



METRO

Agenda

MEETING: METRO COUNCIL WORK SESSION
DATE: November 24, 2009
DAY: Tuesday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | | |
|----------------|-----------|--|----------------|
| 2:00 PM | 1. | ADMINISTRATIVE/CHIEF OPERATING OFFICER
COMMUNICATIONS | |
| 2:15 PM | 2. | INVESTMENTS/INFRASTRUCTURE FINANCE
PROGRESS REPORT | Shaw |
| 2:45 PM | 3. | CORRIDOR REFINEMENT PRIORITIZATION | Roberts/Redman |
| 3:15PM | 4. | COUNCIL BRIEFINGS/COMMUNICATION | |

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METRO COUNCIL

Work Session Worksheet

Presentation Date: 11/24/09 Time Time: 2:00 p.m. Length: 30 minutes

Presentation Title: Investments/Infrastructure Finance Progress Report

Service, Office, or Center:

Strategy Center

Presenters (include phone number/extension and alternative contact information):

Andy Shaw (x1746)

ISSUE & BACKGROUND

The infrastructure finance project is aimed at increasing the region's wherewithal to make investments in a broad range of infrastructure types in support of the 2040 Growth Concept and local aspirations.

Over the past year, staff has presented to Council on the development of the project. This presentation is intended to provide Council with an update on the progress of the project to date, including:

- An overview of project objectives;
- Milestones achieved to date; and
- The status of current engagement activities.

OPTIONS AVAILABLE

IMPLICATIONS AND SUGGESTIONS

QUESTION(S) PRESENTED FOR CONSIDERATION

LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION __ Yes X No
DRAFT IS ATTACHED __ Yes X No