



Report of the Strategic Planning Committee

John Ficara (New Jersey), Chair

To the Executive Committee

Thursday, April 29, 2021

The Strategic Planning Committee met virtually on Friday, April 23rd at 2:00 p.m. eastern time. The Committee unanimously approved a revised Charter for the Committee. It was noted that the revised Charter was the result of the MTC staff's effort to revise all committee charters for consistency purposes. The substantive provisions relating to responsibilities of the Committee have not been changed. This led to a brief discussion regarding further review and potential recommendations for substantive revision of the Charter by the Committee. It was suggested that this be reconsidered later this year. It was also suggested that consideration be given to retention of an outside consultant in the near-term to assist in a future "deep-dive" strategic planning effort, including the MTC overall mission, vision, goals and responsibilities.

The Committee was also provided with an update on the training efforts of the MTC staff. In particular, the Committee was provided information on the new Learning Management System (LMS) that will be utilized to provide virtual training and on-line courses, including a demonstration of the LMS. The Strategic Planning Committee's work group on training had met April 1st to receive a similar update briefing on the training program activities at the MTC. In November, the work group had provided detailed recommendations for the training program to the full committee. At that meeting, the Committee approved the report from the work group. The full report is available on the MTC website here: <http://www.mtc.gov/The-Commission/Committees/Strategic-Planning>. The work group on training will continue functioning through the remainder of 2021, to provide input on the MTC upgraded training efforts.