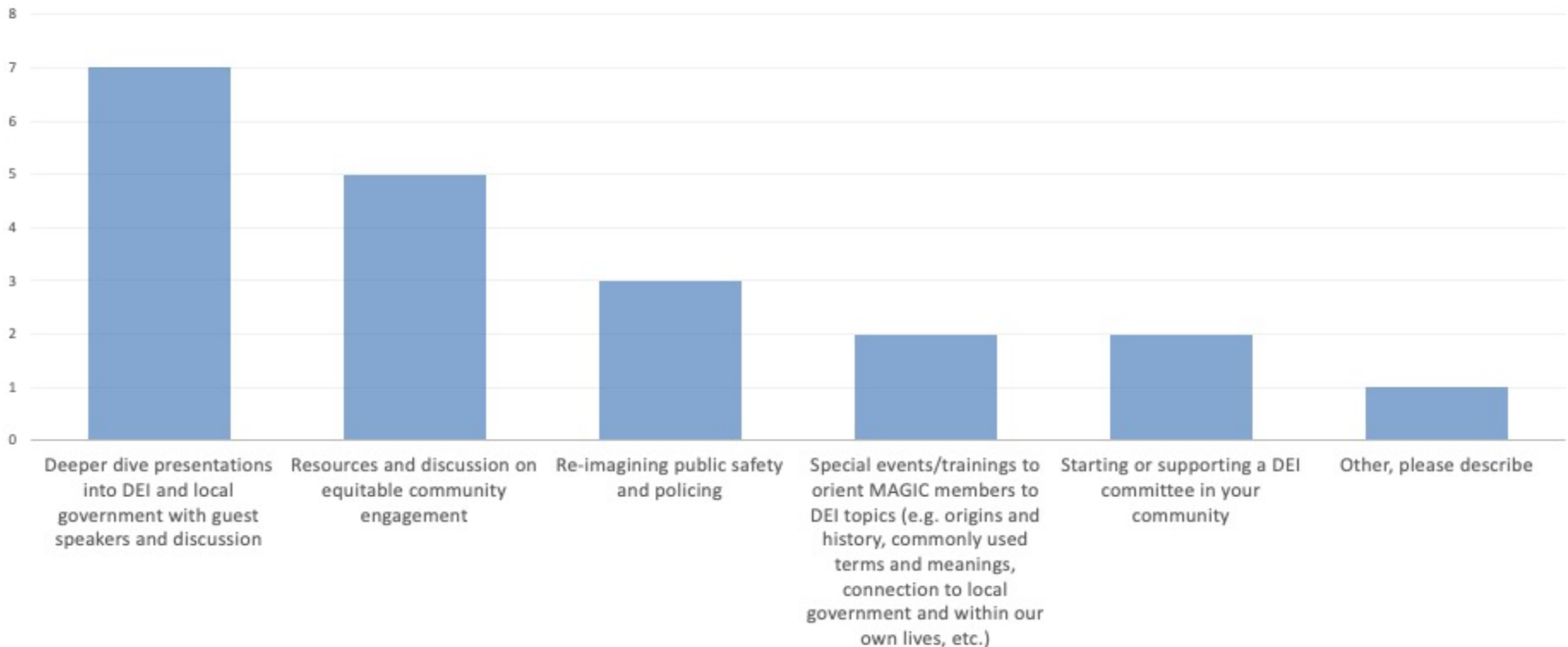
Other, please describe:

- Workshop on managing a grant program for the town
- Zoning reform

What areas of COVID-19 recovery interest you?



What areas of Diversity, Equity, and Inclusion (DEI) interest you?

