

Agenda item __: Discussion and action with respect to the formation of a MoPac South Expansion Task Force, process for selection and appointment of a MoPac South Expansion Task Force Chair and members, including the following:

- a. discuss and take any necessary action with respect to the creation of such a Task Force; and
- b. subject to approval of the creation of the Task Force by the Council), take action to set the following dates:
 - 1) a date to post notice on the City website and other appropriate media of the creation of the Task Force, and seeking applications through the board and Commission application process for the position of Chair, and for members of the Task Force;
 - 2) a date for the filing of applications for Chair and membership of the Task Force; and
 - 3) a date for Council to consider and take any necessary action with respect to the selection of a Chair and membership on such a Task Force.