

NOTICE OF PUBLIC MEETING

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

Agenda

Iowa Vertical Infrastructure Advisory Committee

October 20th, 2011

10:00 A.M. – 2:00 P.M.

Conference Room, Facilities Management Center

109 SE 13th Street, Des Moines, IA

Des Moines, Iowa 50319

Please contact Emily Narayan at 515 281-7260 or at emily.narayan@iowa.gov by 12:00 noon, Wednesday, October 19th, to order lunch or for any special accommodations.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Welcome and Introductions▪ Approval of Minutes for August 31 Meeting (Action Requested)
10:15 AM	Consent Agenda <ul style="list-style-type: none">▪ FY2012 Major Maintenance Recommendations (Action Requested)
10:45 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Introduction to Capital Project Requests (Agency Presentations)<ul style="list-style-type: none">▪ Administrative Services (10 Minutes)▪ Corrections (15 minutes)▪ Cultural Affairs (10 Minutes)▪ Human Services (written request only)▪ Iowa Public Television (written request only)▪ Public Safety (5 Minutes)▪ Veterans Affairs (5 minutes)
11:45 AM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Schedule and Locations for Future Meeting
12:00 Noon	Lunch
12:30 PM	Strategic Planning <p>Mission Statement: The committee will be an essential resource to the Governor, the Department of Administrative Services and the Iowa Legislature regarding the need to replace, renovate or rebuild the state's system of public buildings (vertical infrastructure). The Committee will rely primarily upon data provided, assessed and prioritized by the Department of Administrative Services.</p> <p>To that end the committee will:</p> <ul style="list-style-type: none">▪ Make recommendations, based upon sound business and fiscal policy, economic and safety considerations, on how the Department of Administrative Services (DAS) can be the most effective manager of the state investment in its vertical infrastructure;▪ Submit an annual fiscal vertical infrastructure plan to the Governor no later than December 15 to finance critical infrastructure needs;▪ Assist the DAS in conducting assets review including critical infrastructure needs; and▪ Assist in assessing the critical nature of the infrastructure needs and the cost of deferred maintenance and safety exposure to the public. <p>The Committee will work with the DAS in producing a survey and a five year strategic plan to the Governor and Iowa legislature.</p> <ul style="list-style-type: none">▪ Discuss Annual Report
2:00 PM	Adjourn

Upcoming Meetings:

November 17th, 9 a.m. to 12 p.m. (Draft Annual Report)

December 8th, 9 a.m. to 12 p.m. (Annual Report Due December 15th)

Capitol Complex, Des Moines

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