The Town of Hilton Head Island
Our Plan Infrastructure Work Group
Friday, September 27, 2019, 10:00 AM
The Living Lab at Town Hall
AGENDA

As a courtesy to others please turn off / silence ALL mobile devices during the meeting. Thank You.

Work Group:
Innovative Approach to Create 'Right-Sized' Infrastructure

1. **Call to Order**

2. **FOIA Compliance -** Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

3. **Welcome & Introductions**

4. **Presentation by Jack Mitchell with AT&T on 5G Technology**

5. **Discussion Items**

   a. Draft technology goal(s)

6. **Staff Report/Updates**

   a. All of the Work Groups' draft goals will be reviewed by the Development Team on Monday, October 7, 2019. The meeting starts at 4:00 PM, and it will be held in the Benjamin M. Racusin Council Chambers.

7. **Adjournment**

Please note that a quorum of Town Council may result if four (4) or more of their members attend this meeting. Please note that a quorum of the Planning Commission may result if five (5) or more of their members attend this meeting.

Town of Hilton Head Island
Our Plan Infrastructure Work Group
Friday, August 30, 2019 at 10:00 AM
The Living Lab at Town Hall
MEETING NOTES – REVISED*

Work Group:
Innovative Approach to Create 'Right-Sized' Infrastructure

Present from Work Group: Mike Allen, Chris Christon, Michael Cole, Paul Crunkleton, Kristen Keller*, Mark O'Neil

Present from Town Staff: Taylor Ladd, Jennifer Ray

Present from Town Council: Mayor Pro Tem Bill Harkins

- The meeting was called to order at 10:00 AM.

- Discussed the Draft Goal Categories document and developed the following draft Goal statements/Categories:

  1. Transportation: Develop and Implement an Integrated Transportation Strategy

  2. Technology: Develop and Implement an Integrated Technology Strategy

  3. Utilities: Maintain, Extend and Protect Essential Public Utilities

  4. House: Develop and Maintain Housing for Residents and Visitors

  5. Public Services: Provide Proactive Public Services

  6. Environment/Climate Change: Develop and Implement an Integrated Environmental Strategy for Resiliency

- The meeting adjourned at 11:06 AM.

Submitted by: Anne Cyran

Town of Hilton Head Island
Our Plan Infrastructure Work Group
Friday, September 13, 2019 at 11:00 AM
The Living Lab at Town Hall
MEETING NOTES

Work Group:
Innovative Approach to Create 'Right-Sized' Infrastructure

Present from Work Group: Chris Christon, Paul Crunkleton, Kristen Keller, Pete Nardi

Present from Town Staff: Taylor Ladd, Jennifer Ray

Present from Town Council: Mayor Pro-Tem Bill Harkins, Tamara Becker

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- The meeting was called to order at 11:05 AM.

- Using the categories from the previous meeting, the group wrote the following draft goals:

  1. Establish a dedicated, Island-specific bus system (to include intermodal options) serving residents, workers, and tourists, linked with a regional transportation system.
  2. Enhance pathway connections on the Island, and establish a pathway connection between the Island and the mainland.
  3. "Right-size" the airport's capabilities and operations.
  4. Implement features that improve the efficiency of the road network.
  5. Ensure physical, social, and economic resilience from environmental challenges.
  6. Promote the efficient use of public utilities.
  7. Support resiliency of public utilities.
  8. Promote efficient public services (safety, emergency, planning, administration) to meet current and future needs.
  9. Promote housing options to meet the needs of all current and future demographics on the Island.

- The group will write a goal or goals for the Technology category at the next meeting, which will be September 27, 2019.

- Jack Mitchell with AT&T will make a presentation on 5G technology at the start of the next meeting.

- The meeting adjourned at 12:15 PM.

Submitted by: Anne Cyran