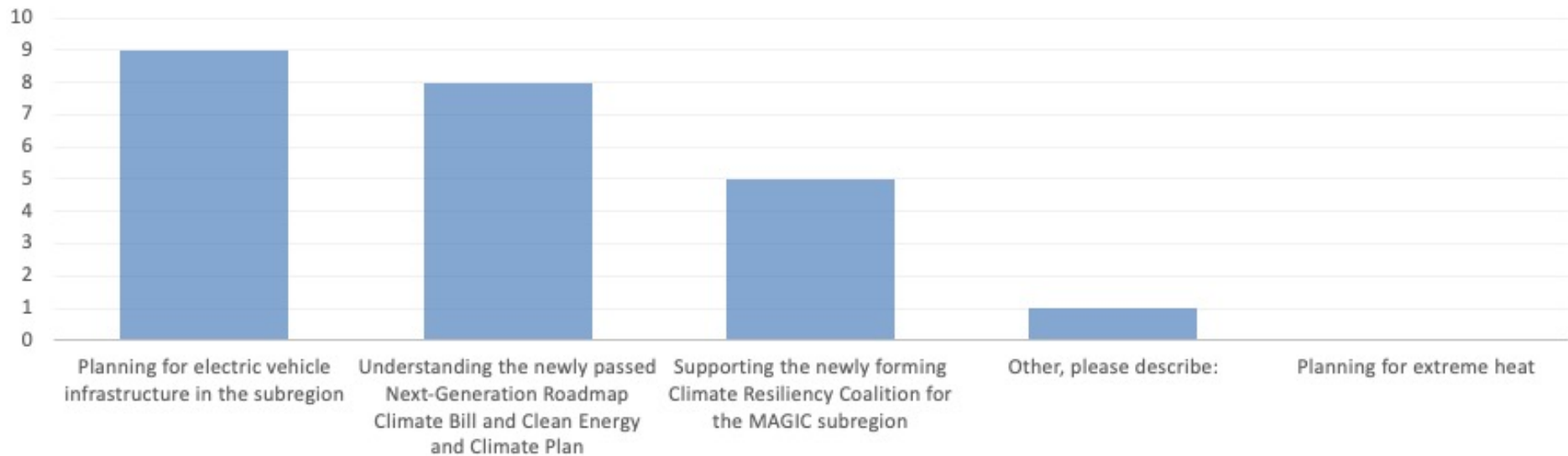


Other, please describe:

- Homeowners' programs geared towards addressing DEI

Five-Minute Stretch and Coffee Refresh Break

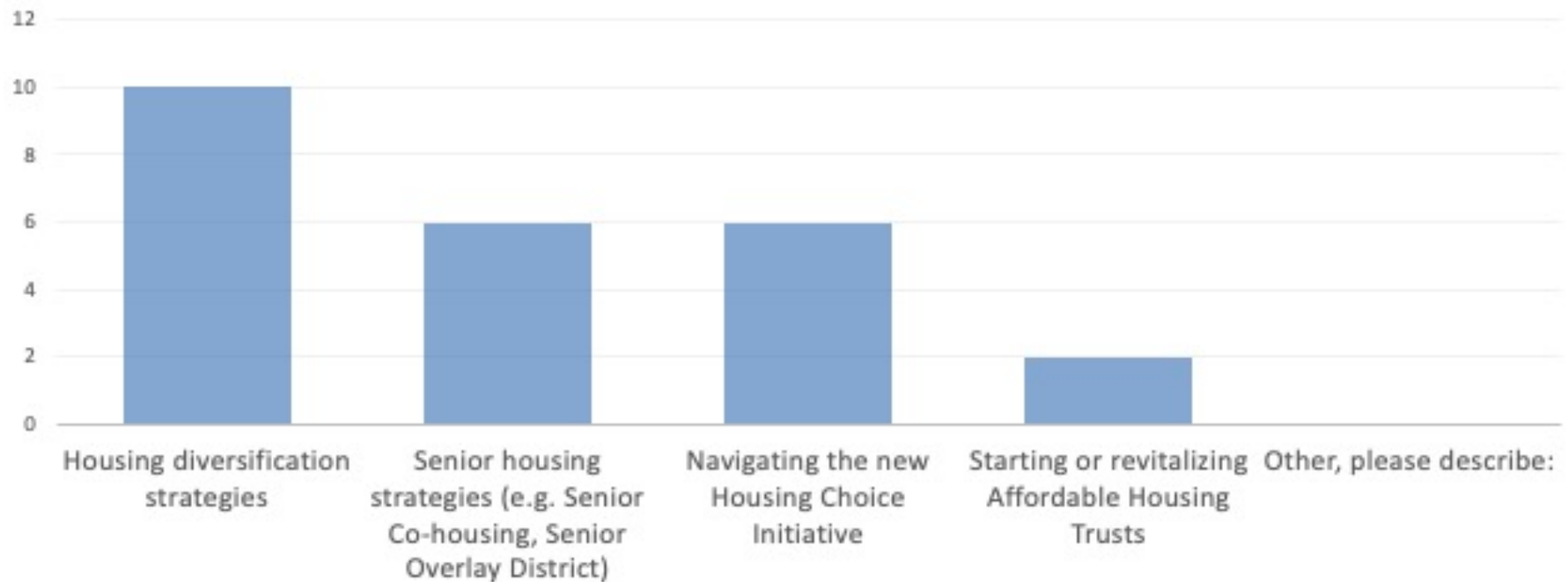
What areas of climate adaptation and mitigation interest you?



