

# AGENDA

**Date:** April 30, 2014  
**Time:** 1:30PM – 3:30PM  
**Location:** Board Room | GoToMeeting  
**Subject:** Steering Committee Meeting No. 6

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1. **Welcome and Sign-in ..... Paul Flavien**
2. **Update on Public Outreach ..... Jorge Valens**
3. **Project Identification and Evaluation ..... Wade White**
4. **Overview of Financial Commitments ..... Wade White**
5. **Proposed Major Capital Projects<sup>1</sup> ..... Todd Brauer**
6. **Review of Programmatic Approach..... Todd Brauer**
7. **Public Comment Period ..... Todd Brauer**
8. **Documentation..... Todd Brauer**
9. **Open Discussion ..... Paul Flavien**

<sup>1</sup> An updated project list will be provided to the Steering Committee prior to the meeting. For reference only, members have been provided a dated list (February 28, 2014) as refinements are being finalized.

### GoToMeeting Information

<https://global.gotomeeting.com/join/975065197>

Dial-in No: +1 (510) 443-0605

Access Code: 975-065-197

Meeting ID: 975-065-197