

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission and the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Capitol Planning Commission

Brice Oakley, Chair
Catherine Brown, Vice-Chair
Ray Walton, Secretary
Scott Brown
Carl Voss
Molly Clause
Elizabeth Isaacson
Senator Matt McCoy
Senator James Seymour
Representative Ralph Watts
Representative Mark Davitt

Joint Meeting Proposed Agenda

January 10th, 2008

9:00 AM – 2:00 PM
(Reception at 8:30 AM)

**Public Safety Building
215 East 7th Street
Des Moines, Iowa
1st Floor - Room 125**

Vertical Infrastructure Advisory Committee

Les Holland, Acting Chair
Dennis Bennett
Gary Benshoof
Mary Krier
Eve Palmer
Dennis Prymek
Terry Slinde

8:30 AM	Informal Reception (Cookies)
9:00 AM	Call to Order for Capitol Planning Commission and Vertical Infrastructure Advisory Committee (Chairs) <ul style="list-style-type: none">▪ Roll Call (Chairs and Staff)▪ Introductions and Welcome (Chairs and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chairs) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>
9:10 AM	Discussion on Joint Interests of the Two Organizations <ul style="list-style-type: none">▪ Review of FY2009 Capital Requests and Priority Rankings (Staff) <i>Funding priorities for the Planning Commission and the Advisory Committee</i>▪ Brief Overview of Each Organization's Activities (Chairs)
Business Meeting for Capitol Planning Commission	
9:40 AM	Capitol Planning Commission—Approval of Meeting Minutes <ul style="list-style-type: none">▪ Approval of Minutes from October 17th and November 16th Meetings (Chair)—Action Item
9:45 AM	Capitol Planning Commission—Task Force Reports <ul style="list-style-type: none">▪ Draft Policy for Monuments (Monuments and Memorials Task Force) <i>Review of Draft Document, Outstanding Questions, Discussion and Next Steps</i>▪ Comments and Discussion on Policy for Monuments <i>Next Steps on Policy Draft</i>▪ Draft Policy for Bicycles and Bicycle Parking (Staff) <i>Department response to proposed Bicycle Policy</i>▪ Comments and Recommendations on Bicycles (Staff and Commission) —Action Item <i>Advisory Recommendation from Commission on Bicycles and Bicycle Parking</i>▪ Fountain Report (Fountain Task Force) <i>Update and Next Steps</i>▪ Comments and Discussion on Fountain
10:45 AM	Capitol Planning Commission—Capitol Complex Monuments <ul style="list-style-type: none">▪ Shattering Silence Update (Staff and Sponsor) <i>Consideration of Preliminary Site Plan and Next Steps</i>▪ Comments and Recommendations for Proceeding (Sponsor, Staff and Commission)—Action Item <i>Advisory Recommendation from Commission for Approval</i>▪ Voyage Exhibition Proposal (Staff) <i>Presentation on Replica of Solar System Proposal for Capitol Complex</i>▪ Comments and Discussion on Voyage Exhibition

11:15 AM	Capitol Planning Commission—Staff Reports/Project Updates <ul style="list-style-type: none"> ▪ Construction Update (Staff) <i>Parking Lot Improvements</i> <i>Capitol Building Interior and East Steps</i> <i>West Capitol Terrace Phase 2</i> <i>Newly Funded Miscellaneous Construction Projects</i> ▪ North Office Building/ Parking Structure and New IUB/OCA Building Update (Staff) <i>Updates on Programming and Project Schedules, Mercy Capitol Acquisition, Parking Study,</i> ▪ Comments and Discussion
11:30 AM	Capitol Planning Commission—Annual Report for 2007 including Capital Requests/Five Year Modernization Plan for Capitol Complex <ul style="list-style-type: none"> ▪ Review of Draft Annual Report for 2007 (Staff and Commission) <i>Finalize 2007 Annual Report</i> ▪ Comments and Recommendations (Staff and Commission)—Action Item <i>Recommendations on Annual Report due end of January</i>
11:50 AM	Capitol Planning Commission—Other Business <ul style="list-style-type: none"> ▪ Overview of Next Meeting (Staff) ▪ Comments from Legislators, Commission Members, Public
12:00 Noon	Recess for Lunch (Chair of Capitol Planning Commission)
Business Meeting for Vertical Infrastructure Advisory Committee	
12:30 PM	Reconvene (Chair of Vertical Infrastructure Advisory Committee) <ul style="list-style-type: none"> ▪ Questions and Comments from Committee Members ▪ Approval of Minutes for November and December Meetings (Action Requested) ▪ Old Business
12:40 PM	Vertical Infrastructure Advisory Committee—Ongoing Issues/Staff Reports <ul style="list-style-type: none"> ▪ Strategic Sourcing ▪ Routine and Major Maintenance, ADA ▪ Project Schedules ▪ Staffing, Database, Training
1:00 PM	Vertical Infrastructure Advisory Committee—Consent Calendar
1:10 PM	Vertical Infrastructure Advisory Committee—Discussion on Demolition Planning for Historic Structures
1:30 PM	Vertical Infrastructure Advisory Committee—Discussion on Plan of Action for 2008
1:50 PM	Vertical Infrastructure Advisory Committee—Other Business <ul style="list-style-type: none"> ▪ Questions and Comments from Agency Representatives, Committee Members, Public ▪ Next Meeting
2:00 PM	Adjourn (Chairs)

Please call 281-7260 for special accommodations and to place lunch orders, which must be received no later than NOON ON WEDNESDAY, JANUARY 9th. Please make a selection from the following menu and specify your choice of a drink:

The Deli - \$6.05

Thin sliced meats on a roll with potato salad and a half pickle.
 Choices of Roast Beef, ham and Swiss, Turkey or Corned Beef

Vegetarian Pocket - \$5.70

Assorted Vegetables, Avocado, Cheese and Sprouts in a Pita Bread Pocket, garnished with Chilled Rice Salad

Vegetable Pasta - \$6.60

Hawaiian Chicken Salad - \$8.00