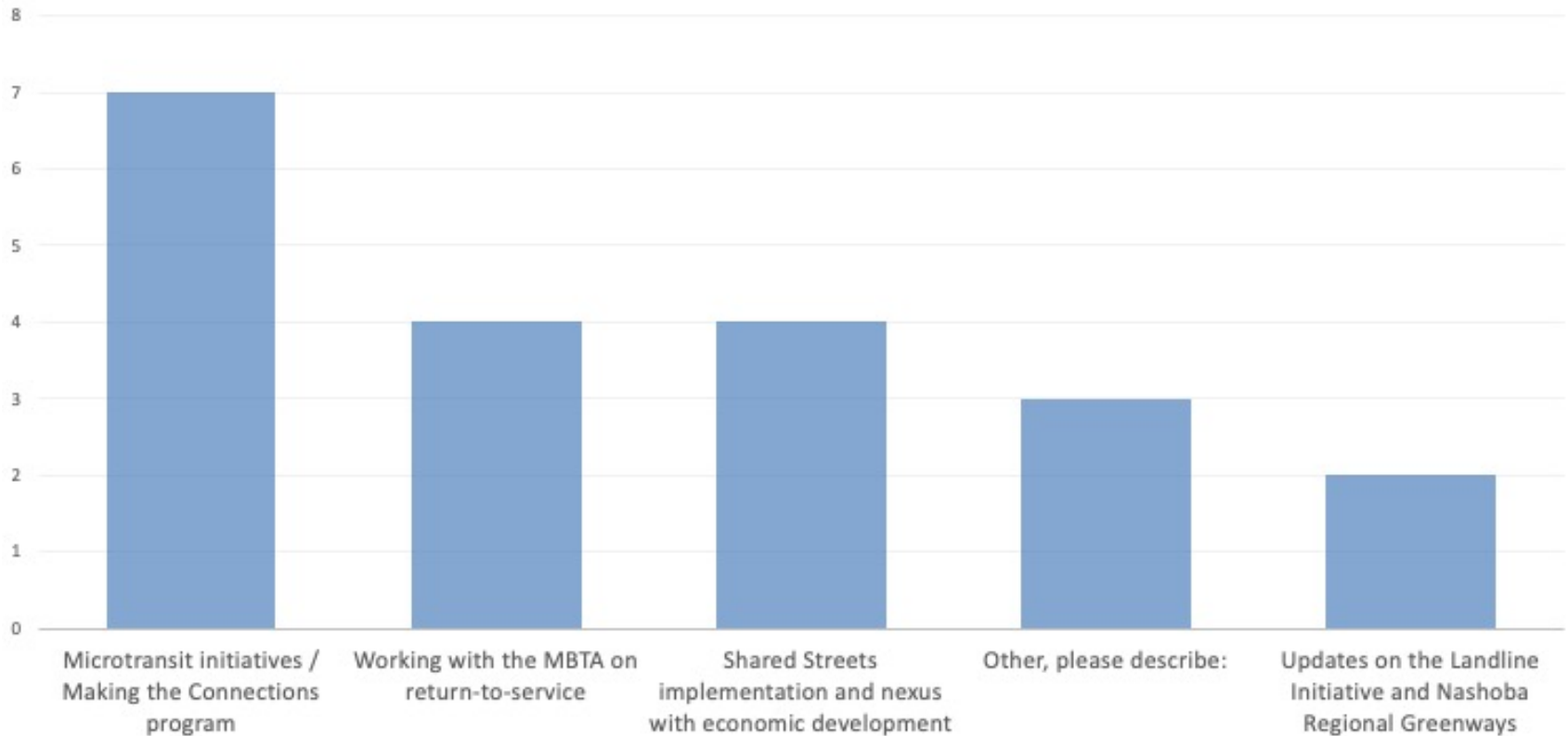
Other, please describe:

- Maintaining Green Communities status

What areas of housing interest you?



