The Chair called the meeting to order at 4:30 PM.

**ATTENDANCE**
Alice Maes
Cullen Meves (staff)
Matt Mann (staff)
Lew Sorenson
Jane Morano Purdy

**MINUTES APPROVAL**
A motion to accept as submitted the minutes of the November 12, 2012.

**BUSINESS**

**Transportation Plan Policies**
The Committee continued to discuss, evaluate and update the transportation policies; within each chapter of the draft Transportation Plan. The Committee reviewed the Introduction and goals of the draft Plan. Discussion focused on how the policies categories, discussed at the November meeting (Environment, Alternative Modes, Energy, Connectivity, Rail (passenger and freight), Marketing of Transportation Information, and Health and Social Values), relate to these goals. Alice discussed prioritizing these categories and having Environment number one and Energy number two. The Committee supports the idea of having the goals and categories be integrated and having the policies representing the goals. Another suggestion was to have each Committee member re-write two or three policies and bring them back to the Committee for discussion.

Other discussion included if a definition page, of various transportation terms, could be included in the Plan, to provide clarification of terms.

Meeting adjourned at 6:05pm.

Next Meeting Date: January 14th