

AGENDA

Intercity Transit Work Session

October 11, 2013

8:00 am – 3:00 pm

Attendees: Intercity Transit Authority members and staff

Facilitators: Faith Trimble and Paul Horton, The Athena Group

Location: Intercity Transit Board Room

8:00 am

Gather, eat, visit

Breakfast provided by Intercity Transit

8:30 am

Introductions

Opening Comments
Meeting purpose and exercise

Marty Thies, Chair
Faith Trimble,
Facilitator

9:00 – 9:30 am

Setting the Stage for Discussion

Financial Forecast Updates
Policy Questions and Staff Recommendations

Ann Freeman
Manzanares, General
Manager
Ben Foreman, Finance
and Administration
Director

9:30 – 12 pm

Discussion and Deliberation

Overview and discussion of vision, mission and April
2012 retreat results

Faith

Progressive rounds of conversations on four policy
question and staff recommendations (with one break)

Group Exercise

- Service levels (Question 1)
 - Regional Role (Question 2)
 - Capital Purchase (Question 10)
 - Financial Constraints/Sales Tax (Question 16)
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Noon – 12:30 pm

Lunch

Provided by Intercity Transit

12:30 - 1:30 pm

Summary of discussions

Group Exercise

Emerging themes

Major insights

Key areas of disagreement

1:30 - 2:30 pm

Topic of Further Discussion

Group Exercise

2:30 - 3:00 pm

Next Steps and Adjourn

Ann and Marty
