

**Governor's Logistics Task Force
Regional Hub Design Subcommittee Meeting
NC Department of Transportation
Raleigh, NC
October 3, 2011**

Minutes

Chairman John Atkins called the meeting to order at 1:00 p.m.

Additional subcommittee members participating via telephone were Dan Danieley, Tom Eagar, and David Congdon. Amy Simes attended on behalf of Dee Freeman.

Additional attendees included Seth Palmer, Moy Biswas, and Charlie Diehl.

A motion was offered and seconded to approve the minutes of the August 3rd Subcommittee meeting. The motion passed by a unanimous vote.

Chairman Atkins discussed the Regional Hub Design Subcommittee's primary charge to oversee and guide the work of Dr. George List's team on the Seven Portals Study. The subcommittee did a good and thorough job in that role. In addition to issues relating to the Seven Portals Study, members of the subcommittee expressed the desire to make additional recommendations to the full Governor's Logistics Task Force outside the scope of the study. This meeting was called to continue the discussion of additional recommendations from the previous meeting, and this should be the final meeting of the subcommittee.

Several members submitted written comments regarding recommendations. Those that were specific to the Seven Portals Study were forwarded to the research team with instruction to incorporate them.

Tom Eagar and David Willauer had submitted additional recommendations, and the Chairman recognized Mr. Eagar to share his thoughts.

The subcommittee decided to use Mr. Eagar's submission as a starting point to develop amended recommendations to the Task Force. Utilizing both the written recommendations of Mr. Eagar and Mr. Willauer as well as the input of members during this meeting, the subcommittee crafted a series of recommendations as result (included as an addendum to these minutes). The members unanimously directed the Chairman and staff to refine the recommendations on the subcommittee's behalf for the purpose of reporting to the full Task Force on October 12, 2011.

Chairman Atkins shared that he will be unable to attend the next meeting of the Governor's Logistics Task Force, and Mr. Danieleley agreed to share the Regional Hub Design subcommittee's amended recommendations with the full Task Force on October 12th.

The meeting was adjourned at 2:30 p.m.