



**North Central I-35 Neighborhood Coalition 2**  
AGENDA for February Regular Meeting  
Fannie Mae Steward Community Conservatory  
1902 East 22<sup>nd</sup> Street

**21 February 2015**

- 2:00 *Call to Order; Secretary to call a quorum*
- 2:00 – 2:10 Introductions & Announcements
- Google Documents for review and input from members
  - Karen Lorenzini replaces Stacy Benningfield as TxDOT I-35 Program Manager
  - NCINC2 Officers elections in March
- 2:10 – 2:15 Approval of minutes from January 24 Meeting
- 2:15 – 2:25 Neighborhood Updates
- 2:25 – 2:40 TxDOT 51<sup>st</sup> Street Projects Open House *(posted for possible action)*
- 2:40 – 2:50 Proposal to invite Alan Hughes, PE (COA Project Manager, Mobility Bond Program) to speak with NCINC2 membership at March regular meeting *(posted for possible action)*
- 2:50 – 3:15 Development of Organization next steps (from January 24 regular meeting):
- Engagement of Business Association members
  - Engagement with City representatives
  - Representation on City Boards and Commissions
  - Production of long-term vision for IH35 (“20-year Plan”)
  - Coordination with affected Neighborhood Plan Contact Teams
  - Pursue action on City Resolution for NCINC2 as stakeholder group
  - Methods of engagement with TxDOT
- 3:15-3:30 Assign task forces to lead various next steps efforts as needed
- 3:30 *Adjourn*