What areas of transportation interest you?

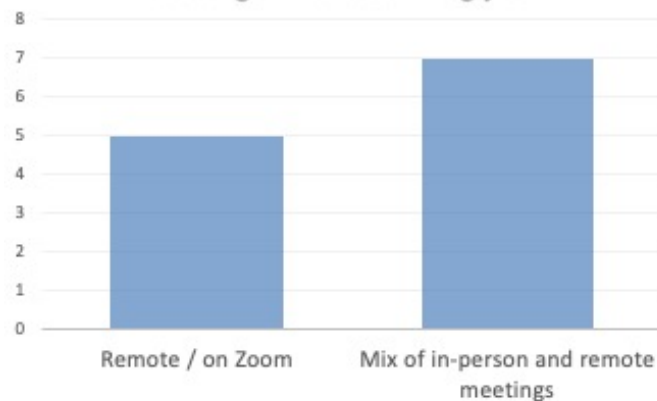


Other, please describe:

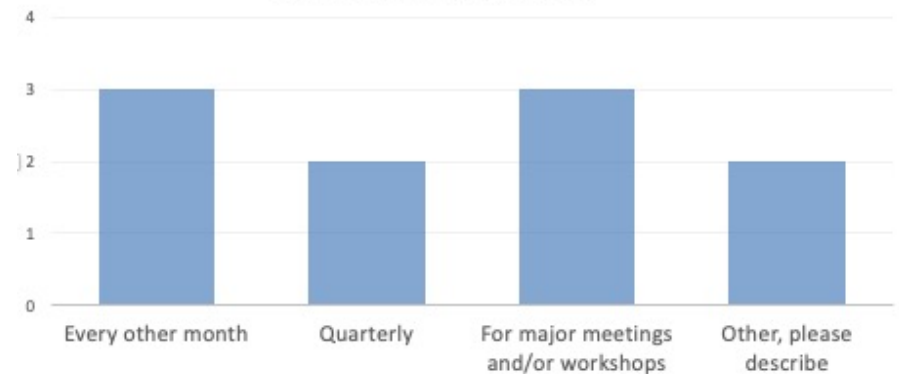
- Incorporate trail system into transportation planning
- Options for self-driving, network-connected, much smaller buses
- None of the above

Meeting Preferences

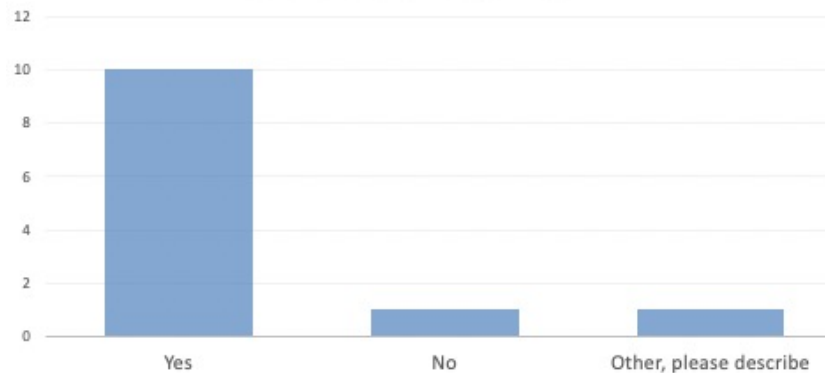
What is your preference for MAGIC meetings in the coming year?



If you would like to see a mix of in-person and remote meetings, at what frequency would you like to meet in person?



Do you think MAGIC should allow for hybrid meetings where some people are in person and others are remote on Zoom?



Next Steps

- Input from this meeting will inform a **draft work plan** that will be circulated to MAGIC representatives for feedback in July.
 - Additional input and work plan comments can be emailed to Julie Curti: jcurti@mapc.org.
- Nominating Committee will work over the summer to **identify potential MAGIC officers.**
- **Next MAGIC Meeting will be on Tuesday, September 14** and will include voting for new MAGIC officers and voting to adopt the FY22 Work Plan.