

Joint Land Use Study Policy Committee Meeting
October 15, 2007
1:30 p.m.

- | | |
|---------------------------------------------------|--------------------------------|
| 1. Introduction | Councilman Chuck Silcox |
| 2. Election of Officers | Councilman Chuck Silcox |
| 3. Approval of September 24, 2007 Meeting Summary | Chair |
| 4. Acceptance of the JLUS Report | Rachel Wiggins, NCTCOG |
| 5. Next Steps/Action Plan | Mike Sims, NCTCOG |
| 6. Other Business | All |

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Implementation Actions

JLUS Resolution

Track 1 – Budget and Finance

(concurrent with Track 2)

Track 2 – Local Government Endorsement and Committee Organization

(concurrent with Track 1)

Track 3 – Implementation

(contingent on Track 1 and Track 2)

Track One: Resolution Cost Analysis

Resolution Revenue Support Options

- **Start up funding from OEA through NCTCOG**
- **Annual funding after start up:**
 - Divide shared tasks with an interlocal agreement in which each city contributes a task or tasks.
 - Set up a non-profit. Local governments pay non-profit by share.
 - Assign one city, county, chamber of commerce, or NCTCOG with the work. Local governments pay by share.
 - No action taken/work does not get done.

Track One: OEA Funding Request

Summary Details

A. NCTCOG submitted a placeholder budget and scope, pending committee approval.

B. Funding proposal details:

	Contribution
Consultant Staff	\$50,000
In-kind/Local Government	\$27,562
NCTCOG Staff	\$160,000
Total	\$237,562

C. OEA funding has been requested for the formation of the NAS JRB Regional Coordination Committee and the implementation of the Resolution actions adopted on September 24, 2007. This is the last OEA funding opportunity for our project.

Track Two: Local Government Endorsement and Committee Organization

DRAFT **Upcoming Events**

- **November** – Local government action
- **December 17** – Roundtable on local status, installation update, and discussion on NAS JRB Regional Coordination Committee Bylaws.
- **December/January** – Local government action
- **January 10** – Mailout of draft NAS JRB Regional Coordination Committee Bylaws
- **January 21** – Consecutive meetings of JLUS Policy Committee and NAS JRB RCC to endorse bylaws, elect officers, and approve the work scope and budget.
 - Policy Committee at 1:30 p.m.
 - NAS JRB RCC at 2:00 p.m.

Track Two: Local Government Endorsement and Committee Organization

Regional Coordination Committee

Purpose:

“The purpose of the NAS JRB Regional Coordination Committee shall be to develop, implement and monitor policies, programs and projects which improve opportunities to expand operations at NAS JRB in the next Base Realignment and Closure (BRAC) process.”

Governance:

“The Joint Land Use Study Policy Committee shall study and adopt an institutional structure for the board’s governance.”

Transfer of Role:

“When each of the entities has appointed voting members to the NAS JRB Regional Coordination Committee, the Policy Committee will transfer all responsibilities/roles to that group and dissolve. Until such time, recommendations of this resolution related to the NAS JRB Regional Coordination Committee activities shall be carried out by the JLUS Policy Committee.”

Track Two: Local Government Endorsement and Committee Organization

Example Committee Organization Concepts

Voting Membership:

Currently set as a combination of policy and technical representatives.

Concepts: Voting member appointees shall not be staff from the entity. Voting members may be an elected official, an appointed member of another board, or a citizen resident of the applicable entity. Each entity may only assign voting members to the Board of Directors through an action of its governing board. Members serve four year terms.

Officers:

Currently a Chair, Vice Chair and Secretary serve a one year term.

Concept: Chair, Vice Chair and Secretary are considered for re-election every two years.

Non-Voting Membership:

Currently set as NAS JRB, DOD, Lockheed Martin, NCTCOG, and interested Chambers of Commerce and Economic Development Corporations.

Concept: Maintain current system; consider expanding voting membership.

Track Two: Local Government Endorsement and Committee Organization

Example Committee Organization Concepts

Bylaws:

Concept: Modify JLUS Policy Committee Bylaws as a template.

Meeting Schedule:

Concept: Maintain the third Monday of each month at 1:30 p.m., hosted on a rotating basis.

Track Three: Implementation

1. Implement enhanced communication strategies
2. Perform Comprehensive Plan updates; zoning changes, et cetera
3. Seek additional implementation funding

Upcoming Meetings

Nov. 19	No meeting (week of Thanksgiving)
Dec. 17	Roundtable Update (tentative lunch event)
Jan. 21	Consecutive meetings of JLUS PC and NAS JRB RCC
TBD	NAS JRB RCC Meeting
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Joint Land Use Study

For More Information:

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