

**HIGHWAY SIMPLIFICATION STUDY  
POLICY WORKING GROUP**

**AGENDA**

**July 1, 2010**

10:00 a.m. to 3:00 p.m. @ MMA, Augusta

- 10:00 – 10:15**            **Housekeeping Issues**  
1. Amendments to the Agenda  
2. Other
- 10:15 – 11:30**            **Urban Issues Subcommittee Update** (Pete, Bruce)  
1. “Built-Up” Density Approach to Defining Compacts  
    a. PWG Recommendation – Support/Oppose Proposal  
    b. PWG Authorization of Compact Muni Sounding Board Meeting  
        Wednesday, July 21<sup>st</sup> from 1-4 p.m. @ MMA.
- 11:30 – 12:00**            **Lunch & Status Report to Transportation Committee Update** (Bruce)
- 12:00 – 1:00**            **Fiscal Analysis Sub-group Update** (Bruce, John S., Clint, Michelle)  
1. Minor Collector Road Reimbursement - \$1,200, \$3,430, Other?  
    a. PWG Recommendation
- 1:00 – 1:30**            **Municipal Road Cost Data Sub-group Update** (Glen, John J, Gerry)  
1. Review of Verification Survey Results  
    a. PWG Recommendation
- 1:30 – 2:00**            **Other PWG “To-Do” List Progress Updates (if any)**  
1. Road Classification System (Pete)  
2. Appeals Committee Process (Bruce, Kate)  
3. Excise Tax Revenue Use Question (Bruce, Kate)
- 2:00 – 2:45**            **Reality Check (Bruce, Clint)**  
1. Have we hit the compromise wall?  
    a. PWG Recommendation
- 2:45 – 3:00**            **Adoption of Proposed Meeting and Work Schedule (see attachment)**
- 3:00**                    **Adjourn**
- FYI**                    **Issues for Next Meeting**  
1. Implementation Issues  
    a. Minor collector road transfer timing  
    b. Local road assistance program funding increases timing  
    c. Major collector road winter maintenance funding  
    d. On-going maintenance of minor collect, pre-transfer  
2. Standards and Cost Subcommittee – “Review Board” concept  
3. Other (please contact Bruce, Clint, Pete or Kate)