

**Minutes of the Metro Committee for Citizen Involvement**  
**Regular Committee**  
Wednesday, Nov. 5, 2008  
Room 270

Members present: JC Kizak (Co-Chair), Judy Andreen, Hal Ballard, Malek Hall, John Kilian, Segeni Mungai, , Nancy Neuman, Gerritt Rosenthal, Judy BlueHorse Skelton

Members excused: Virginia Bruce, Ben Dupree, Seth Otto, Skip White, Karen Wolfgang

Members absent: Chory Ferguson

**Call to order, review of agenda, approval of Oct. 1, 2008 meeting minutes**

The order of the agenda was slightly adjusted and the minutes were not approved due to lack of a quorum

NOTE: A quorum was present later in the meeting for this vote:

**Motion:**

Hal Ballard moved, with a second by Segeni Mungai, to approve the October minutes as corrected.
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**Vote:**

The vote was 9 aye/0 nay. The motion passed unanimously.
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**Council Liaison report**

None.

**Sustainable Metro Initiative**

Scott Robinson, Deputy Chief Operating Officer, presented an over view of the internal reorganization (called the Sustainable Metro Initiative) currently being undertaken and explained the reasoning behind it. He distributed handouts making the case for change and an overview organizational chart. The reorganization was designed to address a fundamental issue at Metro: the capacity of the organization to address the multitude of challenges coming to us in many areas.

There was committee discussion regarding the reorganization work the committee itself is currently undertaking. The MCCI asked, and Mr. Robinson agreed to return to the January meeting to work with the committee and make suggestions to help finalize a plan for the committee.

**Department Liaison reports**

Segeni Mungai reported on a recent regional forum “The future is here: Is business as usual good enough” that he had attended along with the committee Chair.

**Subcommittee report** (preliminary work plan and budget)

JC Kizak reported on the continuing work of the subcommittee. Work still to be done includes a group resume and a packet of information showing the value of public engagement, what kinds of trouble good engagement can avoid down the road, and the wide range of experience the committee has that can be useful to the Metro Council. The subcommittee plans to meet again before the December meeting. JC asked everyone to provide a paragraph to staff about their public involvement work. The plan is to ask for a spot on a council agenda to present the packet and build rapport with the Council. Next meeting will be reserved mostly for work on this plan which includes involving Metro staff as well as the council. .

Chair Kizak reiterated that while there would be refreshments at the December meeting, it will have to be a working meeting because of a full agenda including the committee work plan, a HCT update, a draft LO PIP presentation. She asked members to reread the Metro charter and do a little homework regarding the MCCI's mission and goals for the work session.

**Roundtable**

Hal reported that the grand opening of his bicycle center had been quite a success and they have depleted their stock of bikes. They are currently conducting a bike drive and taking bikes or parts. He would be happy to arrange to have any donations picked up and to provide a tax receipt.

**Adjourn**

There being no further business before the committee, the meeting was adjourned at 8 p.m.

Respectfully submitted,

Cheryl Grant  
MCCI staff