

**Future TCDD Public Policy Collaboration Activities –
Ad-Hoc Workgroup Recommendations**

Tab 9

Background:

Due to scheduling difficulties, the Ad Hoc Workgroup was unable to meet in person but is working with facilitator Ara Merjanian to develop proposed performance measures for future TCDD Public Policy Activities. Recommendations of the Workgroup will be presented to the Committee of the Whole for consideration at the meeting February 11th. Materials may be provided to members electronically prior to the meeting if the Workgroup is able to complete its work sufficiently in advance of the February meetings.

Committee of the Whole

Agenda Item IV.

Expected Action:

The Committee of the Whole will review and consider proposed performance measures for outcomes of future TCDD Public Policy Collaboration Activities recommended by the Ad Hoc Workgroup and determine final recommendations for consideration by the Council

Council

Agenda Item IX. A.

Expected Action:

The Council will take action on recommendations from the Committee of the Whole.