



To: Commission
From: Greg Matson, Strategic Planning Committee Vice Chair
Date: July 31, 2024
Subject: Strategic Planning Committee Report

The Strategic Planning Committee met in person three times in FY 2024:

- July 25, 2023, in Austin, Texas
- November 16, 2024, in Montclair, New Jersey
- May 2, 2024, in Kansas City, Missouri

In addition, the committee held virtual meetings on January 31 and February 28, 2024, with respect to its Public Participation Policy (PPP) revision project.

At its meeting in Austin, the committee approved a recommended update to the committee's charter to better clarify succession of committee leadership.

Also at its meeting in Austin, the committee chartered a new project to revise the PPP for greater clarity, cohesiveness, and administrability. The last revision took place ten years ago in 2014.

The Committee heard updates on staff's progress at its November 2023 in-person meeting in Montclair, New Jersey, and then the committee held virtual meetings in January and February 2024 to allow for Committee and public comments on the drafts as presented by staff. The Committee approved recommended staff changes to the bylaws related to the revised PPP.

A public hearing on the proposed revision to the PPP was held on Thursday, April 11, 2024, with MTC General Counsel Nancy Prosser serving as the Hearing Officer. The revised PPP was then approved by the Executive Committee during the spring meeting and recommended for adoption by the Commission at this meeting.

In addition, the MTC is moving forward with several additions to the training program. The MTC has had high participation in the Partnerships and Market-Based Sourcing courses. Training efforts, both virtual and in-person, continue. The recommendations in the strategic planning workgroup's report on training are continuing to be implemented. A new learning management system (LMS) with improved features for users is being implemented. Additional training will be added to the LMS over the next few months.