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?

<table>
<thead>
<tr>
<th>Area</th>
<th>Rating</th>
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<tbody>
<tr>
<td>Planning for electric vehicle infrastructure in the subregion</td>
<td>9</td>
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<tr>
<td>Understanding the newly passed Next-Generation Roadmap</td>
<td>8</td>
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<tr>
<td>Climate Bill and Clean Energy and Climate Plan</td>
<td>8</td>
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<tr>
<td>Supporting the newly forming Climate Resiliency Coalition for the MAGIC subregion</td>
<td>5</td>
</tr>
<tr>
<td>Other, please describe:</td>
<td>1</td>
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<tr>
<td>Planning for extreme heat</td>
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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?

- Remote / on Zoom: [Bar Graph]
- Mix of in-person and remote meetings: [Bar Graph]

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

- Every other month: [Bar Graph]
- Quarterly: [Bar Graph]
- For major meetings and/or workshops: [Bar Graph]
- Other, please describe: [Bar Graph]

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

- Yes: [Bar Graph]
- No: [Bar Graph]
- Other, please describe: [Bar Graph]
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.