MONTANA WILDLIFE AND TRANSPORTATION

DATA AND INFORMATION WORKGROUP 9:00am – 1:00pm, Thursday, August 26, 2021 Join Zoom Meeting

https://mt-gov.zoom.us/j/84088605949?pwd=VWJISXNINWhZY3JDZEJaTlFaWGF2dz09

Meeting ID: 840 8860 5949 Password: 401672
Dial by Telephone
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<u>Purpose:</u> Debrief from the August 5th steering committee meeting, evaluate the draft product, coordinate work for September milestone tasks.

Objectives:

- Debrief on the 8/5 presentation to the steering committee and discuss feedback received and determine next steps
- Review the 5 km analyses for NAC 2-4, the 0.10-mile scale for NAC 1, the 1.0-mile highway segments for projection
- Review and discuss the roll-up of the four criteria and discuss next steps for the draft product
- Coordinate work for the September milestone tasks
- Make plans for the next work group meeting on September 23.

Agenda: (Note: there will be short breaks as desired)

- 1. Introduction
- 2. Debrief from the 8/5 steering committee meeting
 - a. Adam and Brian will provide an overview of the presentation and feedback from the steering committee
 - b. Group discussion and identification of next steps
 - c. <u>Outcome</u>: Determine what additional guidance is desired from the steering committee at this stage
- 3. Review the 5 km analyses for NAC 2-4, the 0.10-mile scale for NAC 1, the 1.0-mile highway segments for projection
 - a. Adam and Brian will review the analysis presented at the last meeting
 - b. Group will confirm the desired scale for each criterion, and the scale of projection
 - c. Group will confirm that all spreadsheet data, weighting and ranking are final
 - d. Outcome: Agree on appropriate scales for analysis and projection
- 4. Review and discuss the roll-up of the four criteria and discuss next steps for the draft product
 - a. Adam and Brian will present the roll-up of the four criteria into a single projection
 - b. Group will discuss and identify needed changes
 - c. Outcome: Identify next steps for draft product and further coordination with the steering committee (desire for an interim D&I meeting ahead of their 12/7 quarterly meeting?)

- 5. Coordinate work for the September milestone tasks
 - a. Task leads will report out on any progress made as homework since last meeting
 - b. Task leads will identify next steps, others to assist, and timeframes for working on the September tasks
 - c. <u>Outcome:</u> Agree on next steps, roles and responsibilities, and timeframes for September tasks

6. Next Meeting

- a. What does the group want to accomplish at the September 23 meeting?
- b. What is the group's homework between now and September 23? Will that be accomplished individually, in small groups, or some other way?
- c. Outcome: Agreement on next steps and agenda for next meeting
- 7. Close by 1:00 pm