Hi all,

Please find attached the updated Vision and Goals Draft for our February 7th CTF meeting's continuing work, and a brief message from Phil Erikson regarding this revised table.

**Continuing Work on Vision and Goals**
Attached is an updated table based on the table that was used in the Goals exercise at last month's CTF meeting. This represents some significant progress in developing the Goals for the project, and the beginnings of development a Vision statement.

**Vision Statement Options** - Some materials regarding the Vision statement have been added to the top of the table. This portion of the table includes two optional Vision statements. The main difference between the two is that the second one is more of a process or working Vision statement; it is based on some draft text that Jon Howe sent to the planning team since the last CTF meeting. The first Vision statement was drafted by the planning team and is based on the discussions with stakeholders, at the Listening Session and at the CTF meetings, and the work on goals that has been on-going with the CTF. The right hand column in the Vision statement portion of the table includes previous CTF input on an earlier working draft of the vision and goals table. Also, we wanted to mention that Shirley Papuga provided some helpful feedback regarding an earlier draft of the Goals table reminding us about the interest in adding public health to the Relationship to Function portion of that older table, and in response to that we have included the issue of public health in one of the Vision statements, because public health is an overarching function that touches on several of the potential project goals.

**Goal Topics and Potential Goals** – this portion of the table is a reworking of the table that you saw at the last CTF meeting. Changes to it are based on the group exercise that you did at the meeting, and additional feedback from Colby Henley and Diane Robles. Once we sat down and focused on the feedback from the last meeting several revisions to the potential goals became quite clear. In addition, there are several questions that came up through studying the feedback. A column has been added to on the right hand side of the table "Changes, Comments, and Questions" which let's you know the
majority of the changes that have been made to the table (eliminations and combining of topics and goals), some additional comments, and most importantly, highlighted as blue text are several questions we would like to address with you at the February 7th meeting; many of these relate to potential elimination of topic areas or specific goals which are shaded in gray. Finally, we wanted to note one goal topic that has been removed in this draft based on our understanding of discussions at the last meeting - "Use of Excess Property" was eliminated because it is really not a goal in and of itself with the use of any excess property being more related to achieving other goals of the project.

Next Steps – Please review this new draft and be prepared to discuss further refinements and edits to the materials at the February 7th meeting. The goal is to have a draft that is far enough along that it can be shown to the public at the February 28th open house to start getting their feedback. At the February 7th meeting we will also discuss how the on-going development of the Vision and Goals fits with the Public Participation Process and the overall proposed workflow for the Broadway design effort; this could include the addition of a public workshop focused specifically on the Vision and Goals that would be held soon after the February 28th open house. As we have said in the past, the Vision and Goals will continue to evolve throughout the development of design alternatives and the evaluation of these alternatives.

We look forward to continuing the work on the Vision and Goals with you.

Nanci and the project team

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