

Agenda

Tompkins County Council of Governments

Thursday, December 15, 2016 3:00 PM

Scott Heyman Conference Room

- I. **Call to Order** I. Weiser
- II. **Greeting/Sign In/Review Agenda**
- III. **Minutes Approval**
 - a. October 27, 2016
 - b. November 17, 2016
- IV. **Constitutional Convention: Update on Forum** R. John
- V. **Appointment of TCCOG Representative to TCAT Transit Services Committee**
- VI. **Selection of 2017 Leadership**
- VII. **Report from Subcommittees**
 - a. Emergency Services Task Force E. Thomas
 - 1. **Resolution:** Establishment of TCCOG Energy Task Force (ID #6746)
 - b. Sustainability Committee: Community Choice Aggregation Work Group and Energy Task Force
 - c. Transit Services Committee G. Monaghan
 - d. Cable Committee J. Leifer
- VIII. **Next Meeting Agenda Items**
 - a. Update on the buildout of broadband
 - b. Cradle to Career Discussion
 - c. Presentation of Energy Smart Community (Sharon Anderson)
 - d. Discussion of Highway Funding
 - e. TC3.Biz Supervisory Training
- IX. **Adjournment**

Subcommittee Meeting Dates

The **Energy Task Force** meets following TCCOG each month at 4:30 p.m. Next Mtg: January 26th
The **Emergency Services Task Force** meets the 2nd Tues. and 4th Weds. of each month at the **Department of Emergency Response on Brown Road**. Next Mtg.: January 10th and 25th
The **Community Choice Aggregation Work Group** will meet the 4th Friday of each month at the Ithaca Town Hall. Next Mtg: January 27th