

**Governor's Logistics Task Force
Best Practices Subcommittee Meeting
NC Department of Transportation
Raleigh, NC
August 18, 2011**

Minutes

Chairman Dan Danieleley called the meeting to order at 3:08 p.m.

Subcommittee members Dan Danieleley, Paul Kauffmann, and Gary Teng participated via telephone connection. Seth Palmer and Charlie Diehl also attended the meeting.

The subcommittee discussed the contents of a draft Best Practices Subcommittee report to be presented to the full Governor's Logistics Task Force on August 23rd. The following enhancements to the draft report were unanimously agreed upon by Chairman Danieleley, Dr. Teng, and Dr. Kauffmann:

- The Introduction section should include an acknowledgment of scarce State resources and the need to utilize performance measures to protect investments.
- Recommendation # 1 regarding a logistics entity should include a reference to Executive Order 85 and the State Logistics Coordinating Council. It should also restate the reference as to how the State could conserve resources.
- Recommendation # 2 involving multi-modal freight facilities should reference the work of the Seven Portals Study.
- Recommendation # 3 regarding port activity should reference the ongoing work of the NC Maritime Strategy Study.
- Recommendation # 5 regarding airports should describe the benefits to be gained by improving western NC airport infrastructure, and should also include a reference to improving RDU International Airport.

No changes were suggested for Recommendation # 4 regarding rail service or Recommendation # 6 regarding highway infrastructure.

The meeting adjourned at 3:26 p.m.