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**SUMMARY OF TELECONFERENCE MEETING #5
TRANSPORTATION AND LAND USE (TLU) ISSUES
TECHNICAL WORKING GROUP (TWG)
Tuesday, January 16, 2007, 9:00-11:00AM**

Attendance:

1. TWG Members:
 - Mike Kress, City of Missoula – Planning
 - Sandra Straehle, MDT Transportation Planning
 - Jim Evanoff, Yellowstone National Park
2. MT Department of Environmental Quality (DEQ):
 - None
3. Center for Climate Strategies (CCS):
 - Lewison Lem, TWG Co-Facilitator
 - Will Schrooer, TWG Co-Facilitator
 - Tiffany Batac
4. Other Attendees:
 - None

Background documents:

(all posted at http://www.mtclimatechange.us/Transportation_Land_Use.cfm)

- MT TLU TWG Call #5 Agenda
- MT TLU TWG Call Summary #4
- MT TLU Presentation Slides
- MT TLU TWG Ballot Count for Policy Priorities
- MT TLU Policy Priorities -- CCAC Decisions
- MT TLU Template with Sample Policy Descriptions
- CCAC Meeting Summary -- TLU Decisions

Discussion items and key issues:

1. **Roll Call and Approval of Call #4 Meeting Summary:** Lewison Lem called the meeting to order, completed the roll call, reviewed the agenda and goals for the call and approved Call #4 Meeting Summary.

2. **Review Results of TLU TWG Ballots and CCAC Meeting:** Lewison Lem provided a review of TWG ballot results and walked through the re-numbering process after policies were re-bundled to include CCAC recommendations. It was suggested by TWG members that a clarifying document be created to see the origin and change in policies, bundles and numbers through either color coding, or italicization.
3. **Next Steps:** It was agreed upon to conclude discussion of these issues in the next TWG meeting and extending the meeting time allotted to two full hours. The next TLU TWG meeting is scheduled for January 31, 2007 from 8am – 10am (Mountain Time).